

**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, May 1, 2018 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	<b>Board Supervisor, Chairman</b> ( <i>via phone</i> )
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>
Tyree Brown	<b>Field Services Supervisor, Rizzetta &amp; Company, Inc.</b>
Tonja Stewart	<b>District Engineer, Stantec Engineering</b> ( <i>via phone</i> )
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 April 3, 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 April 3, 2018 as presented for the Easton Park Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for March 2018**

On a Motion by Mr. Sails, seconded by Ms. Morrell, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for March 2018 (\$21,555.88) for the Easton Park Community Development District.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Aquatic Maintenance – Aquatic Systems**

1. Presentation of April 2018 Waterway Report

Ms. Murphy inquired about the state of Pond #19, as currently it was appearing to look rather rough. Discussion ensued regarding the turbidity and how the brown appearance shouldn't cause alarm. Ms. Morell asked about the soil samples that were obtained, and Ms. Perkins communicated that she would request the results from Mr. Hamilton and have them circulated to the Board. Ms. Morell also asked about the status of the project to maintain a perimeter of grass around several test sites to aid in preventative erosion. Mr. Brown confirmed that Yellowstone was complying with the plan, and Ms. Perkins mentioned that she had not yet received any communications from residents regarding this, however would ensure educational materials would be available for view on the District website that were provided by Ms. Stewart.

**B. Landscape & Irrigation Maintenance**

1. Presentation of April 2018 Field Inspection Report

Mr. Mahar presented the April 2018 Field Inspection Report. Mr. Meier expressed his concerns pertaining to deficient carry-over items. Mr. Mahar communicated that he would immediately address any outstanding items and provide exact completion dates moving forward. Discussion ensued regarding several items in the report, including the laurel oaks, fungus found in turf, various trees, low spots in the concrete that seems to be holding water on the sidewalk, and plants rebounding from the frost, to which Mr. Mahar communicated that approximately 85% have come back and would not need to be replaced.

**C. District Counsel**

Not present.

**D. District Engineer**

Mr. Meier inquired about the status of permits for the dirt pile removal on Krusen Douglas property. Ms. Stewart communicated that she would again follow up with Ms. Bartholomew from Heidt Design, however permits have yet to be issued and thus there is no current concrete timeline on the removal.

**E. District Manager**

Ms. Perkins communicated that the next regular meeting is scheduled for June 5, 2018, at 4:30 p.m.

**SIXTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for Fiscal Year 2018/2019**

1. Consideration of Resolution 2018-02, Approving Proposed Budget and Setting the Public Hearing

Ms. Perkins presented the proposed budget for fiscal year 2018-2019, notating several changes in various line items, and communicating that this current proposed budget is assessment-neutral, and therefore keeping all residents' assessments the same as the previous fiscal year.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors adopted the Resolution 2018-02, Approving Proposed Budget and Setting the Public Hearing for the Easton Park Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Discussion ensued regarding the forthcoming vacant Board seat, as Ms. Morrell has sold her home within the District. Ms. Perkins communicated that interested parties should e-mail her their resume and answers to the Board's list of candidate questions in order to be considered for an appointment.

**EIGHTH 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 5:13 p.m. for the Easton Park Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman