
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, June 1, 2017 at 3:03 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, 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 (<i>via conference call</i>)
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

Ms. Lena Phillips Caro expressed her concerns regarding the CDD common area behind her home at 3220 Dunham Station Drive and with children running through her yard and would like to know the designated use of the property behind her home. The Board informed Ms. Phillips that the common area behind her house is CDD common area and is not restricted from access to residents.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 4, 2017

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

<p>On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 4, 2017 as presented for the Grand Hampton Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for April 2017

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

On a Motion by Ms. Kempinski, seconded by Mr. Cartwright, with all in favor, the Board of Supervisors ratified the payment totaling \$30,373.23 for the April 2017 Operations and Maintenance Expenditures for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion of Pond Maintenance
Inspection Report**

Mr. Cox presented Mr. Zacchino's Pond Maintenance Inspection Report for the Board's review.

SIXTH ORDER OF BUSINESS

Presentation of Aquatics Report

Mr. Joe Hamilton with Aquatic Systems presented the monthly report to the Board and responded to their questions. Mr. Hamilton noted that once the sod is installed on the pond banks that are currently undergoing renovation, Aquatic Systems will install their plantings adjacent to the newly renovated pond banks.

SEVENTH ORDER OF BUSINESS

**Discussion of Pond Bank Restoration
Project**

Ms. Stewart reviewed her report with the Board. She also provided the pond slope restoration contract signature page, as well as, a copy of the full contract, for the Chairman to execute.

Ms. Stewart noted that the completion of the slope restoration project had been delayed a several weeks due to lack of access to quality sod as a result of the drought conditions. The final tubing tie-in into the ground, grading above and below the geotube and around pipe end treatments, and sod placement is planned to happen within 7 to 10 days, at which time she will perform a final inspection to create any punch list items for completion prior to releasing final payment. Due to the delay in accessing quality sod, Crosscreek Environmental has requested a partial payment of \$33,417. This payment would leave about 40% of the contract amount (\$84,420) to be paid upon completion of the work. Ms. Stewart indicated that based on her periodic inspections of the work, this request seemed fair and reasonable, and she had no technical reason to object. Ms. Stewart stated that Crosscreek Environmental scope of work was currently 75% complete.

Ms. Stewart noted that she had performed multiple site visits during the installation of the geotube and the pond water level adjacent to the townhomes had risen higher than the other ponds. She discussed the aquatic planting schedule with Aquatic Systems to make sure the area along the slope restoration was accomplished as quickly as possible after the completion of the work. She also noted that Aquatic Systems had the remaining aquatic plantings on their radar to schedule when appropriate as the rainy season begins. She noted that there were turbidity issues in some ponds and would monitor this condition as the rainy season begins.

Pertaining to the pond water levels declining due to the extended dry period, Ms. Stewart indicated that the District is experiencing a few gully washouts that will need monitoring. She noted that the final tie in of the geotube into the ground along the grass line will be done in a manner to direct runoff over the tubing in lieu of underneath the tubing, according to Crosscreek Environmental, so gully washouts below the tubing should not be an issue over time. She indicated that she will inspect the final work performed to make sure that she is comfortable that

this work will be done in a manner to prevent additional gulley washouts. Lastly, she noted that the critical part of stabilizing the soil below the tubing is the installation of aquatic plants by Aquatic Systems.

On a Motion by Mr. Cartwright, seconded by Mr. Tutich, with all in favor, the Board of Supervisors approved to pay the Crosscreek Invoice in the amount of (\$33,417.00), for the Grand Hampton Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10;
Alternative Investment**

Mr. Cox presented Resolution 2017-10 and explained that with the adoption of the resolution, the Board would be adopting the Alternative Investment Guidelines that is identified in Florida Statutes as a method of financially investing public funds in excess of amounts needed to meet current operating expenses in accordance with Florida Statutes.

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board of Supervisors adopted Resolution 2017-10; Alternative Investment, for the Grand Hampton Community Development District.

NINTH 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 was scheduled for August 3, 2017 at 3:00 p.m., during which the Public Hearing for the 2017/2018 Proposed Budget would be held and reminded the board that the July 2017 meeting will be cancelled. Mr. Cox reviewed the monthly financials with the Board. Mr. Cox presented the September 30, 2016 Audited Financial Statement to the Board.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors accepted and filed the September 30, 2016 Audited Financial Statement, for the Grand Hampton Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests


Ms. Kempinski discussed the gator trapping issue.

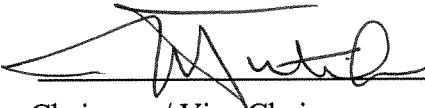
ELEVENTH ORDER OF BUSINESS

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 Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors adjourned the meeting at 4:13 p.m. for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman