

September 22, 2016

Board of Supervisors  
**Asturia Community  
Development District**

**Tentative Agenda**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Asturia Community Development District will be held on **Thursday, October 6, 2016 at 11:00 a.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Board of Supervisors Meeting Held on August 4, 2016
  - B. Consideration of Minutes of Board of Supervisors Continued Meeting Held on August 10, 2016
  - C. Consideration of Operation and Maintenance Expenditures for July and August 2016
  - D. Consideration of Series 2014A Construction Requisitions #206-213
  - E. Consideration of Series 2016A-1 & A-2 Construction Requisitions #1-9
- BUSINESS ITEMS**
  - A. Ratification of Rizzetta Contracts
  - B. Consideration of Resolution 2017-01, Adopting a Prompt Payment Policy
  - C. Consideration of Resolution 2017-02, Designating a Treasurer
  - D. Resolution Ratifying Sale of the Series 2016A Bonds
  - E. Consideration of Amended and Restated Disclosure of Public Financing
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Field Services Manager
    1. Review of Monthly Report
  - D. District Manager
- 5. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**

**6. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

***Matthew Huber***

Matthew Huber  
District Manager

cc. Jonathan Johnson, Sarah Warren, Katie Buchanan, Hopping Green & Sams  
Paul Skidmore, Florida Design Consultants