

**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, March 7, 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	<b>Board Supervisor, Chairman</b>
Arnold Sails	<b>Board Supervisor, Vice Chairman</b>
Lisa Murphy	<b>Board Supervisor, Assistant Secretary</b>
Christine Morrell	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Chelsea Holloway	<b>Administrative Assistant, Rizzetta &amp; Company, Inc.</b>
John Crawford	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Tonja Stewart	<b>District Engineer, Stantec Engineering</b>
Dan Molloy	<b>District Counsel, Molloy &amp; James</b>
Brian Mahar	<b>Representative, Yellowstone Landscape</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber 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' Continued Meeting held on January 30, 2017**

Mr. Huber presented the minutes from the continued meeting held on January 30, 2017. The Board had no revisions for these minutes.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the minutes from the continued meeting held on January 30, 2017 as presented for the Easton Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 7, 2017**

Mr. Huber presented the minutes from the regular meeting held on February 7, 2017. The Board had no revisions for these minutes.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the minutes from the regular meeting held on February 7, 2017 as presented for the Easton Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operation & Maintenance Expenditures for January 2017**

Mr. Huber presented the operation & maintenance expenditures for the month of January 2017, totaling \$49,593.82. The Board had no questions about these expenditures.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the operation & maintenance expenditures for January 2017 as presented for the Easton Park Community Development District.

**SIXTH ORDER OF BUSINESS**

**Resignation of Beth Stratigeas Update**

Mr. Huber presented the resignation of Ms. Beth Stratigeas and informed the Board that effective January 3, 2017, Ms. Stratigeas would no longer serve on the Board as a Supervisor for Easton Park Community Development District. Mr. Huber then sought a motion from the Board to accept Ms. Stratigeas' resignation and to authorize District Management to use the candidate questionnaire provided by Mr. Meier to screen potential new Supervisors.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors accepted the resignation of Ms. Beth Stratigeas and authorized District Management to use the candidate questionnaire to screen potential new Supervisors for the Easton Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Yellowstone Landscape's 2017  
Spring Annual Rotation Proposal**

Mr. Huber presented an executed proposal from Yellowstone Landscape for the 2017 spring annual rotation in the amount of \$4,469.15 and explained that this work was approved by the Board at the February meeting. He then sought a motion from the Board for ratification of the finished work.

On a Motion by Ms. Murphy, seconded by Ms. Morrell, with all in favor, the Board of Supervisors ratified Yellowstone Landscape's 2017 spring annual rotation proposal, in the amount of \$4,469.15, for the Easton Park Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Jeremy Crawford's Pressure  
Washing Proposal**

Mr. Huber presented Jeremy Crawford's proposal for the pressure washing of the gazebo at the front entrance, totaling \$75.00, and sought a motion from the Board for approval.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved Jeremy Crawford's proposal for pressure washing the gazebo, in the amount of \$75.00, as presented for the Easton Park Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of LLS Tax Solutions Inc.  
Arbitrage Services Agreement**

Mr. Huber presented an agreement from LLS Tax Solutions Inc. for arbitrage services and explained to the Board that District Management has asked them to provide us with a 3-year agreement on all new engagement letters going forward. With these new terms, the price would be locked in at \$500/year. Mr. Huber further explained that the convenience of having a 3-year agreement would save the Board from having to resign a new contract each year. He then sought a motion from the Board for approval.

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved the LLS Tax Solutions Inc. arbitrage services agreement as presented for the Easton Park Community Development District.

**TENTH ORDER OF BUSINESS**

**Discussion of New Playground**

This topic was tabled until a later date pending further investigation by the District Engineer.

**ELEVENTH ORDER OF BUSINESS      Discussion of Flag Pole**

Mr. Huber presented two proposals for installing a flag pole in the center of the traffic circle on Pictorial Park Dr. After some discussion, the Board decided to table this topic until the next meeting to allow time for further deliberation on placement and for Yellowstone to compose a drawing of what the flag pole will look like once installed.

**TWELFTH ORDER OF BUSINESS      Staff Reports**

**A.      Aquatic Maintenance Report – Aquatic Systems**

The Aquatic Systems representatives were unable to attend the meeting, so Mr. Huber presented their report for them and asked the Board if they had any questions. Ms. Murphy mentioned a request made by a resident about adding a fountain to the pond behind her home. Mr. Huber also discussed a complaint made by a resident about the overgrowth of the wetland area behind his home at this time.

**B.      District Counsel**

At this time, Mr. Molloy discussed the issue of the Easton Park HOA wishing to cancel their portion of the landscape & irrigation maintenance contract with Yellowstone Landscape. Mr. Molloy stated that either party to the contract can cancel at any time for any reason, as long as a 30-day written notice is given. Mr. Meier also commented on the lack of lighting at the front entrance, and Mr. Molloy and Ms. Stewart advised on ways that this issue could be alleviated.

**C.      District Engineer**

Ms. Stewart gave her report, noting that the SWFWMD inspection was late but that she was aware and was handling the issue. She informed the Board that the littoral shelves would need planting and that Aquatic Systems would be providing proposals for this work soon. She also noted that a traffic study was conducted in 2014 to assess the traffic within the community and it was concluded that the speed between Morris Bridge and the roundabout on Pictorial Park Dr. is borderline problematic. Ms. Stewart discussed various solutions to this issue with the Board.

**D.      District Manager**

Mr. Huber reminded the Board that the next meeting was scheduled for April 4, 2017 at 4:30 p.m. He then presented the financial summary for January 2017 and gave an update to the Board on the street signs being replaced by the city. He noted that all of the signs have been installed and that the signs that were leaning on Pictorial Park Dr. have been straightened. The misspelled Bears Track sign has also been replaced. Mr. Huber also gave a brief report on gate repair costs based on figures from Harbor Bay's expenditures.

**E. Landscape & Irrigation Maintenance Update**

**1. Field Inspection Report**

Mr. Crawford gave his field inspection report for February 2017. He addressed the dead palms in the traffic circle on Pictorial Park Dr., noting that they were diseased in transport and then rotted and died once they were planted on site. They will be replaced and it will be no charge to the District, as they are still under warranty. The Board discussed the possibility of having them removed now and waiting to plant the replacement trees until the soil is not so dry. A discussion then ensued regarding landscaping of the traffic circle and Mr. Crawford proposed various ideas that he thought would work best in that area.

**2. Yellowstone Landscape Update**

Mr. Mahar provided the Board an update on various landscaping projects currently underway within the community. He noted that the crepe myrtle cutbacks and the spring annual rotation were both completed. He also noted that they would be laying down fertilizer soon and that they would save the bags to verify the amount used.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Murphy listed some streetlights that were out within the community and asked that a request be submitted to TECO to have them replaced.

Mr. Sails commented on the reimbursement checks and requested that they be dispersed as quickly as possible.

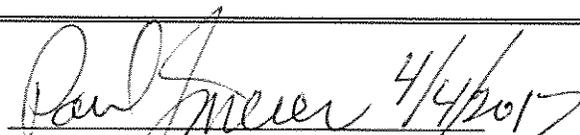
**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Huber stated that if there were no additional items to come before the Board that a motion to adjourn the meeting would be in order.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors adjourned the meeting at 6:23 p.m. for the Easton Park Community Development District.

  
Secretary / Assistant Secretary

 4/4/2017  
Chairman / Vice Chairman