

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, September 6, 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
Lisa Murphy	Board Supervisor, Assistant Secretary
Beth Stratigeas	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Brian Mahar	Representative, Yellowstone Landscape
Brett Perez	Representative, Yellowstone Landscape

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 August 2,
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 August 2, 2016 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for July 2016

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

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2016 (\$52,029.54) 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 did not have an update on the Bond Refinancing at this time.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Financial Statement

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

SEVENTH ORDER OF BUSINESS

Consideration of Yellowstone Landscape's Proposals for Landscape Enhancements

Mr. Mahar presented Yellowstone Landscape's proposals for landscape enhancements. He reviewed the three proposals for the Board. He stated that the proposals were for a bench bed install at a cost of \$1,373.75, a turf berm bed line at a cost of \$3,300.00 the removal on a dying oak tree at a cost of \$432.00 and the fall annual rotation at a cost of \$4,616.50. Discussion ensued. The Board decided to table the proposals for the bench bed install and the turf berm bed line until their October meeting. They also decided that the Oak tree did not need to be removed at this time. The Board approved the proposal for the fall annuals.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved Yellowstone Landscape's proposal for Fall Annual Rotation (\$4,616.50) as presented for the Easton Park Community Development District.

Discussion ensued regarding the Brody Cypress trees that are declining in the round-a-bout.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors authorized District staff to obtain a proposal along with a rendering from Yellowstone Landscape for (5) five Red Maples and (3) three Sabal Palms and to remove the existing (4) four Brody Cypress that are declining in the round-a-bout for the Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Fountain Repair

Ms. Oram presented and reviewed the proposals from Cascade Fountains and Vertex Water Features for the fountain repair. She stated that Cascade Fountains' proposal totaled \$5,499.85 and Vertex Water Features' proposal totaled \$5,403.89. Discussion ensued.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved Vertex Water Features' proposal for Fountain Repair (\$5,403.89) as presented for the Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2016-05, Declaring Vacancies on the Board

Ms. Oram presented and reviewed Resolution 2016-05, Declaring Vacancies on the Board. She stated that no one qualified for Seat #3 currently held by Lee Thompson and that his seat would be declared vacant as of November 22, 2016. Ms. Oram stated that a qualified elector would need to be appointed to the vacant seat within 90 days.

On a Motion by Ms. Stratigeas, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved Resolution 2016-05, Declaring Vacancies on the Board (Seat #3) for the Easton Park Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2016-06, Redesignating District Records Location

Ms. Oram presented and reviewed Resolution 2016-06, Redesignating District Records Location. She stated that Rizzetta & Company had relocated some of their offices.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved Resolution 2016-06, Redesignating District Records Location (Rizzetta & Company, Inc., 9428 Camden Field Parkway, Riverview, FL 33569) for the Easton Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-07, Designating Registered Agent and Registered Agent's Office

Ms. Oram presented and reviewed Resolution 2016-07, Designating Registered Agent and Registered Agent's Office.

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved Resolution 2016-07, Designating Registered Agent (William Rizzetta) and Registered Agent's Office (Rizzetta & Company, Inc., 12750 Citrus Park Lane, Suite 115, Tampa, FL 33625) for the Easton Park Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Redesignating Secretary of the District**

Ms. Oram presented and reviewed Resolution 2016-08, Redesignating Secretary of the District.

On a Motion by Ms. Murphy, seconded by Mr. Stratigeas, with all in favor, the Board of Supervisors approved Resolution 2016-08, Redesignating Secretary (Eric Dailey) of the District for the Easton Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-09,
Redesignating Treasurer of the District**

Ms. Oram presented and reviewed Resolution 2016-09, Redesignating Treasurer of the District.

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved Resolution 2016-09, Redesignating Treasurer (Joe Kennedy) of the District for the Easton Park Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. Landscape Report & Irrigation Maintenance Update**
Mr. Crawford, Mr. Mahar and Mr. Perez gave an update on the landscape maintenance. The Board asked Mr. Mahar to break down the sprinkler system repairs by need and zone and separate quotes to be spread out over the next year. The Board put all other proposals provided by Yellowstone Landscape on hold until the next fiscal year.
- B. Field Services Manager**
Mr. Crawford reviewed the August Field Inspection Report with the Board. He entertained the Board members' questions.
- 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 October 4, 2016 at 4:30 p.m.

Ms. Oram presented and reviewed the Dissemination Agent Agreement from Rizzetta & Company. She stated that the firm of Prager & Co. would no longer be providing dissemination services effective September 30, 2016. Ms. Oram stated that Rizzetta & Company would be providing the dissemination services at the same cost as the former firm.

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved Rizzetta & Company's Proposal for Dissemination Agent Services for Easton Park Community Development District.

Ms. Oram presented her Action Items List.

Ms. Oram discussed the area on Breaking Rock where a resident requested that the Board have the area cut back along Pond 2. Upon investigation, it was discovered that this particular pond and surrounding area are part of the wildlife corridor easement and must follow the Basset Branch Wildlife Corridor Restoration and Management Plan.

She stated that the Plat provides:

TRACT "B-5" is hereby reserved by the owners for conveyance to the Easton Park Community Development District or, at the election of the Owners, to the Easton Park Homeowners' Association of New Tampa, Inc. for ownership and maintenance. In connection therewith, the Homeowners' Association or Easton Park Community Development District shall be responsible for the restoration and perpetual maintenance of TRACT "B-5", Wildlife Corridor Easement and Wildlife Corridor Conservation Easement, in accordance with the City Basset Branch Wildlife Corridor Restoration and Management Plan dated May 22, 2005 and revised June 23, 2005 on file with the City of Tampa and the offices of the Easton Park Community Development District as the same may be amended from time to time, All proposed uses and maintenance tasks within TRACT "B-5", Wildlife Corridor Easement and Wildlife Corridor Conservation Easement, are subject to review and approval by the City of Tampa Parks and Recreation Department. Additional restrictions for TRACT "B-5", Wildlife Corridor and Wildlife Corridor Conservation Easement, shall be provided in the Homeowner Association documents.

Based on this information, it was decided to leave this area in its natural state.

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved leaving the area along Pond 2 in its natural state for Easton Park Community Development District.

Ms. Oram presented and reviewed Egis's proposal for the District's insurance renewal for fiscal year 2016/2017. She stated that the cost did not increase from last year.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

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

SIXTEENTH 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 6:30 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman