

**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 3, 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>
Christine Morrell	<b>Board Supervisor, Assistant Secretary</b>
Lisa Murphy	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Joe Hamilton	<b>Aquatic Systems</b>
Sarah Walter	<b>Aquatic Systems</b>
Brett Perez	<b>Yellowstone Landscape</b>
Brian Mahar	<b>Yellowstone Landscape</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Perkins called the meeting to order and performed roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience members were present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on September 5, 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 September 5, 2017 as presented for the Easton Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for August 2017**

Ms. Perkins communicated to the Board that she consulted with Mr. Malloy regarding the concern over the costs associated with the monthly review of the Board's agenda packets. Mr. Malloy had reiterated the general sentiment that the reviews help to identify any potential legal issues that may arise from district business, however would discontinue reviews upon request from the Board.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved to discontinue general monthly agenda review by District Counsel for the Easton Park Community Development District.

Mr. Sails inquired about the monthly rust-off invoice, which is a reoccurring expense.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for August 2017 (\$26,660.83) for the Easton Park Community Development District.

## FIFTH ORDER OF BUSINESS

### Staff Reports

#### A. Aquatic Maintenance – Aquatic Systems

Mr. Hamilton introduced Ms. Walter, who is a new Assistant Account Representative and Biologist that will be assisting Mr. Hamilton on the district. Mr. Hamilton presented the September 2017 Waterway Report and entertained the Board's questions, also communicating that the results of the lake assessments from Ponds #4, #6, & #10 would be ready by the Board's next meeting. Mr. Hamilton also discussed possible remediation strategies in the event the assessments come back recommending treatment with aluminum sulfate, or solar aeration. Discussion ensued regarding the current state of the outflow structures, which all fared well post-Hurricane Irma, and would not require vegetative removal at this time.

#### B. Landscape & Irrigation Maintenance

1. Presentation of September 2017 Field Inspection
2. Update from Yellowstone Landscape

Mr. Perez and Mr. Mahar presented the September 2017 Field Inspection Report responses, and remarked that the property overall looks great despite the latest irrigation challenges that are not operable for 60% of the district. Discussion ensued regarding the possibility of replacing an oak tree that had fallen post-Hurricane Irma, to which the Board decided to not move forward in obtaining a proposal given the associated costs, as well as discussion over vegetative cutbacks that are not currently included within the scope of services. Mr. Perez recommended the possibility of performing quarterly and during the dry season.

3. Consideration of Proposals for Irrigation Wire & Decoder Repairs

Discussion ensued regarding the two proposals for consideration for the irrigation wire and decoder repairs. The Board expressed their desire to possibly install the grounding rods in four equal increments, to cut down on the upfront costs. Mr. Perez communicated that he would bring back a separate proposal reflecting the installation in the requested increments, as well as to cover the remainder of the system that wasn't currently damaged.

On a Motion by Ms. Murphy, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved the Proposal from Yellowstone Landscape for wire & decoder repairs for (\$19,723.46) for the Easton Park Community Development District.

#### C. District Counsel

Not present.

#### D. District Engineer

Not present.

#### E. District Manager

Ms. Perkins communicated that the next Regular meeting is scheduled for November 7, 2017 at 4:30 p.m.

**SIXTH ORDER OF BUSINESS**

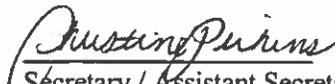
**Supervisor Requests**

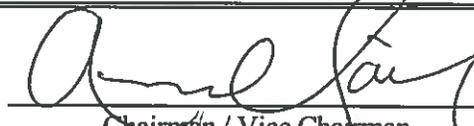
Mr. Meier expressed that he would like to revisit the discussion for pressure washing the sidewalks, as well as installing an American Flag pole. Ms. Perkins communicated that she would obtain proposals for pressure washing for the Board's next meeting, as well as include the previously provided renderings for the flag pole so the Board could discuss this topic for placement further.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors adjourned the meeting at 5:32 p.m. for the Easton Park Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman