

Easton Park Community Development District

Board of Supervisors' Meeting October 1, 2019

District Office: 9428 Camden Field Parkway Riverview, Florida 33578 813.533.2950

www.eastonparkcdd.org

Professionals in Community Management

EASTON PARK COMMUNITY DEVELOPMENT DISTRICTAGENDA

New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, FL 33647.

Board of Supervisors	Paul Meier Arnold Sails Lisa Murphy Stephanie Nieto	Chairman Vice-Chairman Assistant Secretary Assistant Secretary
District Manager	Justin Croom	Rizzetta & Company, Inc.
District Attorney	Dan Molloy	Molloy & James, P.A.
Interim Engineer	Tonja Stewart	Stantec Consulting

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting / hearing / workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting / hearing / workshop by contacting the District Manager at (813)533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

EASTON PARK COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578 www.eastonparkcdd.org

Board of Supervisors Easton Park Community Development District

September 23, 2019

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Easton Park Community Development District will be held on **Tuesday, October 1, 2019 at 4:30 p.m.** at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, FL 33647. The following is the agenda for this meeting:

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER/ROLL CALL
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS

3. BUSINESS ADMINISTRATION

- A. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on September 5, 2019Tab 1
- B. Consideration of Operations & Maintenance
- Expenditures for August 2019......Tab 2

4. STAFF REPORTS

- A. District Engineer
- B. District Counsel
- C. Landscape & Irrigation Maintenance
 - 1. Presentation of September 2019 Field Inspection Report .Tab 3
- D. Aquatic Maintenance Aquatic Systems
 - 1. Presentation of September 2019 Waterway Report......Tab 4
- E. District Manager

5. BUSINESS ITEMS

B. Consideration of District Services Contract Addendum......Tab 6

- 6. SUPERVISOR REQUESTS
- 7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Justin Croom

Justin Croom District Manager

MI	NUTES OF MEETING
considered at the meeting is advised a	ny decision made by the Board with respect to any matter that the person may need to ensure that a verbatim record g the testimony and evidence upon which such appeal is
	EASTON PARK
COMMUNI	TY DEVELOPMENT DISTRICT
T I D.I.I. I. I.D.	
	lar meeting of the Board of Supervisors of Easton Park held on Thursday , September 5 , 2019 at 4:30 p.m. at
	cated at 10001 Cross Creek Boulevard, Tampa, Florida,
33647.	
Present and constituting a quor	rum:
DevilMaian	Decad Quantization Obsidence
Paul Meier	Board Supervisor, Chairman
Arnold Sails Lisa Murphy	Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary
Stephanie Nieto	Board Supervisor, Assistant Secretary
	Board Supervisor, Assistant Secretary
Also present were:	
Justin Croom	District Manager, Rizzetta & Company, Inc.
Patrick Bell	Field Services, Rizzetta & Company, Inc.
Tonja Stewart	District Engineer, Stantec Engineering
Matt Matos	Yellowstone Landscape
Daniel Esposito Tim Gay	Envera Illuminations
Shawn Spievins	ADT
Audience	
FIRST ORDER OF BUSINESS	Call to Order
Mr. Croom called the meeting t	o order and performed roll call.
SECOND ORDER OF BUSINESS	Audience Comments
There were no comments from	the audience.
THIRD ORDER OF BUSINESS	Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 6, 2019
	ed by Ms. Nieto, with all in favor, the Board of Supervisors of Supervisors' Regular meeting held on August 6, 2019 mmunity Development District.

0	- 14-4		
app	proved		Meier, with all in favor, the Board of Superviso Expenditures for July 2019 (\$58,471.39) for t ict.
FIFT		ER OF BUSINESS	Staff Reports
Α.	Dist	rict Engineer	
			tus of the pond erosion and what will be pract loard would like the District Engineer to reach ou rants.
В.	Dist	rict Counsel	
		Not present.	
C.	Land	dscape & Irrigation Maintenance	e Update
	1.	Presentation of August 2019 Fi	eld Inspection Report
		Mr. Croom presented the Au reviewed the details of the repo	igust 2019 Field Inspection Report and Mr. ort with the Board.
app	proved		r. Sails, with all in favor, the Board of Supervise for Landscape Enhancement for the Easton Pa
	2.	Consideration of Pump Replace	ement Proposal
		Mr. Croom presented a propos	al for a pump replacement to the Board.
		on by Mr. Sails, seconded by Ms.	Murphy, with all in favor, the Board of Supervise
app	proved		
app	oroved to ount of	he proposal from Breaking Rock	
app am	oroved to ount of	the proposal from Breaking Rock \$787.75 for the Easton Park Com	nmunity Development District.

E. **District Manager** 83 84 Mr. Croom communicated that the next regular meeting is scheduled for October 85 1, 2019, at 4:30 p.m. and to be held at the New Tampa Regional Library. 86 87 Mr. Croom presented am insurance renewal proposal from EGIS for the Fiscal 88 Year 2019/2020. 89 On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the proposal from EGIS for CDD Insurance at a total cost of \$6,843.00 for the Easton Park Community Development District. 90 SIXTH ORDER OF BUSINESS Consideration of Proposals for 91 Entry Surveillance 92 93 Mr. Croom presented proposals for Entry Surveillance to the Board for Review. A 94 95 discussion ensued. The Board would like to receive revised proposals and decided to table this until the next Board meeting. 96 97 98 EIGHTH ORDER OF BUSINESS **Discussion of Holiday Lighting** 99 100 Mr. Croom presented a proposal from Illuminations for Holiday lighting to the Board for 101 discussion. The Board discussed possible additional funding from the HOA and different lighting possibilities with the representative from Illuminations. 102 103 On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the proposal from Illuminations for Holiday Lighting for the Easton Park Community **Development District.** 104 NINTH ORDER OF BUSINESS 105 Supervisor Requests 106 107 Ms. Nieto commented on the pet waste stations on Pictorial Park and discussed the changes in staff at Yellowstone. 108 109 TENTH ORDER OF BUSINESS 110 Adjournment 111 On a Motion by Mr. Sails, seconded by Ms. Nieto, with all in favor, the Board of Supervisors adjourned the meeting at 6:59 p.m. for the Easton Park Community Development District. 112 113 114 Secretary / Assistant Secretary Chairman / Vice Chairman 115

EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578

Operation and Maintenance Expenditures August 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2019 through August 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: \$38,230.76

Approval of Expenditures:

____Chairperson

_____Vice Chairperson

Assistant Secretary

Easton Park Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2019 Through August 31, 2019

Vendor Name	Check Number	Invoice Number	Invoice Description	Inv	oice Amount
Aquatic Systems, Inc.	001434	0000451387	Monthly Lake & Wetland Services 08/19	\$	3,735.00
Arnold Sails	001427	AS080619	Board of Supervisors Meeting 08/06/19	\$	200.00
Bright House Networks	001424	046396702072319	Internet Service 07/19	\$	74.98
Head's Flags Inc.	001435	18505	Flag Installation	\$	1,130.00
Innersync Studio, Ltd	001432	17635	CDD Implementation - Onboarding of ADA	\$	2,325.00
Lisa Murphy	001428	LM080619	Compliant Web Board of Supervisors Meeting 08/06/19	\$	200.00
Office Dynamics	001430	00029305	Books Copied	\$	112.89
Paul Meier	001429	PM080619	Board of Supervisors Meeting 08/06/19	\$	200.00
Rizzetta & Company, Inc.	001425	INV0000042273	District Management Fees 08/19	\$	5,123.09
Rizzetta Technology	001426	INV0000004595	Website Hosting Services 08/19	\$	100.00
Services, LLC. Rust-Off Inc.	001436	22399	Rust Prevention Maintenance 08/19	\$	595.00
Securiteam Inc	001437	12215	Quarterly Monitoring Service 08/19-10/19	\$	1,284.00
Stephanie T Nieto	001431	SN080619	Board of Supervisors Meeting 08/06/19	\$	200.00
Tampa Electric Company	001438	TECO Summary 07/19	Summary Bill 07/19	\$	10,221.48

Easton Park Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2019 Through August 31, 2019

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	pice Amount
Yellowstone Landscape	001433	TM 45089	Irrigation Repairs 07/19	\$	824.08
Yellowstone Landscape	001439	TM 45437	Monthly Landscape Maintenance - 08/19	\$	11,905.24

Report Total

\$ 38,230.76





Quote #: Date: Expires On:

Q-05517-1 9/10/2019 1/31/2020

Envera Systems

Next Generation Security 4171 W Hillsboro Blvd Ste 7 Coconut Creek, FL 33073 Phone: (855) 936-8372 | Email: info@enverasystems.com

Prepared for

Easton Park CDD Morris Bridge Rd. & Pictorial Park Dr. Tampa, FL 33647

SECURITY CONSULTANT	PHONE	EMAIL
Daniel Esposito	+1 8133822148	desposito@enverasystems.com

INSTALLATION INVESTMENT

Main Entry - CDD Virtual Gate Guard

QTY	PRODUCT	INSTALL INVESTMENT
1	Envera Kiosk System (Envera-Owned) with Automatic License Plate Recognition	
1	NVR iFT - 16 IP Channels, 6TB	
1	NVR iFT 6TB HDD	
3	Ground Loop - Reno Detector Harness	
1	Traffic Light - Red/Green	
1	License Plate Camera - ALPR (Envera-Owned)	
1	16' Aluminum 4 X 4 Pole	
3	Outdoor Bullet Camera - 4MP	
3	License Plate Camera - 2 MP	
1	Outdoor Enclosure Kit - Large	
3	8' Post	
1	16' Aluminum 4 X 4 Pole	
1	Bore Setup	
85	Bore	
130	Trenching & Backfilling	
135	Conduit	
850	Wire	
1	iBoot Bar	
1	16' Aluminum 4 X 4 Pole	
1	Battery Backup Rack Mount 1000VA/900W	
1	Fortigate Router (60E)	
	Main Entry - CDD Virtual Gate G	uard TOTAL: \$27,626.02

Installation Investment Total: \$27,626.02

Third Party Financing Option (60 Month Term)

- Estimated Monthly Payment: \$721.04
- Subject to Credit Approval
- \$300 Documentation Fee & First 2 Months Required at Signing

MONTHLY INVESTMENT

Main Entry - CDD Virtual Gate Guard

QTY	MONTHLY SERVICE	EACH	MONTHLY INVESTMENT
1	Envera Kiosk System (Envera-Owned) with Automatic License Plate Recognition	\$500.00	\$500.00
600	Per Home (Address) Monitoring - 24 Hours*	\$6.00	\$3,600.00
1	Service & Maintenance Plan	\$320.95	\$320.95
Main Entry - CDD Virtual Gate Guard TOTAL:		\$4,420.95	

Monthly Investment Total: \$4,420.95

Service & Maintenance Plan

- During Primary Period, should any equipment need to be serviced or replaced, Envera will not charge for labor or system parts and materials.
- During Renewal Periods, should any equipment need to be serviced or replaced, Envera will not charge for labor and will only charge cost for system parts and materials.
- Ground loops are warrantied for a period of 90 days and are not included in the Service & Maintenance Plan
- Service Level Commitment
 - Envera will perform system checks of all cameras on a daily basis.
 - Envera will proactively troubleshoot any discovered issues, which may include sending a technician onsite.
 - Envera will perform a full system check whenever a technician is onsite.
 - Since most issues can be resolved remotely, emergency service requests will be responded to within 24 hours.
- Service and Maintenance Plan excludes accident, vandalism, flood, water, lightning, fire, intrusion, abuse, misuse, an act of God, any casualty, including electricity, unauthorized repair service, modification or improper installation or any other cause beyond the control of Envera, including interruption of electrical power or internet service.

Terms & Conditions

- Community will be responsible for all required internet lines with minimum of 5MB upload and download speeds for most systems to operate. This may require multiple primary and backup lines throughout the community. Envera's team will work with internet providers to assist Client as necessary.
- Community will be responsible for providing adequate power at all head-end locations.
- If purchasing a Virtual Gate Guard or Access Control System, Community will be responsible for providing a list of all residents with addresses, phone numbers, and email addresses in an Excel or CSV format.
- If purchasing a Virtual Gate Guard System:
 - *Virtual Gate Guard Monitoring is a per home charge and any additional homes added above those reported in the Qty field above (or at signing) will be charged to the Community at the per home price per month.
 - Installation of the equipment will take approximately six weeks to complete and fully test
 - Envera's Implementation Team will provide a resident orientation session
 - Once the system is activated and on-line, Envera will conduct a "soft opening" giving residents 21 days to get acclimated (Guests will be asked where they are going but no guest will be denied entry)
 - After the soft opening period expires, all guests will be verified before being granted entry into the community
 - Recurring monthly pricing is based on all resident and renters having Envera programmed credentials on their vehicles and unencumbered access to use MyEnvera.com or the MyEnvera App for guest management

- Minimum 36-month agreement is required for monthly services (sales tax will be added to all monthly charges).
- Deposit due at signing equal to 50% of installation costs and two (2) months of the monthly services costs prior to Envera scheduling work. Envera will give an additional 3% discount on installation if 100% of installation is paid within 7 days of signing. 40% of installation will be due within 5 days of Envera beginning installation. Final 10% of installation is due within 5 days of Envera completing installation.
- Community will be responsible for all costs related to permits, bonds, surveys, drawings or site plan modifications.



Envera Insights World-Class Security Report Community: **Easton Park CDD**

Community Profile

Community: Easton Park CDDLots:600 HomesLocation:Tampa, FLPoC:Justin Croom – LCAM

Current Security Status

The Community has shared that their current system is subpar. Entrance is not verified, and there is no way to truly verify who is entering the community. They are tired and want a change.

Community Challenges

Faulty Verification Process

Unverified visits at the Point of entry

- Multiple drivers getting in the Community unverified
- Unreliable camera process to verify visitor entry (Tag Cameras & Overall Cameras)

System Issues

- Cameras and system that can be built upon and can reliably work consistently and predictably

Community Overall Goal(s)

The challenges have led the Board of Easton Park CDD to search for a solution that will provide:

- Value, Cost Effectiveness and Reliability
- A phased implementation that would address the concerns and bring additional cameras and systems that will reliably deter unwanted entries

Phase 1: Entry Point Implementation

Challenges

*Unreliable System *Unverified Visits

Industry Standard Recommendation:

Virtual Gate Guard

- The Virtual Gate Guard - Envera Kiosk System[™] uses the latest technology, including high resolution digital video cameras and recorders with secure internet connections to offer high quality access control to visitors. The system captures every visitor's face and license plate.

Envera's technology stores audio and video for each visitor to the community. Envera's state-of-the-art Central Station communicates with visitors at a community's entrance gates using video and two-way audio. Licensed Guards remotely greet guests, contact residents if needed, and grant or deny access as necessary. Each visitor is logged using live video and audio verifications before being allowed or denied entry into a community.

Envera's remote Virtual Guards only open the gate if a visitor is authorized. Property owners within the community are given access to MyEnvera.com which is an online portal designed to allow residents and property managers to enter authorized visitors in real time. The system is easy to use and can be accessed from your PC and most mobile devices.

Expected Resolution

Elimination of unverified visits (Solicitors & Others) at the point of entry

- How?
 - Entrance Verification
 - Implementing our Virtual Guard Kiosk System
 - ALPR (Automated License Plate Reader)
 - Overall & Tag Cameras

Deter Tailgating at the Point of entry

- How?
 - Virtual Gate Guard system: Kiosk, ALPR, Tag Cameras, Overalls.

