

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, June 7, 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.
Judy James	District Counsel, Molloy & James, P.A.
Dan Molloy	District Counsel, Molloy & James, P.A.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Tim Gay	Representative, Illuminations Holiday Lighting

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 members present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on May 3, 2016

Mr. Thompson requested that the motion regarding the annuals on page three under the landscape report be clarified.

On a Motion by Ms. Murphy, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on May 3, 2016 as amended for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for April 2016

Ms. Oram presented the Operation & Maintenance Expenditures for April 2016. Mr. Thompson commented that the proposal price in the minutes for the annuals was \$4,504.82 and Yellowstone's invoice is for a cost of \$4,882.92. Ms. Oram stated that she would check on the discrepancy and follow-up with the Board.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2016 (\$38,956.00) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Update Regarding Bond Refinancing

Ms. Oram stated that there wasn't an update available regarding the bond refinancing at this time.

SIXTH ORDER OF BUSINESS

Consideration of Illuminations' Proposal for Holiday Lighting

Mr. Gay presented his proposal for holiday lighting. He entertained the Board members' questions. Mr. Gay left the meeting in progress. Discussion ensued.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved Illuminations' Proposal for Holiday Lighting for the front entrance and the round-a-bout if vendor will give a 10% discount and lower the total cost to \$17,100 for the Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Aquatic Maintenance

Ms. Oram presented proposals for Aquatic Maintenance from Aquatic Systems and Remson Aquatics. The Board compared the proposals to the current aquatic maintenance contract from Aquagenix. Discussion ensued.

On a Motion by Ms. Murphy, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Aquatic Systems' Proposal for Aquatic Maintenance if vendor will reduce his annual price to \$20,000 for the Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Monthly Financial Statement and Monthly Financial Summary Report

Ms. Oram presented and reviewed the monthly financial statement and the monthly financial summary report for the month of April.

NINTH ORDER OF BUSINESS

Staff Reports

A. Landscape Report & Irrigation Maintenance Update

Mr. Mahar was not present.

B. Field Services Manager

Mr. Crawford reviewed the May Field Inspection Report with the Board.

C. District Counsel

Ms. James stated that Krusen Douglas is interested in acquiring the access to the parcel of land that they own at the back of the community. She stated they have agreed to move the large mound of dirt by pond #26 in exchange for the small piece of property.

On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the execution of the easement and placing it in escrow to be released upon confirmation of the dirt pile being removed as verified by Paul Meier, Chairman of the CDD for the Easton Park Community Development District.

D. District Engineer

Not present.

E. District Manager

Ms. Oram stated that the next scheduled meeting will be held on July 5, 2016 at 4:30 p.m. and the Board would be holding a public hearing to adopt the fiscal year 2016/2017 final budget.

Ms. Oram presented the action items list.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. The Board stated that they would like the ditch in the front of the community along Morris Bridge Road cleaned out. Ms. Oram stated that she would contact the City.

Ms. Murphy stated that the sidewalk near the dog station along Pictorial Blvd. by the park needs to be repaired. Ms. Oram stated that she would follow-up on this item.

ELEVENTH ORDER OF BUSINESS

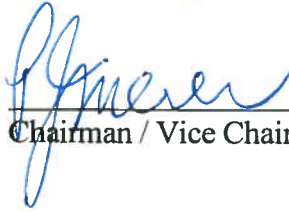
Adjournment

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 6:15 p.m. for Easton Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman