
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, November 5, 2015 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
Berlinda Serrano
Sarah Warren
Paul Skidmore

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

Sean Manson
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 Minutes of the Board of
Supervisor's Meeting Held on July 9, 2015**

<p>On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on July 9, 2015, as presented, for Asturia Community Development District.</p>
--

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisor's Continued Meeting Held on July 30, 2015

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's continued meeting held on July 30, 2015, as presented, for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisor's Meeting Held on August 12, 2015

Mr. Gardner asked for confirmation that the amounts in line 70 and lines 77 through 80 are correct.

On a motion by Mr. Gardner, 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 12, 2015, subject to verification of the budget amounts, for Asturia Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July, August and September 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 July totaling \$7,676.18, August totaling \$12,226.37, and September \$6,783.50 for Asturia Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Series 2014A Construction Requisitions #84-#116

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

On a motion by Mr. Jones, seconded by Mr. Gardner, with all in favor, the Board of Supervisors ratified the Series 2014A Construction Requisitions #84-116 for Asturia Community Development District.

EIGHTH ORDER OF BUSINESS

Ratification of Changing Meeting Times for Fiscal Year 2015/2016

Discussion was held regarding the revised meeting time for the day meetings and confirmation provided of the evening meeting dates.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors ratified the change in the daytime meeting dates to 11:00 a.m. for Fiscal Year 2015/2016 for Asturia Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of the Rizzetta Contract for
Landscape and Oversight Services**

Ms. Warren explained that this is the amended version of the contract, which was presented to the Board at an earlier meeting. She confirmed that the revisions were not related to scope of services or fees, but rather to ensuring that payment of invoices, etc. were consistent with statutory requirements. It was stated that the contract relates to oversight of the landscape installation by Valley Crest.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the contract with Rizzetta Amenity Services for Landscape Oversight Services for Asturia Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Duke Energy Distribution
Easement**

Ms. Warren stated that the easement relates to the installation of infrastructure being installed to provide power to the Amenity Center. She confirmed that the language is consistent with the easement previously approved for Phase I.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the Duke Energy Distribution Easement for Asturia Community Development District.

ELEVENTH ORDER OF BUSINESS

Discussion Regarding Amenity Center Policies

Ms. Warren discussed the process for establishing a set of policies to govern the use of the amenity facilities and establishing non-resident user fees. She recommended that the Chairman review sample policies and work with District staff to put together a draft version. The Board indicated that it would like to review a draft at the January meeting and will plan to hold the required public hearing in February.

TWELFTH ORDER OF BUSINESS

Consideration of Construction Related Matters

Mr. Manson presented six items for Board consideration relating to ongoing projects within the District. Discussion was held regarding each of the items presented and the following Board actions taken:

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the proposal from Universal Engineering Services in the amount of \$16,397.75 to provided geotechnical testing for the Promenade Parkway extension for Asturia Community Development District.

On a motion by Mr. Jones, seconded by Mr. Gardner, with all in favor, the Board of Supervisors approved the proposal from AES Electrical to provide electrical services for the irrigation boxes in the amount of \$3,382.00 for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Change Order #3 for CRS Construction totaling \$64,520.62 to cover the addition of the landscaping install and change in the size of the ceiling panels at the Amenity Center for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors authorized Staff to negotiate an agreement with CRS Corporation with a not-to-exceed amount of \$200,000 to install the feature entry monuments consistent with the ones installed at the amenity center 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 negotiate an agreement with CRS Corporation with a not-to-exceed amount of \$60,000 to install the low voltage wiring associated with the security/access system for the amenity center for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors authorized Staff to negotiate an agreement with RIPA Corporation with a not-to-exceed amount of \$200,000 to install the utility lines across State Road 54 as part of the Promenade Parkway extension project for Asturia Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Warren stated that she has previewed the District's website and found it to be in compliance with State statutes.

B. District Engineer

No Report.

C. District Manager

Mr. Fischer reminded the Board that the next regular meeting is scheduled for December 3, 2015 at 11:00 a.m.

Mr. Fischer presented the Board with proposals for aquatic management services and a brief discussion ensued.

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board of Supervisors authorized Staff to negotiate an agreement with Blue Water Aquatics to provide aquatic management services with at not-to-exceed amount of \$15,000 annually for Asturia Community Development District.

Mr. Fischer presented the engagement letter from Grau and Associates to complete the financial audit for fiscal year 2014/2015. A brief discussion ensued.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the Engagement Letter for Grau and Associates in substantial form pending final review by the Chairman and District Counsel for Asturia Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

The Board responded to audience questions regarding the existence of any plans to install speed bumps, parking restrictions, the dimensions of the sidewalks being installed, landscaping along the District paths to provide a buffer zone for residents, the make-up of soil conditions of the community, and whether funding for the amenity center is tied to home sales or not. It was noted that there are no plans to install speed bumps at this time and funding for the amenity center is not tied to the sale of homes, but rather to the bonds issued to complete the infrastructure.

Mr. Gardner requested that any meeting cancellations be posted on the District website.

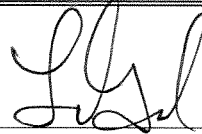
FIFTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gardner, seconded by Mr. Jones, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:47 a.m. for Asturia Community Development District.



Secretary/Assistant Secretary



Chairman/Vice-Chairman