

Easton Park Community Development District

Board of Supervisors' Regular Meeting March 2, 2021

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

www.eastonparkcdd.org

EASTON PARK COMMUNITY DEVELOPMENT DISTRICTAGENDA

Board of Supervisors Paul Meier Chairman

Arnold Sails Vice-Chairman
Lisa Murphy Assistant Secretary
Perry Blackburn Assistant Secretary

Interim District Manager Scott Brizendine 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

February 23, 2021

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Easton Park Community Development District will be held on Tuesday, March 2, 2021 at 4:30 p.m. to be held at the Heritage Isles Golf & Country Club located at 10630 Plantation Bay Dr, Tampa FL, 33647. If you need assistance participating in the meeting, please contact the District Manager's Office at 813-533-2950. The following is the agenda for this meeting:

BOARD OF SUPERVISORS MEETING:

1.	CALI	L TO ORDER/ROLL CALL		
2.	AUD	IENCE COMMENTS ON AGENDA ITEMS		
3.	BUS	SINESS ADMINISTRATION		
	A.	Consideration of the Minutes of the Board of Supervisor	ors'	
		Regular Meeting held on February 2, 2021		
	B.	Consideration of the Minutes of the Board of Supervisor		
		Continued Meeting held on February 4, 2021		
	C.	Ratification of Operations & Maintenance		
		Expenditures for January 2021	Tab 3	
4.	STAI	FF REPORTS		
	A.	District Engineer		
	В.	District Counsel		
	C.	Landscape & Irrigation Maintenance		
		Presentation of Field Inspection Report	Tab 4	
	D.	Aquatic Maintenance – Aquatic Systems		
		Presentation of Waterway Inspection Report	Tab 5	
	E.	District Manager		
5 .	BUS	INESS ITEMS		
	A.	Consideration of Res. 2021-03, Appointing a		
	B.	District Manager	Tab 6	
	C.	Consideration of Res. 2021-04, Designating		
	D.	Officers of the District	Tab 7	
	E.	Consideration of Res. 2021-05, Designating a		
		Registered Agent and Registered Office	Tab 8	
	F.	Consideration of Res. 2021-06, Authorizing Actions		
		Relating to Bank Accounts	Tab 9	
	G.	Consideration of Res. 2021-07, Setting the Meeting		
		Dates, Times and Location for Regular		
		Meetings of the District	Tab 10	
6.	SUPE	ERVISOR REQUESTS		
7.	ADJ(OURNMENT		

Easton Park Community Development District

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,

Scott Brizendine
Scott Brizendine
District Manager

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.

EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

The Regular meeting of the Board of Supervisors of Easton Park Community Development District was held on Tuesday, February 2nd, 2021 at 4:30 p.m. at the Heritage Isles Golf & Country Club located at 10630 Plantation Bay Dr, Tampa FL, 33647.

Present and constituting a quorum:

Paul Meier	Board Supervisor, Chairman
Arnold Sails	Board Supervisor, Vice Chairman
Lisa Murphy	Board Supervisor, Assistant Secretary
Perry Blackburn	Board Supervisor, Assistant Secretary (via phone)

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Jason Liggett	Field Service Manager; Rizzetta & Company, Inc.
Felix Laporte	Representative, LMP
Tyree Brown	Representative, LMP
Mark Vega	Representative, Inframark

FIRST ORDER OF BUSINESS Call to Order

Mr. Brizendine called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS Audience Comments

Mr. Vega discussed the conversations he had with the Chair and his proposal for District management. The Board expressed their concerns with the turnover of District Managers. Mr. Meier summarized a call he received from an executive of Rizzetta & Company which he did not appreciate.

On a Motion by Ms. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors terminated Rizzetta & Co. as District Manager, effective April 2, 2021, for the Easton Park Community Development District.

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 5, 2021

On a Motion by Ms. Murphy, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the minutes as amended of the Board of Supervisors' Regular meeting held on January 5, 2021, as presented for the Easton Park Community Development District.

FOURTH ORDER OF BUSINESS

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Special Meeting held on January 12, 2021

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the minutes as amended of the Board of Supervisors' special meeting held on January 5, 2021, as presented for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for December 2020

On a Motion by Ms. Murphy, seconded by Mr. Sails with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for December 2020 (\$50,969.71) for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Engineer:

Not Present. No Report.

B. District Counsel:

The Board stated that that District Counsel was to provide an update on the cost share agreement with the HOA and the termination notice with Envera.

C. Landscape & Irrigation Maintenance:

1. Presentation of Field Inspection Report

Mr. Liggett reviewed the field inspection report with the Board along with the responses from LMP and informed the Board that the next inspection will take place on February 15, 2021. The Board discussed the landscaping around the pool.

D. Aquatic Maintenance-Aquatic Systems:

1. Presentation of Waterway Inspection Report.

Mr. Witt, a representative from Solitude Lake Management, reviewed the waterway inspection report with the Board. It was stated that pond 20 has

EASTON PARK COMMUNITY DEVELOPMENT DISTRICT February 2, 2021 Minutes of Meeting Page 3

86 87 88		been treated for Al ponds. Discussion	e. Ms. Murphy asked general questions about select sued.		
89 90	E.	District Manager:	District Manager: Mr. Brizendine informed the Board that the next meeting will be held on Tuesday, March 2 nd , 2020 at 4:30 pm. at the Heritage Isles Golf & Country Club. Mr. Brizendine reviewed the 1 st quarter financial statements with the Board.		
91 92 93 94		March 2 nd , 2020 at 4:30			
95 96	SEVENTH C	RDER OF BUSINESS	Supervisor Requests		
97 98 99 LOO	what is owed		Envera and questioned if the District still needs to pay the Board would like Mr. Malloy at the continued meeting		
L01 L02	Ms. Murphy	also expressed the need to	have a fishing sign repaired.		
L02 L03 L04	EIGHTH OR	DER OF BUSINESS	ADJOURNMENT		
		continue this meeting for F	Ms. Murphy, with all in favor, the Board of Supervisors bebruary 4 th at 4:00 p.m. for the Easton Park Community		
L05 L06 L07					
L08	Assistant Se	ecretary	Chairman / Vice Chairman		

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to be based.

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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

EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

The Continued meeting of the Board of Supervisors of Easton Park Community Development District was held on Thursday, February 4th, 2021 at 4:00 p.m. at the Heritage Isles Golf & Country Club located at 10630 Plantation Bay Dr., Tampa FL, 33647.

Present and constituting a quorum:

Paul Meier **Board Supervisor, Chairman Board Supervisor, Vice Chairman** Arnold Sails **Board Supervisor, Assistant Secretary** Lisa Murphy

Also present were:

Scott Brizendine District Manager, Rizzetta & Company, Inc. **District Counsel, Molloy & James** Dan Molloy Mark Vega Representative, Inframark Andy Mendenhall Representative, Inframark Representative, Inframark David Wenck

FIRST ORDER OF BUSINESS Call to Order

Mr. Brizendine called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS **Audience Comments**

There were no audience comments.

THIRD ORDER OF BUSINESS Discussion of Proposal from Inframark for **District Management Services**

The board discussed the proposal. Mr. Sails asked questions of the proposal. Mr. Vega and Mr. Mendenhall responded to the questions. The board discussed moving their meetings to the 3rd Thursday of the month at 4:30pm. Mr. Sails requested that District Counsel review the agreement.

On a Motion by Ms. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved to accept the proposal from Inframark for District Management Services for the Easton Park Community Development District.

The Board discussed the timing of signing of the new agreement for District management services

FOURTH (ORDER OF BUSINESS S	taff Reports	
A.	District Engineer:		
	Not Present. No Report.		
В.	District Counsel:		
	Update on Cost-Share	e Agreement with the HOA	
	, ,	d on his conversation with M/I Homes. There wa et, but Mr. Malloy will update the board as	
	Update on Termination Discussions with Envera		
	he has not begun negotiation	d that the final notice was provided to Envera bus yet as he is waiting for Envera's response. Mard that the contract with Complete IT is ready.	
FIFTH ORI	DER OF BUSINESS	Supervisor Requests	
There were	no Supervisor Requests.		

EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures January 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2021 through January 31, 2021. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

Chairperson

Vice Chairperson

Assistant Secretary

Easton Park Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2021 Through January 31, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Inve	oice Amount
			Board of Supervisors Meeting		
Arnold Sails	001721	AS01052021	01/05/2021 Board of Supervisors Meeting	\$	200.00
Arnold Sails	001729	AS011221 046396702122220	01/12/2021	\$	200.00
Bright House Networks	001717	1220	Internet Service 12/20 Website Hosting & Compliance Services	\$	106.55
Innersync Studio, Ltd Landscape Maintenance	001723	19132	Qtr 2 FY20-21	\$	384.38
Professionals, Inc. Landscape Maintenance	001734	157030	Ground Maintenance 01/21	\$	10,412.67
Professionals, Inc.	001734	157370	Annuals 01/21 Board of Supervisors Meeting	\$	4,509.00
Lisa Murphy	001724	LM01052021	01/05/2021	\$	200.00
Office Dynamics	001726	00032225	Books Copied/Copies 12/20 Board of Supervisors Meeting	\$	99.13
Paul Meier	001725	PM01052021	01/05/2021 Board of Supervisors Meeting	\$	200.00
Paul Meier	001731	PM011221	01/12/2021 Board of Supervisors Meeting	\$	200.00
Perry W Blackburn	001722	PB01052021	01/05/2021 Board of Supervisors Meeting	\$	200.00
Perry W Blackburn	001730	PB011221	01/12/2021	\$	200.00
Rizzetta & Company, Inc.	001718	INV0000055451	District Management Fees 1/21	\$	5,285.84

Easton Park Community Development District

Paid Operation & Maintenance Expenditures

January 1, 2021 Through January 31, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	oice Amount
Rizzetta Technology					
Services, LLC.	001719	INV0000006686	Website Hosting Services 1/21 Qtrly Fountain Maintenance 01/01/21-	\$	100.00
Solitude Lake Management	001735	PI-A00534196	03/31/21	\$	173.00
Solitude Lake Management	001735	PI-A00534197	Monthly Lake & Pond Services 01/21	\$	3,735.00
Tampa Electric Company	001736	TECO Summary 12/20	Summary Bill 12/20	\$	9,810.54
Times Publishing Company	001727	0000128414 12/16/20	Legal Advertising Account #119371 12/20 Legal Advertising Account #119371	\$	444.00
Times Publishing Company	001732	0000132170 12/30/20	Legal Advertising Account #119371 12/20	\$	435.50
Yellowstone Landscape	001728	TM 177467	Annual Mulch 12/20	\$	13,350.00
Yellowstone Landscape	001728	TM 177468	Irrigation Repair 12/20	\$	1,862.27
Yellowstone Landscape	001728	TM 181530	Irrigation Repair 01/21	\$	987.00
Yellowstone Landscape	001728	TM 181531	Irrigation Repair 01/21	\$	493.83
Yellowstone Landscape	001728	TM 182790	Irrigation Repair 01/21	\$	1,239.76
Report Total				\$	54,828.47

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT APPOINTING AND FIXING THE COMPENSATIN OF THE DISTRICT MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Easton Park Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District ("**Board**") must employ and fix compensation of a "**District Manager**;" and

WHEREAS, the Board has determined that the appointment of a District Manager is necessary, appropriate and in the District's best interests; and

WHEREAS, the Board desires to appoint a District Manager and to provide compensation for their services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT:

- Approval of District Management Agreement. Inframark, LLC is appointed as District Manager and shall be compensated for their services in such capacity in the manner prescribed in the agreement incorporated herein by reference as Exhibit A.
- **2. Conflicts.** Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.
- 3. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

Adopted this 2nd day of March, 2021

Attest:	Easton Park Community Development District
Secretary/Assistant Secretary	Chair of the Board of Supervisors

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HARBOUR ISES COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Easton Park Community Development District ("**District**") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being situated entirely within Hillsborough County, Florida; and

WHEREAS, pursuant to Chapter 190, *Florida Statutes*, the Board of Supervisors ("**Board**"), shall organize by electing one of its members as Chair and by electing a Secretary, and such other officers as the Board may deem necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT:

1. **District Officers.** The District officers are as follows:

is appoint		is appointe	ed Chairperson.			
		is appointe	d Vice-Chairperson.			
		is appointe	d Assistant Secretary.			
		is appointe	d Assistant Secretary.			
		is appointe	d Assistant Secretary.			
	Mark Vega	is appointe	ed Secretary.			
Stephen Bloom		is appointe	is appointed Treasurer.			
	Alan Baldwin	is appointe	ed Assistant Treasurer.			
3.	repealed to the extent of such conflict. 3. Effective Date. This Resolution shall become effective immediately upon its					
adopt	ion. Adopted this 2 nd da	ay of March, 202	41.			
Attest:			Easton Park Community Development District			
Secret	ary/Assistant Secretary		Chair of the Board of Supervisors			

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DAN MOLLOY AS THE DISTRICT'S REGISTERED AGENT AND FURTHER DESIGNATING THE DISTRICT'S REGISTERED OFFICE FOR SERVICE OF PROCESS AS: BROOKS, SHEPPARD & ROCHA, PLLC

WHEREAS, Section 189.014 of the Florida Statutes requires each District to designate a Registered Office and a Registered Agent upon whom may be served any process, notice, or demand required or permitted by law to be served upon the District; and

WHEREAS, the Board desires to designate Dan Molloy as its Registered Agent and designate his business address of, 325 South Boulevard, Tampa, Florida, 33606 as its Registered Office;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT:

- 1. Dan Molloy whose business address is 325 South Boulevard, Tampa, Florida, 33606 and whose telephone number is 813-254-7157 is hereby designated as the Registered Agent of the District for the purpose of Section 189.014 Florida Statutes, and his office as the Registered Office of the District.
- 2. This Resolution shall take effect immediately.
- The District Manager shall transmit certified copies of this Resolution to the Clerk of the Hillsborough County Board of County Commissioners, and to the State of Florida Department of Community Affairs.

Adopted this 2nd day of March 2021

Community Development District		
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A RESOLUTION OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT DESIGNATING AUTHORIZATION AND ACTIONS RELATING TO THE ACCOUNTS OF THE DISTRICT

WHEREAS, the Board of Supervisors ("**Board**") of the Easton Park Community Development District ("**District**") desires to designate authorization and authorize certain actions relating to its accounts;

WHEREAS, the Board has engaged the services of Inframark, LLC as the District's management company pursuant to a District Management Agreement;

WHEREAS, the Board by Resolution 2021-03, has appointed Mark Vega as Secretary, Stephen Bloom as Treasurer, and Alan Baldwin as the Assistant Treasurer for the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT:

- 1. The above recitals are true and correct and by this reference are incorporated into and form a material part of this resolution.
- As District officers, Mark Vega, Stephen Bloom, and Alan Baldwin are authorized to administer the District's accounts, as soon as practical and effective immediately.
- 3. All previous signers on the District's accounts will be removed effective immediately. Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, superseded and repealed.
- 4. This resolution shall become effective on the date of its adoption.

Adopted this 2nd day of March, 2021.

Attest:	Easton Park Community Development District
Assistant Secretary	Chair of the Board of Supervisors

A RESOLUTION OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT DESIGNATING TIME AND DATE FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, FOR FISCAL YEAR 2020/2021, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Easton Park Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority or authorities a schedule of its regular meetings; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT:

- 1. The Fiscal Year 2020/2021 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with Section 189.015(1), Florida Statutes.
 - 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 2ND DAY OF MARCH, 2021.

ATTEST:	EASTON PARK COMMUNITY DEVELOPMENT DISTRICT
Secretary / Assistant Secretary	Chairman / Vice Chairman

NOTICE OF MEETINGS AND WORKSHOPS EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Easton Park Community Development District will hold their meetings for Fiscal Year 2021 at **4:30 P.M.** at the Heritage Isles Golf & Country Club, 10630 Plantation Bay Drive, Tampa, Florida 33647, on the third Thursday of the month as follows:

April 15, 2021 May 20, 2021 June 17, 2021 July 15, 2021 August 19, 2021 September 16, 2021

The meetings are open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meeting may be continued to a date, time, and place to be specified on the record at the meeting.

There may be occasions when one or more Supervisors will participate by telephone.

*Please note that due to the COVID-19 public health emergency and to protect the public and follow the CDC guidance regarding social distancing, such meetings may be held telephonically, virtually, or at another location for the public to participate safely. Please check the District's website for the latest information: www.eastonparkcdd.org

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Management Company, Inframark at (813) 991-1116 at least two (2) calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 711 who can aid you in contacting the District Office.

Each person who decides to appeal any action taken at these meetings 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 such appeal is to be based.

Mark Vega District Manager