*Special Note: LED Barrier Arms are in process of verification with their council



Gate Monitoring Features & Benefits	Envera Virtual Gate Guard (VGG)	On-Site Guard	CCTV + Gate	Gate Only
Reduction in Trespassing and Cut-Through Traffic	\checkmark	\checkmark	\checkmark	\checkmark
Heightened Security Awareness	\checkmark	\checkmark	\checkmark	
24 Hour Central Station	\checkmark			
Round the Clock Supervision of Guards	\checkmark			
Visitor Activity and Gate Attendant Metrics Reports	\checkmark			
Video Capture of Vehicles Entry and Exit	\checkmark		\checkmark	
Video Capture of Visitor Faces	\checkmark			
Video Capture of License Plates	\checkmark			
License Plate Database Services	\checkmark			
Video Capture of Entry Denials	\checkmark		\checkmark	
Gate Damage Recovery Evidence	\checkmark			
Digital Archiving of Visitor Transactions	\checkmark		\checkmark	
Digital Archiving of Video Surveillance	\checkmark			
Visitor & Resident Database Integration	\checkmark			
Website & Voicemail Visitor Management Tools	\checkmark			

Video Referencing

<u>Unreliable Tele-Entry System</u> <u>Tailgating at the point of entry</u> Unverified visits at the Point of entry

Video Reference: Virtual Gate Guard

- Virtual Gate Guard: Envera Systems
 - <u>https://www.youtube.com/watch?</u>
 <u>v=iMRCVkYa-hg</u>
- Envera Systems vs Traditional Telephone Entry Systems
 - o <u>https://www.youtube.com/watch?v</u> =timKDfltqB8
- Envera Systems: Guest Transaction and Entrance
 - <u>https://www.youtube.com/watch?</u>
 <u>v=TTr249HgZmA</u>
- Envera Systems: Automatic Driver's License Reader
 - <u>https://www.youtube.com/watch?v</u>
 <u>=NRNV7aHA4oc</u>

Case Study References

Community: South Beach I & II Condos

- Issues: Point of Entry & Access Control
- Solution: Virtual Gate Guard w/ LED Barrier Arms & Access Control Upgrade
- Full Report:
 - <u>http://enverasystems.com/south-</u> beach-i-ii-condos-our-clients-story/

Community: Mezzo at Tampa Palms

- Issues: Point of Entry & Access Control
- Solution: Virtual Gate Guard Arms, Access Control Upgrade & Active Video Surveillance
- Full Report:
 - o <u>http://enverasystems.com/mezzo-</u> our-clients-story/

Video Testimonials

Community: Regency Hills

- Solution: Virtual Gate Guard, Active Video Surveillance & Tailgate Deterrence
- Video Testimonial:
 - o https://www.youtube.com/watch?v= Hcaegh5Y U

Community: Lake Markham Preserve

- Solution: Virtual Gate Guard, Active Video Surveillance & Tailgate Deterrence
- Video Testimonial:
 - <u>https://www.youtube.com/watch?time_continue=38</u>
 <u>&v=uKXu6g5TVxs</u>



The Envera Difference & Our Competitive Advantage

As a Board Member, Envera understands your requirement to evaluate more than one potential security partner for your community. We are the leader in cost effective and efficient technology-based security solutions for communities and have the track-record to back that up compared to any other competitor in the market today.

There are many "security companies" out there that will do security for communities. However, we run across many that are questionable at best. Below is a list of general questions we encourage you to ask any other vendor you may be evaluating, along with the Envera answers.

How long have you been in business and what is your company history?

Envera Systems started in 2007 with 5 employees and securing 3 communities. To date, we have over 300 employees and secure over 700 communities in Florida. Our corporate office is located in Coconut Creek, FL and main Operations Center, called Central Station, is located in Sarasota, FL.

