
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 3, 2017 at 3:01 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
Joe Farrell	Board Supervisor, Assistant Secretary
Shawn Cartwright	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

No audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on June 1, 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 June 1, 2017 as presented for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for May & June 2017

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

On a Motion by Ms. Kempinski, seconded by Mr. Farrell, with all in favor, the Board of Supervisors ratified the payments totaling \$13,073.21 for the May 2017 and \$45,739.13 for June 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 to the Board. Ms. Stewart recommended withholding 10% percent of the contract payment until completion of all punch list items.

SIXTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Report

Mr. Cox presented Mr. Zacchino's June and July Pond Maintenance Inspection Reports for the Board's review.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2017-2018 Budget

Mr. Cox asked for a motion to open the Public Hearing.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors opened the Public Hearing, for the Grand Hampton Community Development District.

No audience members were present.

Mr. Cox asked for a motion to close the Public Hearing.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board of Supervisors closed the Public Hearing, for the Grand Hampton Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Final Budget for Fiscal Year 2017-2018

Mr. Cox asked if there were any changes requested to amend the proposed budget before considering the Resolution to adopt the budget. There were no changes requested.

TENTH ORDER OF BUSINESS**Consideration of Resolution 2017-11;
Approving Fiscal Year 2017-2018 Final
Budget**

On a Motion by Mr. Cartwright, seconded by Mr. Farrell, with all in favor, the Board of Supervisors adopted Resolution 2017-11, Approving Fiscal Year 2017-2018 Final Budget, for the Grand Hampton Community Development District.

ELEVENTH ORDER OF BUSINESS**Consideration of Resolution 2017-12;
Imposing Special Assessments**

Mr. Cox presented Resolution 2017-12 and explained the purpose and contents of the resolution.

On a Motion by Ms. Tutich, seconded by Mr. Cartwright, with all in favor, the Board of Supervisors adopted Resolution 2017-12, Imposing Special Assessments, for the Grand Hampton Community Development District.

TWELFTH ORDER OF BUSINESS**Consideration of Resolution 2017-13;
Setting Fiscal Year 2017-2018 Meeting
Schedule**

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors adopted Resolution 2017-13, Setting Fiscal Year 2017-2018 Meeting Schedule, for the Grand Hampton Community Development District.

THIRTEENTH 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 September 7, 2017 at 3:00 p.m. Mr. Cox reviewed the monthly financials with the Board. Mr. Cox read an email from a resident requesting a gator be removed from a pond on Hampton Lake Drive.

On a Motion by Mr. Farrell, seconded by Ms. Tutich, with three in favor, and Mr. Wasserberger and Ms. Kempinski opposed, the Board of Supervisors approved to remove the gator from the pond, for the Grand Hampton Community Development District.

Mr. Cox explained that Hancock Bank has prepared a resolution requesting that Eric Dailey and Scott Brizendine be authorized to perform Secretary and Treasurer duties for functions of the District for the Grand Hampton CDD.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved the Resolution from Hancock Bank that authorizes Eric Daily and Scott Brizendine to perform duties as Secretary and Treasurer, respectively, for the Grand Hampton Community Development District.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Kempinski requested staff to look into the mowing of ponds 18 and 20.

Mr. Farrell discussed a change being considered by the City of Tampa to alter the storm water fee structure for residents in residing in CDD'.

Ms. Tutich asked if the gator trapper needs to have law enforcement escort her when she is on-site. Mr. Cox said he will work with the trapper and see if she requires any law enforcement, she may just adjust the time she comes out to Grand Hampton.

Mr. Wasserberger informed the Board that Mr. George Harwood had passed away.

FIFTEENTH 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. Cartwright, 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