

ASTURIA COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544
www.asturiacdd.org

February 16, 2017

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, March 2, 2017 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. Administration of Oath of Office to Newly Elected Supervisors
 - B. Consideration of Resolution 2017-04, Canvassing and Certifying Election Results
 - C. Consideration of Minutes of the Landowner's Meeting Held on November 1, 2016
 - D. Consideration of Minutes of Board of Supervisors Regular Meeting Held on November 1, 2016
 - E. Consideration of Operation and Maintenance Expenditures for October, November, and December 2016 and January 2017
 - F. Consideration of Series 2014A Construction Requisitions (if any)
 - G. Consideration of Series 2016A-1 & A-2 Construction Requisitions #22-39
- BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-05, Designating Officers
 - B. Consideration of Resolution 2017-06, Re-Designating Treasurer
 - C. Consideration of Establishing Audit Committee
 - D. Consideration of RIPA Phase 2 Change Order # 4
 - E. Ratification of Second Amendment to Agreement for Water Monitoring Services
 - F. Consideration of Certificate of Incumbency
 - G. Consideration of Allowing Access to Fitness Center 24/7
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer

- C. Field Services Manager
 - 1. Review of Monthly Reports
 - 2. Review of Vivicon Responses
 - 2. Consideration of Landscape Proposals
- 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