How many communities do you partner with in the area? How many references can you provide?

As mentioned, Envera Systems is partnered with over 700 communities throughout Florida. We are happy to provide multiple references locally if needed.

<u>Are your Virtual Guards, installers, back-end support, and technicians employees or</u> <u>contracted 3rd party and where are they located?</u>

Unlike most of our competitors, Envera Systems does not use any 3rd parties or contractors. Everyone involved in the installation and on-going support are Envera employees. We train our own Class D Licensed Virtual Guards and they're all work at our Central Station, located in Sarasota.

What Makes Envera Systems Unique & The Best in the Industry?

Our Single Focus on HOA's, CDD's, and Condominium Associations: Most security companies don't focus on one niche or market, they usually cover multiple industries. Envera Systems is unique in that we have a laser focus on the unique needs of HOA's CDD's, and Condominium Associations. Communities in Florida are the only market we target. This means all of our installers, technicians, Virtual Guards, and Support Team ONLY deal with communities.

Our one of a kind Central Station/Command Center: We highly recommend you visit our central station! Our command center is located in Sarasota and we like to invite communities evaluating Envera and you'll quickly see and understand the Envera Difference vs all others.

We are unique because of the following:

- Envera is the only company that does not outsource any of its Service, Customer support and virtual guards elsewhere. Our Central Station is located in Sarasota and we like to invite communities evaluating Envera and you'll quickly see and understand the Envera Difference vs all others.
 - Virtual Guards who are monitoring the active video surveillance system in real time.
 - Customer Service unit who works around the clock ensuring video pull requests and efficient functionality of your system is optimally running 24/7
 - Technical Support unit who automates and verifies any irregularities with your equipment and is ready to deploy any of our service techs from anywhere in the state.

Our Proactive Health & Monitoring Checks: Our system is controlled by a *self-diagnosing headend* that is being diagnosed consistently to ensure it's working optimally through the following:

- i-boot bars: Remote diagnosing internet re-booting for the system, to ensure its operational
 - Power Cycling: Remote diagnosing of power for system, to ensure its operational as it communicates consistently with our station supply
 - Automated Camera Pings: Automated camera checks every 10 minutes to ensure cameras remain operational
- Proprietary software that will allow us to do all these preliminary checks in real time.
- Surge protector backups on cameras and NVR's to reduce outages
- Your system would not have a single point of failure given its multiple backups

Our One of a Kind Back-Up Data Storage: Storage is held locally and remotely (Cloud system)

- Recorded locally @ head-end) (Hard dive to record enough storage for 30 days between 18 to 24 TB depending on the amount of cameras in your case - of storage Frame rate, resolution, activity and compression- We record 24/7 not just on activity but we compress the video)
- Recorded Remotely (We pull out the video remotely and have a file of events that gets stored in our vault)

What is the Envera backup plan in the event of hurricane or other major event?

Storage Farm Backup: Envera has an agreement with Agility (One of the world's largest storage farms. Agilty would bring FEMA like trailers and the hardware needed, in 24 hours, to allow us to continue serving our clients in the event of a major event

Generator Backups: Envera has several 200 kilowatts generators doing weekly load tests of our systems on the same power grid as the general hospital located next to our central station. Which ensures our functionality than the majority of security companies relying on residential based grids

Law Enforcement Emergency: In the event something occurs at an Envera managed community, that would require a law enforcement based investigation, we can provide the entre hard-drive to the authorities and we'd replace it for the community with a new enterprise server while the other one is being revised.

SECOND ADDENDUM TO THE CONTRACT FOR PROFESSIONAL DISTRICT SERVICES

This Second Addendum to the Contract for Professional District Services (this "Addendum"), is made and entered into as of the 1st day of October, 2019 (the "Effective Date"), by and between Easton Park Community Development District, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, located in the Hillsborough County, Florida (the "District"), and Rizzetta & Company, Inc., a Florida corporation (the "Consultant").

RECITALS

WHEREAS, the District and the Consultant entered into the Contract for Professional District Services dated October 1, 2016 (the "**Contract**"), incorporated by reference herein; and

WHEREAS, the District and the Consultant desire to amend **Exhibit B** - Schedule of Fees of the Fees and Expenses, section of the Contract as further described in this Addendum; and

WHEREAS, the District and the Consultant each has the authority to execute this Addendum and to perform its obligations and duties hereunder, and each party has satisfied all conditions precedent to the execution of this Addendum so that this Addendum constitutes a legal and binding obligation of each party hereto.

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which is hereby acknowledged, the District and the Consultant agree to the changes to amend **Exhibit B** - Schedule of Fees attached.

The amended **Exhibit B** - Schedule of Fees are hereby ratified and confirmed. All other terms and conditions of the Contract remain in full force and effect.

IN WITNESS WHEREOF the undersigned have executed this Addendum as of the Effective Date.

(Remainder of this page is left blank intentionally)

Therefore, the Consultant and the District each intend to enter this Addendum, understand the terms set forth herein, and hereby agree to those terms.

ACCEPTED BY:

RIZZETTA & COMPANY,	INC.
BY:	
PRINTED NAME:	William J. Rizzetta
TITLE:	President
DATE:	
WITNESS:	Signature
	Print Name
EASTON PARK COMMUN	ITY DEVELOPMENT DISTRICT
BY:	
PRINTED NAME:	
TITLE:	Chairman/Vice Chairman
DATE:	
ATTEST:	
	Vice Chairman/Assistant Secretary Board of Supervisors
	Print Name

Exhibit B – Schedule of Fees

EXHIBIT B Schedule of Fees

STANDARD ON-GOING SERVICES:

Standard On-Going Services will be billed in advance monthly pursuant to the following schedule:

	ANNUALLY
Management:	\$27,830.00
Administrative:	\$ 4,800.00
Accounting:	\$18,000.00
Financial & Revenue Collections: Assessment Roll (1) :	\$ 5,000.00 \$ 5,000.00
Total Standard On-Going Services:	\$60,630.00

(1) Assessment Roll is paid in one lump-sum payment at the time the roll is completed.

ADDITIONAL SERVICES:

Extended and Continued Meetings Special/Additional Meetings Modifications and Certifications to	Hourly Per Occurrence	\$ 175 Upon Request
Special Assessment Allocation Report	Per Occurrence	Upon Request
True-Up Analysis/Report	Per Occurrence	Upon Request
Re-Financing Analysis	Per Occurrence	Upon Request
Bond Validation Testimony	Per Occurrence	Upon Request
Special Assessment Allocation Report	Per Occurrence	Upon Request
Bond Issue Certifications/Closing Documents	Per Occurrence	Upon Request
Electronic communications/E-blasts	Per Occurrence	Upon Request
Special Information Requests	Hourly	Upon Request
Amendment to District Boundary	Hourly	Upon Request
Grant Applications	Hourly	Upon Request
Escrow Agent	Hourly	Upon Request
Continuing Disclosure/Representative/Agent	Annually	Upon Request
Community Mailings	Per Occurrence	Upon Request
Response to Extensive Public		
Records Requests	Hourly	Upon Request

PUBLIC RECORDS REQUESTS FEES:

Public Records Requests will be billed hourly to the District pursuant to the current hourly rates shown below:

JOB TITLE:	HOURLY RATE:
Senior Manager District Manager Accounting & Finance Staff Administrative Support Staff	\$ 52.00 \$ 40.00 \$ 28.00 \$ 21.00

LITIGATION SUPPORT SERVICES: Hourly

шу

Upon Request

ADDITIONAL THIRD-PARTY SERVICES:

Pre-Payment Collections/Estoppel/Lien Releases:

Lot/ Homeowner	Per Occurrence	Upon Request
Bulk Parcel(s)	Per Occurrence	Upon Request