

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 **Wednesday, August 13, 2014 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
Lisa Murphy	Board Supervisor, Assistant Secretary
Beth Stratigas	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager; Rizzetta & Company, Inc.
Judy James	District Counsel; Molloy & James, P.A.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting Held on
May 14, 2014**

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on May 14, 2014 for Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for April –
June 2014**

On a Motion by Mr. Meier, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for April 2014 (\$17,270.96), May 2014 (\$63,396.48), June 2014 (\$66,101.17) for Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

**Landscape and Irrigation Maintenance
Update**

Mr. Roethke presented the landscape and irrigation inspection reports for June and July and noted that Austin Outdoor received passing scores for both months. Mr. Meier mentioned that Austin Outdoor should be providing proposals for landscape enhancements throughout the District. Mr. Roethke will follow-up with the vendor for a status on these proposals.

SIXTH ORDER OF BUSINESS

Aquatic Service Update

Mr. Roethke informed the Board that the erosion repair on the chocolate pond has been completed. Mr. Meier mentioned that a drainage ditch on Morris Bridge Road has some vegetation that has been sprayed for invasive species. Mr. Roethke noted that this is not in the scope of services for the current aquatic maintenance vendor.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Security
Cameras**

Mr. Roethke presented proposals for security camera systems to the Board. A discussion ensued. The Board discovered discrepancies between the two proposals and decided to table these until they can review the revised proposals. They also requested that each of the vendors attend the next Board meeting to present their proposals.

EIGHTH ORDER OF BUSINESS

Consideration of Fishing Permit Documents

Mr. Roethke presented drafts of fishing permit documents to the Board. Ms. James discussed different options for enforcing fishing rules on CDD ponds. Ms. Stratigeas discussed issues with asking the police department to enforce a no fishing policy on CDD ponds. The Board decided to move forward with the use of the permit documents for any resident that would like to fish in these ponds, as well as installing No Trespassing signs around ponds that have the biggest issues with non-resident fishing.

On a Motion by Mr. Sails, seconded by Mr. Stratigeas, with all in favor, the Board of Supervisors approved the fishing permit documents and the installation of No Trespassing signs around CDD ponds for Easton Park Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Annual Installation

Mr. Roethke presented a previously executed proposal for annual installation for the Board's review.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors ratified the Austin Outdoor proposal for annual installation (\$5,655.24) for Easton Park Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal from LLS Tax Solutions for Arbitrage Rebate Calculations

Mr. Roethke the proposal to the Board for their consideration.

On a Motion by Mr. Meier, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the proposal from LLS Tax Solutions for Arbitrage Rebate Calculations (\$650.00) for Easton Park Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Designating the Location of the District's
Record of Proceedings**

Mr. Roethke presented Resolution 2014-05 to the Board.

On a Motion by Ms. Murphy, seconded by Mr. Meier, with all in favor, the Board of Supervisors adopted Resolution 2014-05, designating Rizzetta & Company, Inc. located at 3434 Colwell avenue, Suite 200, Tampa, FL 33614 as the District's local record office for Easton Park Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Adopting Fiscal Year 2014/2015 Annual
Meeting Schedule**

Mr. Roethke presented Resolution 2014-06 to the Board. The Board set the meeting schedule for fiscal year 2014/2015 as follows:

October 7, 2014
November 4, 2014
January 6, 2015
March 3, 2015
May 5, 2015
August 4, 2015

All meetings will convene at 4:30 p.m. at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, FL 33647.

On a Motion by Ms. Stratigeas, seconded by Ms. Murphy, with all in favor, the Board of Supervisors adopted Resolution 2014-06, setting the annual meeting schedule for fiscal year 2014/2015 for Easton Park Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2014/2015
Budget**

On a Motion by Ms. Sails, seconded by Ms. Meier, with all in favor, the Board of Supervisors opened the Public Hearing for Easton Park Community Development District.

Mr. Roethke presented the Final Budget to the Board. A discussion ensued regarding several line items. There were no questions from the Audience.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-08,
Imposing Special Assessments**

Mr. Roethke presented Resolution 2014-08 to the Board.

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors adopted Resolution 2014-08, imposing special assessments for fiscal year 2014/2015 for Easton Park Community Development District.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors closed the Public Hearing for Easton Park Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Financial Report for
Fiscal Year 2012/2013 (under separate
cover)**

Mr. Roethke presented the Financial Report for fiscal year 2012/2013 to the Board, noting that the Auditor's opinion was unqualified for this District and there were no instances or adverse findings reported.

On a Motion by Ms. Stratigeas, seconded by Ms. Murphy, with all in favor, the Board of Supervisors accepted the Financial Report for fiscal year 2012/2013 for Easton Park Community Development District.

SIXTEENTH ORDER OF BUSINESS

Presentation of Action Item List

Mr. Roethke presented the Action Item List to the Board. A discussion ensued regarding several items. Ms. Murphy noted that some of the lattice work on the entry fences has been damaged recently and this should be added to the action item list.

SEVENTEENTH ORDER OF BUSINESS

**Presentation of Unaudited Financial
Summary**

Mr. Roethke presented the financial summary to the Board. No formal Board action was taken.

EIGHTEENTH ORDER OF BUSINESS

Staff Reports

- A. **District Counsel**
No report.
- B. **District Engineer**
Not present.
- C. **District Manager**
Mr. Roethke confirmed the next regularly scheduled meeting will be held at 4:30 p.m. on October 7, 2014.

NINETEENTH ORDER OF BUSINESS

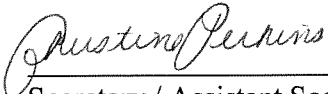
Supervisor Requests

There were no Supervisor requests.

TWENTIETH ORDER OF BUSINESS

Continuance

On a Motion by Ms. Stratigeas, seconded by Mr. Sails, with all in favor at 5:38 p.m., the Board of Supervisors continued the meeting to September 9, 2014 at 4:30 p.m. for Easton Park Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman