

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 Special meeting of the Board of Supervisors of Easton Park Community Development District was held on **Tuesday, August 28, 2018 at 5:31 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Arnold Sails	Board Supervisor, Vice Chairman
Lisa Murphy	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Scott Green	Field Services, Rizzetta & Company, Inc.
Morgan Melatti	Aquatic Systems

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 May 1, 2018

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 May 1, 2018 as presented for the Easton Park Community Development District.
--

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for May 2018 through July 2018

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for May 2018 (\$42,886.55) June 2018 (\$40,907.07) and July 2018 (\$28,918.47) for the Easton Park Community Development District.

44 **FIFTH ORDER OF BUSINESS**

Staff Reports

45
46 **A. Aquatic Maintenance – Aquatic Systems**

- 47
48 1. Presentation of August 2018 Waterway Report

49
50 Ms. Melatti reviewed the August 2018 Waterway Report for the Board, and
51 communicated updates pertaining to the wetland buffer zone treatments, high
52 water levels, as well as general state of the District's ponds.

- 53
54 2. Presentation of Planting Report for Sites 10 & 38

55
56 Ms. Melatti communicated that the shelf on sites #10 and #38 were looking good,
57 as well as mentioned that the Regional Manager would be onsite reassessing the
58 planting's progress. Ms. Murphy inquired about the commencement of algal
59 treatments, which Ms. Melatti mentioned that they'd begin after a period of four
60 months, and would be spot-sprayed.

61
62 **B. Landscape & Irrigation Maintenance**

- 63
64 1. Presentation of July 2018 Field Inspection Report, Inclusive
65 of Yellowstone Landscape Report
66 2. Presentation of August 2018 Field Inspection Report

67
68 Mr. Green presented the July 2018 & August 2018 Field Inspection Report, and
69 indicated that Yellowstone has addressed all items indicated in the report. Mr.
70 Green additionally communicated that the turf was looking good, annuals are
71 about to be replaced, and that Yellowstone has additionally addressed the tree-
72 ring issues. Discussion ensued about the timing of the annual mulching, as it
73 was the consensus of the Board to wait until after the rainy season had concluded
74 and thus mulch in October.

75
76 **C. District Counsel**

77
78 Not present.

79
80 **D. District Engineer**

81
82 Not present.

83
84 **E. District Manager**

85
86 Ms. Perkins communicated that the next regular meeting is scheduled for
87 October 2, 2018, at 4:30 p.m.

88
89
90
91
92
93
94

95 **SIXTH ORDER OF BUSINESS** **Ratification of Fiscal Year 2016-2017 Audit**
96

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors ratified the Fiscal Year 2016-2017 audit for the Easton Park Community Development District.

97
98
99 **SEVENTH ORDER OF BUSINESS** **Public Hearing on the Fiscal Year 2018-2019**
100 **Budget and Imposing Special Assessments**
101

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved to open the Public Hearing on the Fiscal Year 2018-2019 Final Budget & Imposing Special Assessments for the Easton Park Community Development District.

102
103 1. Presentation of the Fiscal Year 2018-2019 Final Budget
104

105 Ms. Perkins presented the Fiscal Year 2018-2019 final budget for the Board's
106 review, noting that no changes were made from the approved proposed budget.
107

108 2. Consideration of Resolution 2018-03, Adopting Fiscal Year 2018-2019 Final
109 Budget
110

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors adopted Resolution 2018-03, Adopting Fiscal Year 2018-2019 Final Budget for the Easton Park Community Development District.

111
112 3. Consideration of Resolution 2018-04, Imposing Special Assessments
113 & Certifying an Assessment Roll
114

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors adopted Resolution 2018-04, Imposing Special Assessments for the Easton Park Community Development District.

115
116
117 On a Motion by Mr. Sails seconded by Ms. Murphy, with all in favor, the Board of Supervisors
118 approved to close the Public Hearing on the Fiscal Year 2018-2019 Final Budget & Imposing
119 Special Assessments for the Easton Park Community Development District.

120
121 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2018-05,**
122 **Setting the Fiscal Year 2018-2019 Meeting**
123 **Schedule**

Discussion ensued about modifying the January 2019 meeting date later in the year, as the first Tuesday of the month fell on New Year's Day.

On a Motion by Ms. Murphy seconded by Mr. Sails, with all in favor, the Board of Supervisors adopted Resolution 2018-05, Setting the Fiscal Year 2018-2019 Meeting Schedule for the Easton Park Community Development District.

125 **NINTH ORDER OF BUSINESS** **Discussion of Holiday Lighting Proposal**

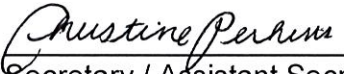
126
127 This item was tabled.

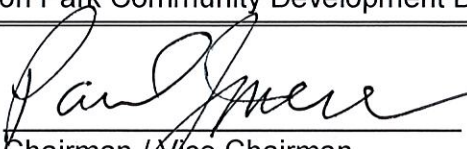
128
129 **TENTH ORDER OF BUSINESS** **Supervisor Requests**

130
131 Mr. Sails inquired about the possibility of adding some lighting into the entrance median,
132 as it's incredibly dark turning into the community from Morris Bridge Road at night. Ms. Perkins
133 communicated that she would consult with the District's electrician on lighting options.

134
135
136 **ELEVENTH ORDER OF BUSINESS** **Adjournment**

137
On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors
adjourned the meeting at 5:49 p.m. for the Easton Park Community Development District.

138
139
140 
141 Secretary / Assistant Secretary


Chairman / Vice Chairman