
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, August 4, 2016 at 5:00 p.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

Present and Constituting a Quorum:

Lane Gardner	Board Supervisor, Chairman
Kevin Jund	Board Supervisor, Asst. Secretary
Lee Thompson	Board Supervisor, Asst. Secretary

Also Present Were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Matt Huber	Regional Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams, PA
George Smith	Bryant Miller Olive <i>(via speakerphone)</i>
Tyree Brown	Field Services Manager, Rizzetta & Company, Inc.
Jonathan Houchens	Clubhouse Manger
Robbie Cox	Representative, MBS Capital Markets
Brett Sealy	Representative, MBS Capital Markets <i>(via speakerphone)</i>
Sean Manson	Project Administrator, Developer
Ken Roth	Representative, Vivicon
Scott Carlson	Representative, LMP
Justin Santero	Representative, Yellowstone

FIRST ORDER OF BUSINESS

Oath of Office/ Roll Call

Mr. Fischer called the meeting to order and performed roll call confirming a quorum for the meeting.

SECOND ORDER OF BUSINESS

Public Comments

There were no comments from the general audience.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisor's Meeting Held on July 7, 2016

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on July 7, 2016, as presented, for Asturia Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2016

On a motion by Mr. Thompson, seconded by Mr. Gardner, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June totaling \$30,969.73 for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Series 2014A Construction Requisitions #200-#205

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

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors ratified the Series 2014A Construction Requisitions #200-#205 for Asturia Community Development District.

SIXTH ORDER OF BUSINESS

Public Hearing on Revised Amenity Rules

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors opened the public hearing on revised amenity rates for Asturia Community Development District.

Ms. Warren sought and received confirmation from the District Manager that the required notices were published as required. She reviewed the revisions that were made to the policy clarifying some of the terms included in the original policy, as well as establishing a policy and fees allowing for non-patron use of District Amenities. A brief discussion was held regarding the policies.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors Closed the public hearing on revised amenity rates for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved Resolution 2016-08, Adopting revised Amenity Rules for Asturia Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Proposals

Mr. Brown provided a brief synopsis of the bid process noting that all of the firms are well qualified to provide the landscaping services for the District. He responded to Board questions regarding his experience with the vendors. Mr. Manson stated that he has looked at some of the communities referenced by the firm and he would like to recommend Vivicon. Discussion was held regarding pricing, ranking the other firms, and a start date.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors authorized District Counsel to negotiate a contract with Vivicon and the Chairman to execute it once finalized for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors directed Staff to send a termination letter to Brightview Landscaping for Asturia Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Matters Related to Potential Bond Issuance

A brief discussion was held regarding the status of various documents, an estimated timeline for completion, and potential dates for a continued meeting. All items associated with the bond issuance were tabled until the continued meeting.

NINTH ORDER OF BUSINESS

Consideration of Construction Related Matters

Mr. Manson stated that he had nothing to present to the Board at this time.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2016-10, Setting the meeting schedule for Fiscal Year 2016/2017

The Board indicated that it would like to continue to keep the current meeting schedule with day meetings starting at 11:00 a.m. and the four required evening meetings at 5:00 p.m. A brief discussion was held regarding when to hold the evening meetings.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved Resolution 2016-10, setting the fiscal year meeting schedule as the first Thursday of each month at 11:00 a.m. (with the exceptions of the months of December, February, July, and September when they will convene at 5:00 p.m) at the Asturia Clubhouse located at 14575 Promenade Parkway, Odessa, FL 33556 for Asturia Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-11,
Designating a Secretary**

Mr. Fischer explained that with Mr. Williams' pending retirement Rizzetta & Company, Inc. has reorganized some of its management positions. The next few resolutions address the internal changes at the district level. We would like to appoint Eric Dailey as Secretary. Mr. Gardner indicated that he would like to make a motion approving all three of the related motions.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved Resolution 2016-11, designating Eric Dailey as Secretary for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved Resolution 2016-12, designating Joe Kennedy as Treasurer for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved Resolution 2016-13, designating Shawn Wildermuth as Assistant Treasurer for Asturia Community Development District.

TWELFTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2014/2015 Financial
Audit**

Mr. Huber stated that it was a clean audit.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the Fiscal Year 2014/2105 Financial Audit for Asturia Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Huber reminded the Board that the next regular meeting is scheduled for September 1, 2016.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests put forward.

FIFTEENTH ORDER OF BUSINESS

Continuance

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board continued the Board of Supervisors' meeting at 5:35 p.m. until August 10, 2016 at 11:00 a.m. at the offices of Rizzetta and Company, located at 5844 Old Pasco Road, Wesley Chapel, FL 33544 for Asturia Community Development District.



Secretary/Assistant Secretary



Chairman/Vice-Chairman