

**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, May 12, 2016 at 2:02 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

Mercedes Tutich	<b>Board Supervisor, Chairman</b>
Donna Kempinski	<b>Board Supervisor, Vice Chairman</b>
Larry Wasserberger	<b>Board Supervisor, Asst. Secretary</b>
George Harwood	<b>Board Supervisor, Asst. Secretary</b>
Shawn Cartwright	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel; Straley &amp; Robin</b> <i>(via phone)</i>
Tonja Stewart	<b>District Engineer, Stantec</b> <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**

Morris Battino provided comments regarding the enforcement of pond policies and his opposition to the removal of nuisance alligators. He suggested signage be posted around the ponds to reflect the current pond policies.

The Board discussed at some length the policies regarding the removal of nuisance alligators from CDD owned ponds.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting Held April 14, 2016**

<p>On a Motion by Ms. Tutich, seconded by Mr. Kempinski, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on April 14, 2016, for the Grand Hampton Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, the Board ratified the payment of the Operation & Maintenance Expenditures for March 2016 totaling \$10,347.16, for the Grand Hampton Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Pond Maintenance Inspection Reports**

The Board members reviewed the pond inspection report provided by Mr. Zacchino.

**SIXTH ORDER OF BUSINESS**

**Presentation of Aquatic Report**

The Board members reviewed the pond inspection report provided by Aquatic Systems. Mr. Harwood requested that the report be constructed in such a way so as to have pond photos be put in numerical order.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Cox informed the Board that the Registered Voter Count, per the Supervisor of Elections Office, as of April 15, 2016 was 1781.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for Fiscal Year 2016/2017**

Mr. Cox presented the proposed Fiscal Year 2016-2017 proposed budget to the Board.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01, Approving Proposed Budget and Setting Public Hearing**

On a Motion by Mr. Harwood, seconded by Ms. Tutich, with all in favor, the Board adopted Resolution 2016-01, Approving the Proposed Budget and Setting the Public Hearing for the Grand Hampton Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**  
No Report.

**B. District Engineer**

Ms. Stewart discussed the status of the inspections of the pond banks and noted that she would be working with Aquatic Systems regarding the submission of aquatic plantings proposals for those areas suffering from some erosion. Mr. Cartwright requested that Aquatic Systems experiment with the use of Eel Grass

in some of the ponds. Ms. Stewart indicated she would review the photographs provided by Mr. Zacchino in his report regarding pond bank erosions.

**C. District Manager**

Mr. Cox reminded the Board that the next regular meeting will be held June 9, 2016 at 2:00 p.m. and he presented a summary of the March 2016 unaudited District financials. Mr. Cox also discussed the possibility of converting the existing Rizzetta Amenity Services, Inc. (RASI) agreement to a Rizzetta Field Management Services (FMS) agreement which could result in savings to the District. The Board requested that he bring back details of the various options to the Board.

**EIGHTH ORDER OF BUSINESS**

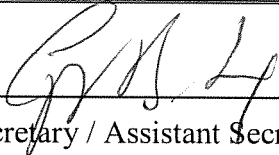
**Supervisor Requests**

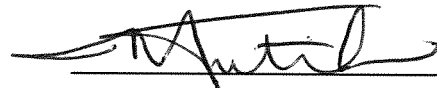
Ms. Kempinski requested information regarding the coordination with the HOA to try to limit grass clippings from being blown into the ponds.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, at 3:22 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman