

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, July 11, 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
Lisa Murphy	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
John Crawford	Field Services Manager, Rizzetta & Company, Inc.
Joe Hamilton	Representative, Aquatic Systems
Dan Molloy	District Counsel, Molloy & James

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 June 6, 2017

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on June 6, 2017 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for May 2017

Ms. Perkins entertained several questions from the Board regarding the Securiteam and Spectrum invoices. Discussion ensued about concerns over the service historically provided by Securiteam. Ms. Perkins communicated that as of late, issues regarding camera position, ability to capture footage, and connectivity challenges had been resolved and Securiteam has been providing excellent service. Ms. Perkins reiterated, however, that if any issues regarding their performance arise, that they will be communicated to the Board.

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for May 2017 (\$47, 967.74) as presented for the Easton Park Community Development District.
--

FIFTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Maintenance – Aquatic Systems

Mr. Hamilton presented and discussed the June 2017 Waterway Report. Discussion ensued regarding the potential of conducting a lake assessment from three sites that are currently experiencing algae and duckweed growth, as well as prospective remediation plans depending on the results of the assessments. Mr. Hamilton remarked that a proposal will be provided to the Board for consideration at the next meeting for conducting the lake assessments at three individual sites.

B. Landscape & Irrigation Maintenance

Mr. Crawford presented the June 2017 Field Inspection Report. Discussion ensued regarding the Board's concerns over the historical performance by Yellowstone, and their ability to address issues that carryover from month-to-month.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors accepted the motion for the District Manager to submit a 30-Day notice to improve performance to Yellowstone Landscape for the Easton Park Community Development District.

The Board decided to table the proposal for Traffic Circle Rose Replacement.

C. District Counsel

Mr. Malloy conducted a presentation to the Board to review Florida's Sunshine Law and open meeting requirements, as well as entertained the Board's questions about having joint CDD/HOA meetings. Mr. Malloy reiterated that all meetings must be publicly advertised, that HOA members are able to actively attend all CDD meetings, and that if Board members attend HOA meetings, that they should not discuss district business.

D. District Engineer

Not present.

E. District Manager

Ms. Perkins noted that the next regularly scheduled Board of Supervisors meeting will be held on August 1, 2017 at 4:30 p.m. at New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida 33647.

Ms. Perkins presented the May 2017 unaudited financial statements.

SIXTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2017-2018 Budget

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2017/2018 Budget for Easton Park Community Development District.

Ms. Perkins stated for the record there were no members in the audience currently present, and therefore requested a motion to close the public hearing.

On a Motion by Ms. Morrell, seconded by Ms. Murphy, with all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2017/2018 Budget for Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2017/2018 Final Budget

Ms. Perkins mentioned that the overall general fund number from the proposed budget has remained the same, however several line items were modified to allow for adding an additional \$28,000 based on the estimate from Aquatic Systems for the first invasive vegetation removal project. Ms. Perkins remarked that the line item for adding to the reserves was removed, and let the Board know that by the end of the next fiscal year, if there was funding that went unused, that the Board could move over additional funding to reserves.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-16, Adopting Fiscal Year 2017/2018 Final Budget

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved Resolution 2017-16, Adopting Fiscal Year 2017/2018 Final Budget (\$571,117.02) for Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-17, Imposing Special Assessments and Certifying an Assessment Roll

On a Motion by Ms. Murphy, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved Resolution 2017-17, Imposing Special Assessments and Certifying an Assessment Roll for Easton Park Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Revised Proposals for Entrance Monument Lighting Replacement

On a Motion by Ms. Murphy, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the revised proposal from M.C. Building Services for \$2,100.00 for Easton Park Community Development District.

ELEVENTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2015/2016 Audit Report

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Financial Audit for the Fiscal Year 2015/2016 for Easton Park Community Development District.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors adjourned the meeting at 5:54 p.m. for the Easton Park Community Development District.


Secretary / Assistant Secretary

 8/1/2017
Chairman / Vice Chairman