

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 2, 2017 at 5:08 p.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

Present and Constituting a Quorum:

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

Also Present Were:

Matt Huber	Regional Manager, Rizzetta & Company, Inc.
Gus Garcia	District Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams, PA
Sean Manson	Project Administrator, Developer
Paul Skidmore	Florida Design Consultants
Scott Smith	Manager, Business Development
Gregg Gruhl	Amenities Manager, RASI
Shannon Nasekos	Interim Clubhouse Manager
Brett Sealy	Representative, MBS Capital Markets <i>(via. conf. call)</i>
Robbie Cox	Representative, MBS Capital Markets

Audience	Present
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FIRST ORDER OF BUSINESS

Oath of Office/ Roll Call

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

SECOND ORDER OF BUSINESS

Public Comments

There was no audience comments put forward at this time.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Audit Committee Meeting Held on August 3, 2017

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting held on August 3, 2017, as presented, for Asturia Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on August 3, 2017

On a motion by Mr. Thompson, seconded by Mr. Gardner, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 3, 2017, as presented, for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July, August and September 2017

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2017 (\$37,469.20), August 2017 (\$33,874.98), and September 2017 (\$43,601.90) as presented, for Asturia Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Renewal of Vivicon's Contract for Landscape and Irrigation Maintenance Services

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the Vivicon's Contract for Landscape and Irrigation Maintenance Services as presented, for Asturia Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals from Vivicon for Landscape Improvements

Mr. Huber presented proposals from Vivicon for the Board's review. The Board elected to strike the proposal for the Long Bow repairs. All of the remaining proposals were approved.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Vivicon's Proposals, striking the Long Bow repairs proposal, for Asturia Community Development District.

EIGHTH ORDER OF BUSINESS

**Ratification of District's Public Officials
Liability Insurance Policy Renewal**

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors ratified the District's Public Officials Liability Insurance Policy, as presented, for Asturia Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Hold Harmless Agreement for
UPS**

Mr. Huber presented the request of UPS for use of storage of a POD for delivery within the Asturia CDD via a golf cart.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Hold Harmless Agreement for UPS contingent upon working with staff to pick the location for the POD, and working with District Counsel on the final agreement, for Asturia Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2018-01; Re-
Designating Assistant Secretary**

Mr. Huber presented recommended adding Gus Garcia as Assistant Secretary for signature purposes.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors adopted Resolution 2018-01; Re-Designating Assistant Secretary, as presented, for Asturia Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Investment Banking
Agreement with MBS Capital Markets, LLC**

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved the Investment Banking Agreement with MBS Capital Markets LLC, as presented, for Asturia Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2018-03;
Amending Fiscal Year 2016-2017 Budget**

Mr. Huber presented the Amended Fiscal Year 2016-2017 Budget to the Board for approval.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors adopted Resolution 2018-03; Amending Fiscal Year 2016-2017 Budget, as presented, for Asturia Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Arbitrage Rebate Report for Series 2016-A1-A2

Mr. Huber presented the Arbitrage Rebate report for Series 2016-A1-A2.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors accepted the Arbitrage Rebate Report Series 2016-A1-A2, as presented, for Asturia Community Development District.

FOURTEENTH ORDER OF BUSINESS

Acceptance of EGIS Insurance Proposal for General Liability and Property Insurance Renewal

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the EGIS insurance proposal, for Asturia Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Engineer
1. Update on Board Request for Asphalt Recommendations
 2. Update on Promenade Parkway and Portico Street Road Repairs

Mr. Skidmore recommended L.R.E. Ground Services Grouting Proposal for asphalt repairs.

Consideration of L.R.E. Ground Services Grouting Proposal

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved for L.R.E. Ground Services subject to District Counsel review and preparation of a CDD contract, for Asturia Community Development District.

SIXTEENTH ORDER OF BUSINESS

Continuance of Meeting

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, at 5:34 p.m., the Board of Supervisors continued the meeting to 6:00 p.m. on November 2, 2017 at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556, for Asturia Community Development District.

The meeting resumed at 6:03 p.m.

SEVENTEENTH ORDER OF BUSINESS

Consideration of Aquatic Systems Proposal for Waterway Management

Mr. Jimmy Taylor with Aquatic Systems presented a proposal for waterway management and discussed the midge fly treatment services that Aquatic Systems provide.

EIGHTEENTH ORDER OF BUSINESS

Construction Manager Update

Mr. Manson provided an update to the Board. An underground drainage system has been installed at the park and new mulch has been installed. The depression in the alley on Promenade Parkway has been repaired. Mr. Manson provided an update on street lights issues. The Board requested maintenance staff monitor the trails for cleaning and/or maintenance issues. There have been comments from the residents to install playground equipment for small children. There are several options and the developer is open to suggestions, i.e., basketball half-court, additional green space, a shade structure over the smaller equipment, etc.

NINETEENTH ORDER OF BUSINESS

Public Hearing – Amenity Center Rules & Consideration of Resolution 2018-02; Adopting Revised Amenity Rules

This item was tabled.

TWENTIETH ORDER OF BUSINESS

Discussion of Amenity Center Hours

The Board discussed the hours for the Amenity Center. The Board approved to extend the Club House hours for Thursday through Saturday from 6:00 p.m. to 9:00 p.m. and implement as soon as can be properly staffed.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved to extend the Club House hours Thursday through Saturday 6:00 p.m. to 9:00 p.m., and implement as soon as can be properly staffed, for Asturia Community Development District.

TWENTY-FIRST ORDER OF BUSINESS

Consideration of Zumba Fitness Classes

Mr. Huber stated the previous instructor Kalie Hawley can no longer provide Zumba classes due to contract restraints. Mr. Huber has been contacted by Miranda Mitchell who has expressed an interest in providing Zumba Fitness Classes for Asturia.

On a motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved to have Miranda Mitchell, Zumba instructor will provide Zumba fitness classes contingent upon coordination with staff regarding insurance, for Asturia Community Development District.

TWENTY-SECOND ORDER OF BUSINESS Staff Reports (Continued)

- A. District Counsel
 No report.

- B. Clubhouse Manager Report
 Mr. Smith presented the August Operation Report to the Board. The Board requested to have usage numbers added to the monthly report.

- B. District Manager
 Mr. Huber reminded the Board that the next regular meeting is scheduled for December 7, 2017 at 5:00 p.m.

Mr. Huber handed out the Rizzetta Field Services Contract renewal which expired on September 30, 2017. (Exhibit)

On a motion by Mr. Thompson, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved the Rizzetta Field Services Contract for Asturia Community Development District.

TWENTY-THIRD ORDER OF BUSINESS Presentation of CDD 101

Mr. Huber distributed the CDD 101 information packet and explained to the Board the responsibility and duties of a Community Development District. (Exhibit)

TWENTY-FOURTH ORDER OF BUSINESS Supervisor Requests

There were no Supervisor requests put forward.

TWENTY-FIFTH ORDER OF BUSINESS Public Comments/Concerns

None.

TWENTY-SIXTH ORDER OF BUSINESS Adjournment

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board adjourned the Board of Supervisors' meeting at 7:56 p.m. for Asturia Community Development District.

Secretary/Assistant Secretary

Chairman/Vice-Chairman