

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, February 6, 2018 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 & Co.
Joe Hamilton	Aquatic Systems (via phone)
Brett Perez	Yellowstone Landscape

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 January 2, 2018

On a Motion by Ms. Murphy, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular meeting held on January 2, 2018 as presented for the Easton Park Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for December 2017

Mr. Meier inquired about the lighting repair invoice, to which Ms. Perkins communicated that it was in relation to the Christmas lighting in the roundabout.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for December 2017 (\$35,340.75) for the Easton Park Community Development District.
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FIFTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Maintenance – Aquatic Systems

1. Presentation of January 2018 Waterway Report
2. Discussion Regarding Prioritization of Pond Projects

Mr. Hamilton presented the January 2018 Waterway Report to the Board. Ms. Murphy inquired about Site #4, which had been experiencing stratification and therefore was one of the sites where it was recommended to add aeration. Mr. Hamilton communicated that they would be monitoring the platonic algae since it was starting to develop so early in the year. Ms. Morrell inquired about remediation in the interim until a potential aeration unit would be installed, to which Mr. Hamilton summarized recent and ongoing treatment.

Discussion regarding the prioritization of pond projects was tabled until the March meeting, as Ms. Stewart and Mr. Hamilton were working in conjunction to provide additional resources to enhance the discussion and put together a full picture of recommendations regarding aeration, invasive vegetation removal, perimeter plantings, and erosion control. Each of these projects would have a potential to significantly impact the District's budget, and therefore additional comprehensive information would be warranted prior to the Board taking any formal action on proceeding on a specific project.

B. Landscape & Irrigation Maintenance

1. Presentation of January 2018 Field Inspection Report

Mr. Crawford presented the January 2018 Field Inspection Report to the Board, summarizing the recent effects of the frost that was experienced within the District. Mr. Crawford mentioned that the plants that have browned out are providing some natural protection to the plants, and therefore the best thing to do would be to wait until the Spring before performing any plant enhancements or replacements, as some can be cut back and wait until they rebound. Mr. Meier inquired about the prospective costs of replacing plants that had been damaged, to which Mr. Perez remarked that he doesn't anticipate having to do massive amounts of replacements since many of the plants will bounce back. Discussion ensued regarding the timing of annuals installation, recent rain, and waiting until March to replace the Chinese Fan Palm in the roundabout, as it would be prudent to wait until the District is out of the timeframe where another frost could supervene.

C. District Counsel

Not present.

D. District Engineer

Not present.

E. District Manager

Ms. Perkins communicated that the next regular meeting is scheduled for March 6, 2018, at 4:30 p.m.

SIXTH ORDER OF BUSINESS

Business Items

There were no Business Items.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor Requests.

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 5:05 p.m. for the Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman