
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.

**GRAND HAMPTON
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Grand Hampton Community Development District was held on **Thursday, April 14, 2016 at 2:01 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

Mercedes Tutich	Board Supervisor, Chairman
Donna Kempinski	Board Supervisor, Vice Chairman
Larry Wasserberger	Board Supervisor, Asst. Secretary

Also present were:

Shawn Cartwright	Board Supervisor, Asst. Secretary <i>(via phone)</i>
Greg Cox	District Manager; Rizzetta & Company, Inc.
Vivek Babbar	District Counsel; Straley & Robin <i>(via phone)</i>
Tonja Stewart	District Engineer, Stantec <i>(via phone)</i>
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No Audience Comments. Mr. Joe Farrow noted he was just there to observe.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting Held March 10,
2016**

<p>On a Motion by Ms. Kempinski, seconded by Mr. Wasserberger, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on March 10, 2016, for the Grand Hampton Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for February
2016**

Mr. Cox presented the Operation and Maintenance expenditures for February 2016 totaling \$15,180.48, to the Board for ratification.

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board ratified the Operation & Maintenance Expenditures for February 2016 totaling \$15,180.48, for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS**Presentation of Pond Maintenance Inspection Reports**

Mr. Cox presented the report from Mr. Zacchino for the Board to review and Mr. Zacchino provided a summary of the work being done within the district.

SIXTH ORDER OF BUSINESS**Presentation of Aquatic Report**

Mr. Josh McGarry, with Aquatic Systems was present via telephone and he provided a review of his monthly report for the Board and described the work being done. The Board discussed concerns regarding landscape contract services blowing grass clippings into the ponds and requested that staff coordinate with the HOA to see if information could be sent to residents asking them to monitor their mowing services.

SEVENTH ORDER OF BUSINESS**Staff Reports****A. District Counsel**

Mr. Babbar had no report to present.

B. District Engineer

Ms. Stewart reported that her staff had conducted an inspection of the storm water system and found the need to have eight outflow structures cleared of vegetation. She had obtained a quote for \$500 per outflow structure and requested Board approval for spending \$4,000 to have the outflow structures cleared.

On a Motion by Ms. Tutich, seconded by Mr. Wasserberger, with all in favor, the Board approved a proposal to clear eight outflow structures of vegetation for \$4,000, for the Grand Hampton Community Development District.

The Board members also expressed their desire to have an aquatic plantings plan prepared for the May meeting.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting will be held May 12, 2016 at 2:00 p.m. and he presented a summary of the February 2016 unaudited District financials. Mr. Cox reminded the Board that the qualifying period for the November General Elections is from noon June 20th to noon June 24, 2016. He also noted that the proposed budget for FY16-17 would be presented at the next meeting.

EIGHTH ORDER OF BUSINESS

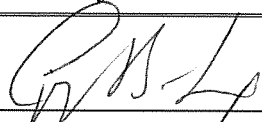
Supervisor Requests

Mr. Wasserberger commented on the issue of dredging ponds as they get older. Ms. Stewart provided information regarding the dredging from an engineering perspective and how unlikely it is to have to do this at Grand Hampton. She emphasized the better course of action is to increase the amount of aquatic plantings.


NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, at 2:41 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman