
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, November 10, 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, Assistant Secretary
George Harwood	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	Regional District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Christina Lange	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel; Straley & Robin (via conference call)
Scott Brizendine	Director of Financial Services, Rizzetta & Company
Brianne Parker	Financial Analyst, Rizzetta & Company, Inc.
Robbie Cox	Representative, MBS Capital Markets, LLC <i>(via conference call)</i>
Joe Hamilton	Representative, Aquatic Systems
Joe Farrell	Supervisor Elect

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber 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 Minutes of the Board of
Supervisors' Meeting held on October 13,
2016**

Mr. Huber presented the meeting minutes for Board's consideration. It was noted that on page 4, under the 12th order of business the word "firm" in the 1st sentence in the 4th paragraph should be changed to "berm".

On a Motion by Mr. Harwood, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 13, 2016 as amended for the Grand Hampton Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for September 2016

Mr. Huber presented the Operation and Maintenance expenditures for Board's consideration.

On a Motion by Ms. Tutich, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors ratified the payment totaling \$14,921.69 for the September 2016 Operations and Maintenance expenditures for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Bond Refunding

Mr. Robbie Cox, with MBS Capital Markets, LLC presented information regarding the refunding of the Series 2005 bond. He reviewed the developer's deferred costs. He stated that Hancock Bank wants the District's general account and/or trustee account to do the refunding. Mr. Cox stated that he still estimates a mid December closing date. He asked if the District wanted to use any funds to affect the bond refunding. The Board agreed to only use 45% of \$70,000.

On a Motion by Ms. Kempinski, seconded by Mr. Harwood, with all in favor, the Board of Supervisors authorized the Chairman to execute the final agreement with the developer for the Bond Refunding for the Grand Hampton Community Development District.

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors authorized the Chairman to work on the operating account for the Bond Refunding for the Grand Hampton Community Development District.

On a Motion by Mr. Harwood, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors authorized the Chairman to execute the bond documents for the Bond Refunding for the Grand Hampton Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Report (Allen Zacchino)

Mr. Huber presented Mr. Allen Zacchino's inspection report. There were no comments.

SEVENTH ORDER OF BUSINESS

Presentation of Aquatics Report – Aquatic Systems

Mr. Joe Hamilton the new account representative for the District presented Aquatic Systems' report to the Board. Mr. Hamilton presented and reviewed a Basic Lake Assessment for the Board (Exhibit A).

(Mr. Harwood briefly left the meeting at 2:30 p.m. and returned at 2:39 p.m.)

The Board requested that Aquatic Systems provide a proposal for a muck analysis for pond #2. Discussion ensued regarding the plants not doing well in ponds #16 and #20.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker advised that he is working with Mr. Cox on the refunding of the Series 2005 bond.

B. District Engineer

Not present.

C. District Manager

Mr. Huber reminded the Board that the next regular meeting will be held December 8, 2016 at 2:00 p.m.

Mr. Huber presented and reviewed the financial statement for September. There were no questions.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Huber asked if there were any Supervisor requests. Ms. Kempinski stated that there is an issue with midge flies near her home. Mr. Harwood reviewed the general election results with the Board as follows: Joe Hamilton received 639 votes and George Harwood received 506 votes and Mr. Hamilton would be taking Seat #4. Mr. Harwood expressed his best wishes to the Board members.

TENTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Mr. Harwood, seconded by Mr. Wasserberger, with all in favor the Board of Supervisors adjourned the meeting at 2:48 p.m. for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman