
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 Grand Hampton Community Development District regular meeting of the Board of Supervisors was held on **Thursday, August 11, 2016 at 2:03 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
George Harwood	Board Supervisor, Asst. Secretary
Shawn Cartwright	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
John Vericker	District Counsel; Straley & Robin (via phone)
Vivek Babbar	District Counsel; Straley & Robin (via phone)
Tonja Stewart	District Engineer, Stantec (via phone)
Jessica Swann	Feldman & Mahoney, P.A. (via phone)
Donna Feldman	Feldman & Mahoney, P.A. (via phone)

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 members were present.

THIRD ORDER OF BUSINESS

**Consideration of the Buck Hammock
Warranty Deed**

Ms. Donna Feldman of Feldman & Mahoney, P.A. representing Trout Creek Developers LLC presented the special warranty deed that would transfer the identified parcels to the District. The Board discussed the transfer and requested that the developer pay the 2016 property taxes and fees associated with the transfer.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board accepted the special warranty deed contingent upon the Developer's agreement to pay the 2016 taxes and fees associated with the transfer, for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of the Pond Maintenance
Inspection Reports**

Mr. Cox presented the inspection report provided by Mr. Allen Zacchino.

FIFTH ORDER OF BUSINESS

**Presentation of Aquatics Report –
Aquatic Systems**

Ms. Sabrina Kilgore, Account Representative for Aquatic Systems, provided her monthly report to the Board and addressed Board member's questions. Ms. Tutich requested information regarding pond #2 and Ms. Kilgore advised that the algae treatments are underway. Ms. Tonja Stewart discussed the current water levels and Ms. Tutich requested information regarding the potential treatment for midge flies.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal for
Underwriter Engagement Letter**

Mr. Robbie Cox of MBS Capital Markets presented the topic and explained the Underwriter Engagement Letter requirements before he would be permitted to present bond related information.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board approved the engagement letter with MBS Capital Markets and authorized the Chairman to execute the letter for the Grand Hampton Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation by MBS Capital Markets for
Potential Bond Refunding**

Mr. Robbie Cox reviewed a presentation related to the potential refunding of the Series 2005 Bond. The Board commenced discussion related to the pros and cons of proceeding with the process of exploring the possible refunding.

On a Motion by Mr. Harwood, seconded by Mr. Cartwright, with all in favor, the Board authorized MBS Capital to send out a credit package for the District and to authorize staff to enter into negotiations with the developer regarding the use of the reserve funds for the Grand Hampton Community Development District.

EIGHTH ORDER OF BUSINESS

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

Mr. Harwood requested one change to the minutes as presented.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held July 14, 2016, as amended, for the Grand Hampton Community Development District.

NINTH ORDER OF BUSINESS

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

On a Motion by Ms. Tutich, seconded by Mr. Harwood, with all in favor, the Board ratified the payment of June 2016 Operations and Maintenance expenditures, for the Grand Hampton Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
No report was presented.

- B. District Engineer**
Ms. Tonja Stewart opened a discussion regarding current pond water levels and discussed the issues associated with the plantings to be done at erosion sites.

- C. District Manager**
Mr. Cox reminded the Board that the next regular meeting will be held September 8, 2016 at 2:00 p.m.

Mr. Cox presented the monthly financial report ending June 30, 2016.

He also explained that there are several locations in the District where trees need to be cut down or trimmed. He explained that he would be bringing in a vendor to provide estimates for this service.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04,
Adopting the FY2016-2017 Meeting
Schedule**

On a Motion by Ms. Tutich, seconded by Mr. Harwood, with all in favor, the Board adopted Resolution 2016-04, Adopting the FY 16-17 Meeting Schedule, for the Grand Hampton Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-05, Re-
designating the District Secretary**

On a Motion by Ms. Tutich, seconded by Mr. Wasserberger, with all in favor, the Board adopted Resolution 2016-05, Re-designating Eric Dailey as Secretary, for the Grand Hampton Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-06, Re-designating the District Treasurer

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board adopted Resolution 2016-06, Re-designating Joe Kennedy as Treasurer, for the Grand Hampton Community Development District.

FOURTEENTH ORDER OF BUSINESS

Consideration of Resolution 2016-07, Re-designating the District Assistant Treasurer

On a Motion by Mr. Wasserberger, seconded by Ms. Tutich, with all in favor, the Board adopted Resolution 2016-07, Re-designating Shawn Wildermuth as Assistant Treasurer, for the Grand Hampton Community Development District.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, at 3:18 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman