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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 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, July 14, 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>
John Vericker	<b>District Counsel; Straley &amp; Robin (via phone)</b>
Tonja Stewart	<b>District Engineer, Stantec (via phone)</b>
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**

Mr. Walter Mead expressed concerns about the pond behind his home being infested with flying bugs that were explained to him as midges or "blind mosquitos". Mr. Cox and the Board explained the issue and difficulty of treating these pests.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting Held June 9, 2016**

On a Motion by Ms. Kempinski, seconded by Mr. Harwood, with all in favor, the Board approved the minutes of the Board of Supervisors' Regular Meeting held on June 9, 2016, for the Grand Hampton Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board ratified the payment of the Operation & Maintenance Expenditures for May 2016 totaling \$16,334.73, for the Grand Hampton Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Pond Maintenance  
Inspection Reports**

Mr. Cox presented the Pond Maintenance report to the Board for their review.

**SIXTH ORDER OF BUSINESS**

**Presentation of Aquatics Report**

Mr. Cox presented the Aquatic Systems pond reports to the Board for their review. Ms. Sabrina Kilgore, Account Representative for Aquatic Systems, advised the Board that the report has been extended to reflect erosion updates on pond 4. She advised that other sites are doing well and provided updates on the other ponds in the area. Ms. Kilgore also provided updates on ponds 34 and 2. She reported that the cattail project is doing well and the buffer is holding. She noted that Aquatic Systems will switch the chemicals used to treat pond 2 and will obtain another sample to identify the secondary type of algae for treatment purposes.

Mr. Kevin Wilt presented a planting proposal for the installation of aquatic plants and explained how the plantings would benefit the ponds. Mr. Wilt also provided an update of the pond erosions.

The Board discussed the status of the erosion areas at locations around the District. Ms. Stewart advised the Board that she had reviewed the report and conducted some site viewings. She reported that the pond banks are doing well and that participating in the planting program would be beneficial. The Board continued to discuss the benefits of the program and Ms. Kilgore advised that there will be some repairs done before the plantings would commence.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board authorized the Chairman to approve a proposal for aquatic plantings with a not-to-exceed amount of \$5,000.00 for the Grand Hampton Community Development District.

The Board continued the discussion of pond issues and noted that pond 8 had some erosion issues and there is mesh floating at the surface at one erosion location. Ms. Stewart advised the Board that she will have someone view the pond but also noted that the soft fabric barrier that was utilized was not working in terms of stabilizing washed out soil. She recommends removing the mitered end section (MES) and cutting back the drain pipe so the MES would be moved to the bank slope. Ms. Stewart advised that with record rainfalls, the erosion problems have become more prevalent but that she is experimenting with some erosion alternatives that she would like to implement.

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Buck Hammock  
Warranty Deed**

Mr. Cox presented the Buck Hammock warranty deed and asked that District Counsel provide further explanation of the deed.

Ms. Tonja Stewart advised the Board that she had found some discrepancies in the folio numbers. The Board decided to table this item until the next meeting and requested maps of the area be brought to the next meeting for further clarification.

**EIGHTH ORDER OF BUSINESS**

**Public Hearing for Fiscal Year 2016-2017  
Budget, Operations & Maintenance  
Assessments**

Mr. Cox presented the approved proposed budget to the Board and requested a motion to open the public hearing.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board opened the public hearing for Fiscal Year 2016-2017 budget, operations and maintenance assessments for the Grand Hampton Community Development District.

Comments were received from the audience members attending the meeting. The Board members discussed the proposed budget and made no changes to the proposed budget.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Adopting Fiscal Year 2016-2017 Final  
Budget**

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, the Board adopted Resolution 2016-02, Adopting Fiscal Year 2016-2017 Final Budget, for the Grand Hampton Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03,  
Imposing Special Assessments and  
Certifying Roll**

On a Motion by Mr. Tutich, seconded by Mr. Cartwright, with all in favor, the Board adopted Resolution 2016-03, Imposing Special Assessments and Certifying the Roll, for the Grand Hampton Community Development District.

Mr. Cox requested a motion to close the public hearing.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board closed the public hearing for Fiscal Year 2016-2017 budget, operations and maintenance assessments for the Grand Hampton Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Vericker discussed the recent public records requests that had been made to nearly every District in the state and the on-going effort to respond. He noted that any request received by a Board member should be brought to the immediate attention of the District Manager as the public records custodian.

**B. District Engineer**

No report was presented.

**C. District Manager**

Mr. Cox reminded the Board that the next regular meeting will be held August 11, 2016 at 2:00 p.m. and reviewed the May 2016 summary of unaudited District financials with the Board.

Mr. Cox reminded the Board that the Rizzetta & Company Colwell office has acquired two new offices that will be in Riverview and Citrus Park and that the Corporate office will be relocating to the Colwell office.

He reminded the Board that Mr. Joe Farrell has qualified for seat #4 along with Mr. Harwood. He noted that no one other than Mr. Cartwright had qualified for seat # 5.

**TWELTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, at 3:05 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman