

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 6, 2017 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
Christine Morrell	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Brian Mahar	Representative, Yellowstone Landscape
Joe Hamilton	Representative, Aquatic Systems (via phone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins 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' Regular Meeting held on May 2, 2017

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on May 2, 2017 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for April 2017

Ms. Perkins presented the expenditures and entertained the Board's questions regarding several invoices for legal services, irrigation repairs, and turf installation. The Board expressed their desire for additional documentation to be included regarding the scope of work in any forthcoming irrigation repair invoices. Mr. Sails also requested that Ms. Perkins circulate the newly executed Yellowstone landscape agreement to the Board.

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for April 2017 (\$39,556.54) as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Maintenance – Aquatic Systems

Mr. Hamilton entertained the Board’s questions relating to the May 2017 Waterway Report. Ms. Morrell passed along resident concerns regarding the cattails in Pond #5, as well as algae growth in Pond #38. Mr. Hamilton also answered inquiries about the new site (Pond #39) that was added to the scope of the current agreement, and communicated that the area was treated with herbicide and is not currently impeding any water flow. Discussion ensued regarding the revised Special Services Agreement for invasive vegetation removal. Mr. Meier inquired about the possibility of delaying this project until the next dry season this Fall, which would be optimal timing for budgetary purposes. This item was tabled and will be revisited in October 2017.

B. Landscape & Irrigation Maintenance

Mr. Mahar provided an update to the Board, communicating that the Chinese Palm Trees have been installed in the roundabout. He also communicated that the annuals rotation would be completed this week, as well as the sod replacement that is under warranty. Mr. Mahar also commented on the current nitrogen ban in effect, noting that he will ensure his team is following regulatory guidelines. Mr. Mahar expressed that he is putting more pressure on the irrigation manager to complete action items identified in Mr. Crawford’s reports. Mr. Crawford reiterated to the Board that the District is operating under the new Rizzetta & Company landscape maintenance contract format, and therefore will see fewer irrigation repair invoices unless a larger issue presents itself.

C. District Counsel

Mr. Molloy was not present.

D. District Engineer

Ms. Stewart was not present.

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting will be held on July 11, 2017 at 4:30 p.m. at New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida 33647.

Ms. Perkins communicated that the assessment notices regarding the final budget hearing were to be mailed this week, and to have residents relay any questions to the District Manager.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Entrance Monument Lighting Replacement

Mr. Sails and Mr. Meier requested that Ms. Perkins obtain a more detailed, revised proposal from MC Building Services that breaks down the costs of the individual lights and indicates if additional electrical wiring will be needed, as well as obtain another proposal for comparison. This item was tabled until the July 2017 meeting.

SEVENTH ORDER OF BUSINESS

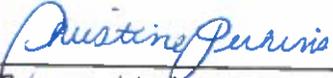
Supervisor Requests

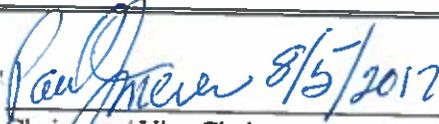
There were no Supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors adjourned the meeting at 6:01 p.m. for the Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman