

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**EASTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Easton Park Community Development District was held on **Tuesday, May 3, 2016 at 4:30 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Paul Meier	Board Supervisor, Chairman
Arnold Sails	Board Supervisor, Vice Chairman
Lee Thompson	Board Supervisor, Assistant Secretary
Lisa Murphy	Board Supervisor, Assistant Secretary
Beth Stratigeas	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager; Rizzetta & Company, Inc.
Scott Brizendine	Assoc. Dir. of Financial Services, Rizzetta & Company
Brianne Parker	Financial Analyst, Rizzetta & Company, Inc.
Robbie Cox	Representative, MBS Capital Services
Brian Mahar	Representative, Yellowstone Landscaping

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

**MBS Capital Markets Presentation
Regarding Bond Refinancing**

Mr. Cox addressed the Board and discussed the bond refinancing. He entertained the Board members questions.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved entering into agreement with MBS Capital Markets to proceed with a credit workup and to enter into discussion with M/I Homes regarding the deferred cost agreement for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 5, 2016

There were no changes to the meeting minutes.

On a Motion by Ms. Stratigeas, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on April 5, 2016 as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March 2016

On a Motion by Mr. Thompson, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2016 (\$53,061.62) as presented for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Illuminations' Proposal for Holiday Lighting

Ms. Oram presented Illuminations' Proposal for holiday lighting. The Board decided to table this item and requested that Tim Gay attend the next meeting to present and review his proposal to them.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Ms. Oram presented and reviewed the monthly financial summary.

EIGHTH ORDER OF BUSINESS

Follow-up Discussion Regarding Sidewalk Repairs

Ms. Stratigeas and Ms. Murphy will provide a list of sidewalks that need repairs to Ms. Oram.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2016/2017
Proposed Budget**

Ms. Oram presented and reviewed the fiscal year 2016/2017 proposed budget with the Board. Discussion ensued. The Board made a few changes to line items. Ms. Oram stated that she would incorporate the changes and present the approved proposed budget at the July 5th meeting.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Approving Fiscal Year 2016/2017 Proposed
Budget and Setting the Public Hearing on
the Final Budget**

Ms. Oram presented Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (July 5, 2016 at 4:30 p.m. at the New Tampa Regional Library, 10001 Cross Creek Boulevard, Tampa, Florida 33647) for the Easton Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Landscape Report & Irrigation Maintenance Update

Mr. Mahar gave the Board an update on the landscape maintenance. He also presented a proposal for the installation of annuals in June

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved Yellowstone Landscaping's Proposal for the planting of annuals in June at a cost of \$4,540.62 for the Easton Park Community Development District.

B. Operations Manager

Not present. Ms. Oram presented Mr. Brown's Field Inspection Report dated March 21, 2016. The Board requested that Mr. Brown attend their next meeting.

C. District Counsel

Not present.

D. District Engineer

Not present.

E. District Manager

Ms. Oram stated that the next scheduled meeting will be held on June 7, 2016 at 4:30 p.m.

She stated that the Board will be holding a public hearing on July 5, 2016 at 4:30 p.m. to adopt the fiscal year 2016/2017 final budget.

Ms. Oram presented the action items list.

Ms. Oram announced that there were 1,112 registered voters in the District as of April 15, 2016.

Ms. Oram informed the Board that the qualifying period for the general election will commence at noon on June 20, 2016 and close at noon on June 24, 2016. She stated that the seats up for election this year are #1 – Arnold Sails, #2 – Paul Meier and #3 – Lee Thompson. Ms. Oram noted that there was more information available regarding the general election on the Hillsborough County Supervisor of Elections website.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. There were none.

THIRTEENTH ORDER OF BUSINESS

Adjournment

Ms. Oram stated that if there were no additional items to come before the Board than a motion to adjourn would be in order.

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors adjourned the meeting at 6:47 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman