

**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, May 4, 2017 at 3:02 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, Assistant Secretary</b>
Joe Farrell	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

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

**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 April 6, 2017**

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

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 6, 2017 as presented for the Grand Hampton Community Development District.
--

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for March 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 \$16,717.01 for the March 2017 Operations and Maintenance Expenditures for the Grand Hampton Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion of Pond Bank Restoration Project**

Ms. Stewart provided an update of the pond bank restoration project. She noted that there were some washouts occurring as a result of the restoration bags draining. Ms. Stewart had discussed this with Crosscreek and reiterated that the areas need to be repaired so Aquatic Systems can install aquatic plantings. Ms. Stewart and Mr. Cox will monitor Crosscreek's progress and advise them of any modifications that need to be made prior to Aquatic Systems installing the plantings. A discussion ensued between Ms. Stewart and Aquatic Systems on where they can place their plantings.

**SIXTH ORDER OF BUSINESS**

**Presentation of Pond Maintenance Inspection Report (Allen Zacchino)**

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. Ms. Stewart suggested adding the regular maintenance of the out-fall structures to a maintenance agreement.

On a Motion by Ms. Kempinski, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors authorized the Chairman to approve a not to exceed amount of \$10,000.00 for pond plantings at pond bank restoration locations, for the Grand Hampton Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2017/2018 Proposed Budget**

Mr. Cox presented the proposed budget for the CDD for the fiscal year 2017-2018 and explained the statutory requirements and process for approving the CDD proposed budget. Mr. Cox explained that the proposed budget contained a contract increase for Aquatic Systems beginning in February 2017.

On a Motion by Ms. Tutich, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors approved to accept Aquatic Systems contract rate increase of \$1,320.00, for the Grand Hampton Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-09; Approving Proposed Fiscal Year 2017/2018 Budget and Setting Public Hearing**

Mr. Cox presented Resolution 2017-09 and explained that with the adoption of the

resolution, the Board would have approved the previously discussed proposed budget and would set the public hearing for the final budget adoption for 3:00 p.m., August 3, 2017.

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors adopted Resolution 2017-09; Approving Proposed Budget & Setting Public Hearing, for the Grand Hampton Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Cox stated the registered voter count as of April 15, 2017 is 2,033 per Hillsborough County Supervisor of Elections.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Babbar provided a legislative update concerning public records requests to the Board and reminded the Board that any request for public records sent to them should be immediately forwarded to Mr. Cox at Rizzetta & Company, Inc., and District Counsel.

**B. District Engineer**

No report.

**C. District Manager**

Mr. Cox reminded the Board that the next regular meeting will be held June 1, 2017 at 3:00 p.m. and reminded the board that the July 2017 meeting will be cancelled. Mr. Cox reviewed the monthly financials with the Board.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

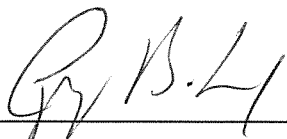
There were no supervisor requests.

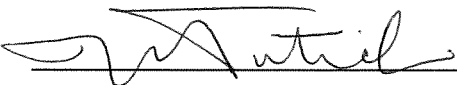
**THIRTEENTH ORDER OF BUSINESS**

**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 4:28 p.m. for the Grand Hampton Community Development District.

  
\_\_\_\_\_  
Secretary / Assistant Secretary

  
\_\_\_\_\_  
Chairman / Vice Chairman