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**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, October 4, 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>
Lisa Murphy	<b>Board Supervisor, Assistant Secretary</b>
Beth Stratigeas	<b>Board Supervisor, Assistant Secretary</b>
Lee Thompson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Sandy Oram	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Crawford	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Brian Mahar	<b>Representative, Yellowstone Landscape</b>
Doug Agnew	<b>Representative, Aquatic Systems</b>
Kevin Wilt	<b>Representative, Aquatic Systems</b>
Jim Bispo	<b>Representative, Envera Systems</b>

**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 September  
6, 2016**

It was noted that Mr. Thompson was not present at the last meeting and the motion boxes for the Seventh and Eighth Order of Business should be changed from Mr. Thompson seconding the motions to Ms. Murphy seconding the motions.

On a Motion by Mr. Thompson, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on September 6, 2016 as amended for the Easton Park Community Development District.

**FOURTH ORDER OF BUSINESS**

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

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

On a Motion by Mr. Thompson, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2016 (\$26,154.29) 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 would have an update on the Bond Refinancing at the Board's next meeting.

**SIXTH ORDER OF BUSINESS**

**Presentation by Envera Systems – Jim Bispo**

Mr. Bispo gave the Board a presentation on Envera Systems' security systems. He entertained the Board members' questions. The Board requested that Mr. Bispo prepare proposals for a couple of different options for a security system to be presented at their next meeting.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Statement**

Ms. Oram presented the monthly financial statement for August 2016. She stated that the District will end up over budget at year end and would need to amend the budget in November.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposals for Irrigation Repairs by Zone**

Mr. Mahar presented and reviewed Yellowstone Landscape's proposals for irrigation repairs by zone. The Board approved the proposals for the irrigation repairs to be completed over the next year and to be invoiced in monthly installments by zone.

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved Yellowstone Landscape's proposals for irrigation repairs to be completed over the next year and invoiced in monthly installments by zone for the Easton Park Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-01,  
Adopting Alternative Investment  
Guidelines**

Ms. Oram presented and reviewed Resolution 2017-01, Adopting Alternative Investment Guidelines.

On a Motion by Ms. Stratigeas, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved Resolution 2017-01, Adopting Alternative Investment Guidelines for the Easton Park Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-02,  
Redesignating Treasurer of the District**

Ms. Oram presented and reviewed Resolution 2017-02, Redesignating Treasurer of the District.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved Resolution 2017-02, Redesignating Treasurer of the District (William Rizzetta) for the Easton Park Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposal to Clean  
Fountain**

Ms. Oram presented and reviewed the proposal from Vertex to clean the fountain on a quarterly basis.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved Vertex's proposal to clean the fountain (\$173.00/quarterly) starting January 1, 2017 for the Easton Park Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

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

Mr. Crawford and Mr. Mahar gave an update on the landscape maintenance. Discussion ensued regarding the Flax Lilies at the round-a-bout.

On a Motion by Ms. Stratigeas, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the removal of Flax Lilies at the round-a-bout and replacement with sod for the Easton Park Community Development District.

Mr. Mahar will obtain a proposal for the sod.

**B. Field Services Manager**

Mr. Crawford reviewed the September Field Inspection Report with the Board. He stated that overall everything looks really good. Mr. Crawford stated that fertilization will start again this month.

Mr. Mahar stated that the new irrigation for the round-a-bout would be installed this week and the Palm and Red maple trees would be installed next week.

**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 November 1, 2016 at 4:30 p.m.

Ms. Oram presented her Action Items List.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Oram asked if there were any Supervisor requests. Mr. Meier requested that Ms. Oram obtain a proposal for an electrician to install lines and uplights from the existing uplighting to the six newly installed Red Maple trees. If the proposal is reasonable Ms. Oram can proceed to have the work done.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors authorized Ms. Oram to obtain a proposal for electric lines to be installed from the existing uplighting to the newly installed Red Maple trees to include uplights and to proceed with the work if the proposal is reasonable for the Easton Park Community Development District.

**FOURTEENTH 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. Thompson, seconded by Ms. Murphy, 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

11/1/2016