

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, April 6, 2017 at 3:04 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
Joe Farrell	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	Regional District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (<i>via conference call</i>)
Tonja Stewart	District Engineer, Stantec
Joe Hamilton	Representative, Aquatic Systems

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 Minutes of the Board of Supervisors' Meeting held on March 2, 2017

Mr. Cox presented the meeting minutes for Board's consideration. There were no changes.

On a Motion by Ms. Kempinski, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 2, 2017 as presented for the Grand Hampton Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for February 2017

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

On a Motion by Ms. Kempinski, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors ratified the payment totaling \$9,083.08 for the February 2017 Operations and Maintenance Expenditures for the Grand Hampton Community Development District.

Ms. Mercedes Tutich arrived at 3:08 p.m.

FIFTH ORDER OF BUSINESS

Discussion of Pond Bank Restoration Project

Ms. Stewart provided an update of the pond bank restoration project. Ms. Tutich executed the contract with Crosscreek Environmental for the bank restoration project. The Board discussed the need to notify the residents of the upcoming work on the banks via the newsletter and email blast. Ms. Stewart also discussed conversations held with Aquatic Systems regarding the maintenance of pond plantings and her recommendation to the Board to implement a program of allowing a barrier of higher grass to remain around the ponds that would help with capturing nutrients from entering the ponds as well as help keep grass clipping out of the ponds. The Board discussed the concept and agreed to move forward with a program of creating the “turf barrier” around ponds.

On a Motion by Mr. Farrell, seconded by Ms. Tutich with all in favor, the Board of Supervisors approved to initiate a pond bank turf block program for the Grand Hampton Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Report (Allen Zacchino) (under separate cover)

Mr. Cox presented Mr. Zacchino’s Pond Maintenance Inspection Report.

SEVENTH ORDER OF BUSINESS

Presentation of Aquatics Report – Aquatic Systems

Mr. Joe Hamilton with Aquatic Systems presented the monthly report to the Board and responded to their questions.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
No report.
- B. District Engineer**
No report.
- C. District Manager**

Mr. Cox reminded the Board that the next regular meeting will be held May 4, 2017 at 3:00 p.m. and the proposed fiscal year 2017/2018 budget will be presented at this meeting. Mr. Cox reviewed the monthly financials with the Board.

NINTH ORDER OF BUSINESS

Supervisor Requests

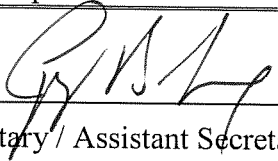
There were no supervisor requests.

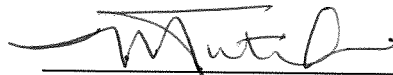
TENTH ORDER OF BUSINESS

Adjournment

Mr. Cox 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 Ms. Tutich, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors adjourned the meeting at 3:50 p.m. for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman