

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, December 5, 2017 at 4:31 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 & Co.
Sarah Walter	Aquatic Systems
Chris Byrne	Vertex Water Features

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 November 7, 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 November 7, 2017 as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for October 2017

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for October 2017 (\$30,223.15) for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS**Staff Reports****A. Aquatic Maintenance – Aquatic Systems**

1. Presentation of November 2017 Waterway Report

Ms. Walter presented the November 2017 Waterway Report to the Board. Discussion ensued regarding the proposal from the prior meeting for installing an aeration system for sites #4, #6, & #10. Ms. Perkins communicated that the project would be approximately \$20,000, as that would include the aeration system, proposed electrical costs, as well as a buffer for additional unforeseen costs related to permits or directional boring under the City of Tampa streets. Ms. Perkins also stated that it was on the recommendation of Mr. Hamilton to propose moving forward with the installation of the aeration system in lieu of the invasive vegetation removal project for this fiscal year. She also communicated that Ms. Stewart would be in attendance at the January Board meeting in order to have a proactive discussion on analyzing pond erosion within the district and outlining measures to prevent and mitigate any current or potential issues. The Board discussed their desire to ensure that all associated costs for all projects being entertained were delineated, and this discussion would be revisited at the next meeting.

B. Landscape & Irrigation Maintenance

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

Mr. Crawford presented the November 2017 Field Inspection Report for the Board, touching on items such as current weather conditions and the impact on the landscaping, the recent installation of mulch, as well as several highlighted items in the report warranting action. Discussion ensued regarding the palm trees within the roundabout, as Mr. Meier and Mr. Sails expressed their concern about their appearance, the timing of Yellowstone providing replacements, and the need to conduct a soil test.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved to have Yellowstone conduct a soil test for the current landscaping in the Pictorial Park Blvd. Roundabout for the Easton Park Community Development District.

Discussion ensued regarding field inspection report Item #11.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved to have Yellowstone address item #11 (adding sod to magnolia tree rings as needed to bring the rings to circular shape in the Pictorial Park Drive median between Morris Bridge Rd. and Street Stub Out) from the November Field Inspection Report taken care of before the next meeting at no cost to the District 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 January 2, 2018, at 4:30 p.m.

SIXTH ORDER OF BUSINESS

Consideration of Updated Pressure Cleaning Proposal

On a Motion by Ms. Morrell, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Gladiator Updated Pressure Cleaning Proposal in the amount of (\$4,795.00) for the Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of Installing an American Flag Pole

This item was tabled until the Board can identify a Veteran within the community that would take on the responsibility for maintaining and monitoring the flag.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

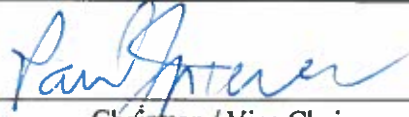
Mr. Sails communicated that he would be calling in to the January Board meeting, as he will be out of town.

NINTH 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 5:21 p.m. for the Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman