

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 continued meeting of the Asturia Community Development District was held on **Thursday, July 30, 2015 at 11:00 a.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Boulevard, New Port Richey, FL 34655.

Present and Constituting a Quorum:

Lane Gardner	Board Supervisor, Chairman
Dan Jones	Board Supervisor, Asst. Secretary
Kevin Jund	Board Supervisor, Asst. Secretary

Also Present Were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams, PA
Paul Skidmore	District Engineer, Florida Design Consultants
Sean Manson	Project Administrator, Developer
Audience	

FIRST ORDER OF BUSINESS

Oath of Office/ Roll Call

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

SECOND ORDER OF BUSINESS

Public Comments

There were no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of Proposals for Amenity Center

Mr. Manson stated that out of the five firms attending the pre-bid meeting, only CRS Construction and Scherer Construction submitted proposals. He provided a brief overview of the proposals received, explaining his rationale for the points awarded under each category and a brief discussion ensued. The Board indicated that it was comfortable with the recommended rankings provided by Mr. Manson and the District Engineer with CRS being ranked as the number one firm with 97.6 points and Scherer as the number two firm with 89.0 points.

On a motion by Mr. Jund, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Resolution 2015-21, awarding the contract to construct the amenity center to CRS Construction and authorizing Staff to enter into negotiations to finalize the contract for Asturia Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Project Related Matters

Ms. Warren listed some new work authorizations and the agreement with Southern Land Services of SW Florida. Mr. Manson provided an explanation of the work to be performed under the work authorizations and the services to be provided under the agreement. The following Board actions were taken:

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved work authorization #4 from Universal Engineering Services in the amount of \$4,977 for Asturia Community Development District.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved work authorization #10 from Florida Design Consultants in the amount of \$3,410 for Asturia Community Development District.

On a motion by Mr. Gardner seconded by Mr. Jund, with all in favor, the Board of Supervisors approved work authorization #5 from Prosser, Inc. with a not-to-exceed amount of \$52,150 pending review of the proposal for the various components of the project for Asturia Community Development District.

On a motion by Mr. Gardner seconded by Mr. Jones, with all in favor, the Board of Supervisors approved a not-to-exceed amount of \$15,000 for Southern Land Services of SW Florida to maintain the District's common areas and lot right of way areas through October for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Warren reminded the Board that the next regular meeting is scheduled for August 12, 2015 at 1:00 p.m. and it is imperative that a quorum be established as it is the public hearing on the budget. She confirmed that the August 6th meeting will be cancelled.

- B. District Engineer
No Report.

- C. District Manager
No report.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Gardner inquired about the direct billing for assessments on certain property within the District. Mr. Brizendine will work with him on this matter.

SEVENTH 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 11:29 a.m. for Asturia Community Development District.


Secretary/Assistant Secretary
Chairman/Vice-Chairman