

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 5, 2015 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
Lee Thompson	Board Supervisor, Assistant Secretary
Lisa Murphy	Board of Supervisor, Assistant Secretary
Beth Stratigeas	Board Supervisor, Assistant Secretary (late)

Also present were:

Christine Perkins	District Manager; Rizzetta & Company, Inc.
Judy James	District Counsel; Molloy & James, P.A.
Tyree Brown	RASI; Operations Manager
Brian Mahar	Austin Outdoor

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member thanked the CDD for addressing some recent landscaping concerns in regards to the trimming back of the conservation area, and inquired if the Board was going to be attending the upcoming rezoning meeting.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held on
March 3, 2015**

On a Motion by Ms. Murphy, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' regular meeting held on March 3, 2015 for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for February &
March 2015**

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2015 (\$35,562.12) and March 2015 (\$38,945.24) for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Landscape and Irrigation Update

Mr. Brown reviewed the current landscaping inspection reports and entertained the Board's questions. Mr. Meier requested that Austin Outdoor provide proposals to enhance the roundabout on Pictorial Park Drive. Mr. Maher will provide proposals for consideration at the next meeting.

SIXTH ORDER OF BUSINESS

**Ratification of Austin Outdoor Spring
Annuals Renewal**

On a Motion by Mr. Thompson, seconded by Mr. Sails, with all in favor, the Board ratified the Austin Outdoor Spring Annuals Renewal Proposal in the amount of \$5,361.84 for the Easton Park Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015/2016
Proposed Budget**

Ms. Perkins presented the proposed FY 2015/2016 proposed budget, noting several items that have been underutilized this current fiscal year, and therefore the district is currently trending under budget. Mr. Perkins also suggested to the Board that they keep the amount collected on the tax roll the same as the previous fiscal year, with utilizing some surplus as carryforward in order to keep assessments level. Discussion ensued. The Board requested an increase in the line item for Board Supervisor fees, to account for additional monthly meetings.

On a Motion by, seconded by Ms. Stratigeas, seconded by Ms. Murphy with all in favor, the Board approved Resolution 2015-03, approving the proposed budget for FY 2015/2016, and setting the public hearing for Tuesday August 4, 2015, at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647 for the Easton Park Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Unaudited Monthly
Financial Summary & Unaudited
Financial Statement**

Ms. Perkins presented the monthly financial summary to the Board and unaudited financial statement. No formal Board action was taken.

NINTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Ms. Perkins announced that there are 1032 registered voters residing in the Easton Park Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. James entertained the Board's questions in regards to the rezoning of K-Bar Ranch.

B. District Engineer

Not present.

C. District Manager

Ms. Perkins confirmed the next regularly scheduled meeting will be held at 4:30 p.m. on August 4, 2015.

TENTH ORDER OF BUSINESS


Supervisor Requests

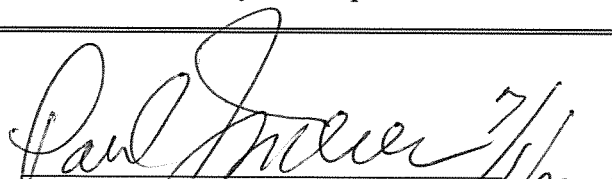
There were no supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Sails, seconded by Ms. Stratigeas, with all in favor, the Board of Supervisors adjourned the meeting at 5:54 p.m. for Easton Park Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman 7/1/2015

