

**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, August 2, 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	<b>Board Supervisor, Chairman</b>
Arnold Sails	<b>Board Supervisor, Vice Chairman</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>
Lisa Murphy	<b>Board Supervisor, Assistant Secretary</b>
Beth Stratigeas	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Sandy Oram	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Berlina Serrano	<b>District Coordinator, Rizzetta &amp; Company, Inc.</b>
John Crawford	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>

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**

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

There were no changes to the meeting minutes.

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on July 5, 2016 as presented for the Easton Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for June 2016**

Ms. Oram presented the Operation & Maintenance Expenditures for June 2016.

On a Motion by Mr. Sails, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2016 (\$20,768.02) as presented for the Easton Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Update on Bond Refinancing**

Ms. Oram informed the Board that Robbie Cox from MBS Capital Markets stated that he is working on the financing package.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Statement**

Ms. Oram presented the monthly financial statement for June 2016. There were no questions.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Landscape Report & Irrigation Maintenance Update**

Mr. Mahar was not present.

**B. Field Services Manager**

Mr. Crawford reviewed the July Field Inspection Report with the Board. The Board wanted to know why so many items on the report were over 30 days old. Mr. Crawford explained that most of the older items were because he was waiting on requested proposals from Yellowstone Landscape. The Board requested that Mr. Crawford, Brett Perez and Brian Maher with Yellowstone Landscape attend the next meeting. Mr. Crawford stated that he was working with Yellowstone Landscape to change the site inspection date so that he could provide a more up to date report for the Board package.

**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 September 6, 2016 at 4:30 p.m.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

The Board entertained an audience comment from Cyril Spiro who is running for City Council, regarding placing a sign at the front of the community entrance.

On a Motion by Mr. Thompson, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors declined Mr. Spiro's request to place signage at the front of the community for Easton Park Community Development District.

Discussion ensued regarding the Illuminations Holiday Lighting proposal.

On a Motion by Ms. Murphy, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved paying Tim Gay from Illuminations Holiday Lighting 40% of his contract as a deposit as soon as possible for Easton Park Community Development District.

Ms. Oram asked if there were any Supervisor requests. Mr. Meier requested that Ms. Oram reach out to Betty Valenti and see when the lots owned by M/I Homes at the front of the community are going to be mowed.

The Board asked Ms. Oram to see if she can schedule a joint workshop with the HOA and CDD Boards at 3:30 p.m. prior to the CDD meeting on September 6<sup>th</sup> to discuss a joint venture.

Mr. Meier requested that Ms. Oram check with Aquagenix to see if they were supposed to keep the sump area cleared as needed.

Mr. Meier also requested that Ms. Oram inquire to see if the County will replace the faded stop signs. He asked that she also ask if the County will trim the trees blocking the stop signs. Mr. Meier said that he will provide Ms. Oram with a list of signs/trees that he had noted.

**NINTH 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. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors adjourned the meeting at 5:52 p.m. for Easton Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman