

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 5, 2018 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	Board Supervisor, Chairman
Donna Kempinski	Board Supervisor, Vice Chairman
Joe Farrell	Board Supervisor, Assistant Secretary
Larry Wasserberger	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>)
Tonya Stewart	District Engineer, Stantec
Joe Hamilton	Representative, Aquatic Systems
Morgan Melatti	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 February 1, 2018

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

On a Motion by Mr. Farrell, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 1, 2018 as presented for the Grand Hampton Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for January & February 2018

Mr. Cox presented the January & February 2018 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 Operations and Maintenance Expenditures payments totaling \$6,557.42 for January 2018 and \$18,319.34 for February 2018 for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Report

Mr. Cox presented Mr. Zacchino's February & March 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 introduced Morgan Melatti as a new account representative for Aquatic Systems. The Board requested that Aquatic Systems prepare a proposal for Carp installation for the June 7, 2018 CDD Meeting.

The Board approved the Aquatic Systems waterway management renewal proposal with a \$110.00 per month increase.

On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved the Aquatic Systems waterway management renewal proposal for the Grand Hampton Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of Pond Bank Restoration

Ms. Tonja Stewart presented proposal information regarding Mitered End Section (MES) repairs and bank repairs and the Board authorized the Chairman to execute agreements for \$30,000 of MES work with Central Concrete for repairs and a not-to-exceed amount of \$55,000 for pond bank erosion repair work. Ms. Stewart was asked to get revised proposals and work with Mr. John Vericker to prepare agreements.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors authorized the Chairman to execute agreements with a not-to-exceed amount of \$30,000 with Central Concrete and a not-to-exceed amount of \$55,000 for pond bank erosion repair work for the Grand Hampton Community Development District.

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 was scheduled for May 3, 2018 at 3:00 p.m. Mr. Cox reviewed the monthly financials with the Board.

NINTH ORDER OF BUSINESS

Supervisor Requests


There were no supervisor comments.

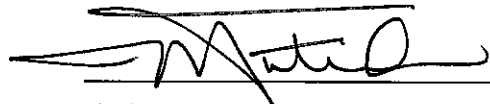
TENTH ORDER OF BUSINESS

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 Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors adjourned the meeting at 4:34 p.m. for the Grand Hampton Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman