

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.

ASTURIA COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Asturia Community Development District was held on **Tuesday, October 21, 2014 at 2:10 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and Constituting a Quorum:

Lane Gardner	Board Supervisor, Chairman
Walter O' Shea	Board Supervisor, Vice Chairman
Dan Jones	Board Supervisor, Asst. Secretary
Kevin Jund	Board Supervisor

Also Present Were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Katie Buchannan	District Counsel, Hopping Green & Sams, PA
Stuart Rogers	Interim Engineer, Florida Design Consultants
Sean Manson	Representative, Hines Land Development <i>(via speakerphone)</i>

FIRST ORDER OF BUSINESS

Oath of Office/ Roll Call

Mr. Brizendine called the meeting to order and performed roll call. He announced that, as a Notary in the State of Florida, he administered the oath of office to the newly elected Supervisors prior to the opening of the meeting in order to establish a quorum for the meeting.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting Held on August 25, 2014

On a motion by Mr. O'Shea, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on August 25, 2014 as presented for Asturia Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for September 2014

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for September 2014 totaling \$3,847.42 for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

District Engineer's Report

Mr. Roger's stated that the project goes out to bid next month and he will be presenting a Supplemental Report at the next meeting. Ms. Buchanan confirmed that he would be in attendance at the Bond Validation Hearing and a brief discussion ensued regarding the hearing itself.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-01, Canvassing and Certifying Election Results

Mr. Brizendine announced that Lane Gardner and Walter O' Shea each received 415 votes and would be serving four year terms. Dan Jones, Kim Shine, and Kevin Jund each received 414 votes and will be serving two year terms.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Resolution 2015-01, canvassing and certifying the election results of Lane Gardner and Walter O' Shea each receiving 415 votes and four year terms and Dan Jones, Kim Shine, and Kevin Jund receiving 414 votes and two year terms for Asturia Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-02, Ratifying Approval of Resolutions 2014-01 through 2014-26

Mr. Brizendine explained that it is customary for the elected Board to ratify the actions of the Initial Board taken prior to the first Landowner Election.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Resolution 2015-02, ratifying the approval of resolutions 2014-01 through 2014-26 for Asturia Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-03, Re-designating Officers

Mr. Brizendine stated that it is also customary to re-designate officers after an election. He stated that at the Organizational Meeting the Board appointed Lane Gardner ad Chairman and Walter O' Shea as Vice Chairman; with the remaining Board, Eric Dailey and himself as Asst. Secretaries. It was decided to do the same thing now.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Resolution 2015-03, naming Lane Gardner as Chairman, Walter O' Shea as Vice Chairman, and Dan Jones, Kevin Jund, Kim Shine, Eric Dailey, and Scott Brizendine as Assistant Secretaries for Asturia Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposals for District Engineer

Mr. Brizendine stated that the District received two proposals for Engineering Services; however, the firm of MC² only submitted information relative to Geotechnical services. Ms. Buchanan explained that the Board has the option of declaring MC² non-responsive as it did not submit the required documentation and awarding the contract to Florida Design Consultants or going back out to bid.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors declared MC² non-responsive authorized District Counsel to negotiate a contract with Florida Design Consultants for Engineering Services for Asturia Community Development District.

TENTH ORDER OF BUSINESS

Public Hearing on the Rules of Procedure

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors opened the public hearing on the Rules of Procedure for Asturia Community Development District.

Mr. Brizendine stated that the public hearing was duly advertised and there were no members of the general audience in attendance. He stated that a copy of the proposed Rules was located behind tab 10 in the agenda book.

Ms. Buchanan stated that the rules are standard in format and addresses District governance matters and does not address resident or homeowner matters. She confirmed that the District would be establishing rules and fees relative to its amenities at a later date.

On a motion by Mr. O' Shea seconded by Mr. Jones, with all in favor, the Board of Supervisors closed the public hearing on the Rules of Procedure for Asturia Community Development District.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Resolution 2015-04, adopting Rules of Procedure for Asturia Community Development District.

ELEVENTH ORDER OF BUSINESS

Public Hearing on the Uniform Method of Collection

On a motion by Mr. O' Shea seconded by Mr. Jones, with all in favor, the Board of Supervisors opened the public hearing on the Uniform Method of Collection for Asturia Community Development District.

Mr. Brizendine stated that the public hearing was duly advertised in the local paper and that there were no members of the general public in attendance. A brief discussion ensued regarding the collection costs. Mr. Brizendine stated that Pasco County charges a 2% collection cost and then there is a 4% early payment discount.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors closed the public hearing on the Uniform Method of Collection for Asturia Community Development District.

Mr. Gardner asked that the language in section 1 of the resolution be modified to clarify when the uniform method would be used and that Management ensure that the correct legal description be used as it differs slightly from the deed version found on the property appraiser's website.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Resolution 2015-05, adopting the Uniform Method of Collection as amended for Asturia Community Development District.

TWELFTH ORDER OF BUSINESS

Public Hearing on Assessments

On a motion by Mr. O' Shea seconded by Mr. Jones, with all in favor, the Board of Supervisors opened the public hearing on special assessments for Asturia Community Development District.

Mr. Brizendine stated that this meeting was erroneously run in the wrong county by the paper and they have re-run the ad at no charge to the District for the November 4th meeting. He asked that the public hearing be continued to that date.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors continued the public hearing on special assessments until November 4, 2014 at 2:00 p.m. at the offices of Rizzetta & Company, Inc, located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 335544 for Asturia Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Project Related Matters

Ms. Buchanan inquired about the need for any construction easements and it was noted that they would be needed soon.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Buchanan stated that she reviewed the Bond Validation information already and stated that she would prepare a Personnel Leasing Agreement and Construction Easement for consideration at the next meeting.

B. District Manager

Mr. Brizendine reminded the Board that the next regular meeting is scheduled for November 4th at 2:00 p.m. A brief discussion ensued regarding the County's requirement for four evening meetings.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no Supervisor requests or audience comments.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board adjourned the Board of Supervisors' meeting at 2:30 p.m. for Asturia Community Development District.


Secretary/Assistant Secretary

Chairman/Vice-Chairman