
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 **Thursday, January 7, 2016 at 11:00 a.m.** at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and Constituting a Quorum:

Lane Gardner
Dan Jones
Kevin Jund

Board Supervisor, Chairman
Board Supervisor, Asst. Secretary
Board Supervisor, Asst. Secretary

Also Present Were:

Clifton Fischer
Sarah Warren
Paul Skidmore

District Manager, Rizzetta & Company, Inc.
District Counsel, Hopping Green & Sams, PA
District Engineer, Florida Design Consultants
(via speakerphone)

Sean Manson

Project Administrator, Developer

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 Minutes of the Board of
Supervisor's Meeting Held on November 5,
2015**

A request was made to change "CRS" to "RIPA" on line 109.

<p>On a motion by Mr. Jones, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on November 5, 2015, as amended, for Asturia Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October and November 2015

On a motion by Mr. Gardner seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October totaling \$40,949.88 and November totaling \$12,540.00 for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Series 2014A Construction Requisitions #117-#135

It was noted that the Chairman and District Engineer had reviewed all of the requisitions.

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board of Supervisors ratified the Series 2014A Construction Requisitions #117-#135 for Asturia Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Proposal for Landscape Maintenance Oversight

Mr. Fischer reviewed the scope of service and fees associated with the Landscape oversight service provided by Rizzetta. A brief discussion ensued regarding funding and timing for initiating the service, with the following Board action being taken:

On a motion by Mr. Jund, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved the proposal from Rizzetta and Company for Landscape Maintenance Oversight as modified to include a start date of March 2016 through the end of the current fiscal Year with a not-to-exceed amount of \$3,500 for Asturia Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposed Amenity Center Policies

Ms. Warren explained that the document included in the agenda book is a draft, but since it incorporates non-resident user fees and suspension and termination policies a public hearing will need to be held before they can be adopted. Discussion was held regarding the proposed policies with individual Board members providing suggestions for revisions. Any additional comments will be forwarded to District Counsel and she will circulate a redline version to the Board prior to the public hearing. Ms. Warren recommended that the public hearing be scheduled for March 3rd to allow sufficient time to notice the hearing. She stated that the notice will include that the public hearing will be addressing suspension and termination of rights.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved Resolution 2016-01, setting a public hearing on the policies and rates relative to use of the Amenity Center on March 3, 2016 at 11:00 a.m. at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 for Asturia Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Additional Insurance Coverage for Playground

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board of Supervisors ratified the additional insurance coverage for the playground as approved by the Chairman for Asturia Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Property Insurance Proposal

Mr. Fischer explained that this insurance coverage is for the amenity structure. He confirmed that he shopped out the coverage.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the property insurance proposal for the amenity center in the amount of \$1,039.00 for Asturia Community Development District.

TENTH ORDER OF BUSINESS

Ratification of Special Event Agreement with SR 54 Land Associates, LLC

It was stated that the agreement relates to the holiday event held by the Developer and authorizes other events that may be held as a marketing means for the community.

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board of Supervisors ratified the Special Event Agreement with SR 54 Land Associates, LLC for Asturia Community Development District.

ELEVENTH ORDER OF BUSINESS

Ratification of Agreement with ASE Electrical Services

Mr. Manson explained that this agreement reflects a correction to the agreement that was previously approved where the pricing approved was actually a per service cost rather than a total cost. The actual total is \$16,910.00.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors ratified the corrected agreement from ASE Electrical Services for the Irrigation motors totaling \$16,910.00 for Asturia Community Development District.

TWELFTH ORDER OF BUSINESS

Ratification of Lake Management Agreement

Mr. Fischer explained that the agreement encompasses a per acre cost so that the Board can more accurately estimated the cost for new areas as they come on line.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors ratified the changes made to the Blue Water Aquatics agreement for Asturia Community Development District.

THIRTEENTH ORDER OF BUSINESS

Discussion Regarding of Fitness Equipment

Mr. Manson stated that he has received proposals from five vendors for the fitness equipment, but is not ready to make a recommendation at this point. He asked that the Board authorize him to work with Staff to purchase the equipment.

On a motion by Mr. Jones, seconded by Mr. Jund, with all in favor, the Board of Supervisors authorized Mr. Manson to work with Staff to purchase the equipment for the fitness center with a not-to-exceed amount of \$125,000 for Asturia Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Agreement for Interior Design and Furnishings Purchase for Amenity Center

Mr. Manson asked for authorization to work with Staff to finalize an agreement for the Interior and Exterior design and furnishings for the amenity center. He asked for a not-to exceed amount of \$110,000 to include services, delivery and setup.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors authorized Mr. Manson to work with Staff to purchase and finalize an agreement for the interior and exterior design and furnishings for the amenity center with a not-to-exceed amount of \$110,000 for Asturia Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Construction Related Matters

Mr. Manson presented several change orders, work authorizations, and agreements for Board approval, noting the work included and costs involved for each. It was noted that the final versions for some of the documents were not available for execution yet. The following Board actions were taken:

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved CRS Change Order #4 representing an overall increase to the contract in the amount of \$37,539.43 for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved RIPA Change Order #4 representing an overall increase to the contract in the amount of \$231,650.50 for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved RIPA Change Order #7 representing an overall increase to the contract in the amount of \$22,985.26 for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved RIPA Change Order #8 extending the completion date to March 15, 2016 for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the WRA work Authorization for the second year SWQMP monitoring in the amount of \$8,050.00 for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board of Supervisors authorized Staff to execute the Duke Energy Agreements for the Parkway Extension power distribution and street lights in the amount of \$177,113.20 for Asturia Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No Report.
- C. District Manager
Mr. Fischer reminded the Board that the next regular meeting is scheduled for February 4, 2016 at 5:00 p.m.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

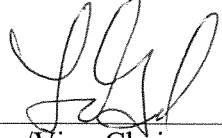
There were no requests put forward.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Jones, seconded by Mr. Gardner, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:45 a.m. for Asturia Community Development District.


Secretary/Assistant Secretary


Chairman/Vice-Chairman