
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 regular meeting of the Board of Supervisors of Grand Hampton Community Development District was held on **Thursday, May 7, 2015 at 2:02 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
Larry Wasserberger	Board Supervisor, Asst. Secretary
Shawn Cartwright	Board Supervisor, Asst. Secretary
George Harwood	Board Supervisor, Asst. Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
John Vericker	District Counsel; Straley & Robin (<i>via conf. call</i>)
Tonja Stewart	District Engineer, Stantec (<i>via conf. call</i>)

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call. Mr. Cox announced that the Audit Committee Meeting previously scheduled for this day has been rescheduled to June 11, 2015

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held April 9, 2015

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on April 9, 2015 to the Board for consideration.

<p>On a Motion by Ms. Tutich, seconded by Ms. Kempinski, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on April 9, 2015 for the Grand Hampton Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for March
2015**

Mr. Cox presented the Operation and Maintenance expenditures for March 2015 totaling \$6,245.38 to the Board for ratification.

On a Motion by Ms. Kempinski, seconded by Ms. Tutich, with all in favor, the Board ratified the Operation & Maintenance Expenditures for March 2015 totaling \$6,245.38 for the Grand Hampton Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05;
Pond Use Policies**

Mr. Cox presented the draft Resolution and the draft Pond Use Policies for the Board to review and discuss. As a result of the discussion, the Board made several amendments and requested staff to advertise for a public hearing for the adoption of the Resolution and policies at the June 11, 2015 meeting.

SIXTH ORDER OF BUSINESS

Consideration of the Website Proposal

Mr. Cox presented the K-Tek, Forte Interactive, Global Tech and Rizzetta Technology Services web site proposal's for the Board's consideration. The Board members discussed and acted to approve the Rizzetta Technology Services web site proposal without using the email option.

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, the Board approved the Rizzetta Technology Services website proposal without the email services for the Grand Hampton Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015-2016
Proposed Budget**

Mr. Cox presented the proposed budget for fiscal year 2015-2016 to the Board for their review. He explained the budgeting process as required by Florida Statutes and reviewed the changes in the proposed budget as compared to the current fiscal year's budget. Mr. Cox noted that the O&M assessment levels for the proposed budget are not changing. The Board requested that the expenditure be added to reflect the website maintenance expense and deducted from the capital reserve amount and asked that staff verify whether the bond refunding effort was reflected in the current budget debt assessment levels or if it should be reflected in the 2015-2016 budget assessment amounts.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-04,
Approval of Proposed Budget and Setting
a Public Hearing**

Mr. Cox presented Resolution 2015-04 for the Board's consideration and explained that the Resolution, if adopted, approves the proposed budget and sets the public hearing for the final budget adoption for July 9, 2015.

On a Motion by Mr. Cartwright, seconded by Ms. Kempinski, with all in favor, the Board adopted Resolution 2015-04; pending final review of the proposed budget by the Chairman upon staff revisions for the Grand Hampton Community Development District

NINTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Reports – Allen Zacchino –
Field Manager**

Mr. Cox presented the inspection report from Allen Zacchino for the Board to review.

TENTH ORDER OF BUSINESS

**Presentation of Aquatics Report – Lake
Masters**

Mr. Cox presented the aquatics report from Lake Masters for the Board to review.

ELEVENTH ORDER OF BUSINESS

**Presentation of Aquatics Systems Pond
Maintenance Proposal**

Mr. Cox presented a proposal and pond report from Aquatic Systems for the Board to consider as a potential replacement contractor for aquatic service should the Board become interested in replacing Lake Masters. The Board discussed the proposal and decided to monitor the services of Lake Masters for another 30 days before considering any replacement actions.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Ms. Stewart provided an update on the current status of the storm water structures and stated that the water levels remain high.

C. District Manager

Mr. Cox reminded the Board that the next regular meeting is scheduled for June 11, 2015 at 2:00 p.m.

Mr. Cox announced that there were 1,815 registered voters as of April 15, 2015 in the Grand Hampton Community Development District per the information received from Hillsborough County Supervisor of Elections Office.

THIRTEENTH ORDER OF BUSINESS

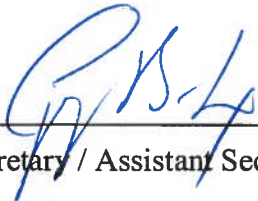
Supervisor Requests

Ms. Tutich asked if the audit committee would meet at the June meeting and Mr. Cox confirmed the meeting would take place to establish the evaluation criteria for any proposals the District receives pursuant to solicitations for auditing services.

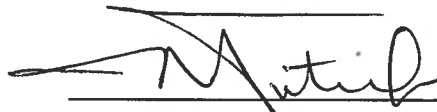
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cartwright, seconded by Ms. Tutich, with all in favor, at 3:30 p.m. the Board adjourned the meeting for the Grand Hampton Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman