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**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.

**ASTURIA COMMUNITY DEVELOPMENT DISTRICT**

The workshop meeting of the Board of Supervisors of the **Asturia Community Development District** was held on **Tuesday, December 15, 2020 at 6:00 p.m.** and was conducted by means of communications media technology via Zoom.

Present and constituting a quorum:

Jon Tietz	<b>Board Supervisor, Chair</b>
Lane Gardner	<b>Board Supervisor, Vice Chair</b>
Richard Jensen	<b>Board Supervisor, Secretary</b>
Jacques Darius	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Matthew Huber	<b>District Manager; Rizzetta &amp; Co., Inc.</b>
Aimee Brandon	<b>District Manager; Rizzetta &amp; Co., Inc.</b>
John Toborg	<b>Field Service Manager; Rizzetta &amp; Co., Inc.</b>

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**FIRST ORDER OF BUSINESS**

The Board opened the Workshop meeting at 6:10 P.M. and Ms. Aimee Brandon noted that there were audience members in attendance. Before comments were taken, Ms. Brandon explained the purpose of a "Workshop" meeting and reminded everyone that no actions would be taken at this time.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience comments were received.

**THIRD ORDER OF BUSINESS**

**Discussion Regarding CDD Goal Planning**

- The Board received an introduction and explanation of services from Mr. Jerry Richardson, the State Wildlife Trapper for Asturia. Mr. Jon Tietz asked Mr. Richardson to explain his opinion on the hog population and the numbers that can be seen per group. Mr. Jacques Darius asked if there was a way to retain Mr. Richardson's services but at a lessor cost. Mr. Richardson explained that agreements and contracts can be tailored to a communities' needs. He also cautioned the risk of removing and replace traps. Ms. Brandon discussed the past repairs and cost associated with hog damage to CDD property. Ms. Brandon also stated that she would gather the past data of the number of hogs captured within the last year for the Boards review


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- The Board briefly discussed the Landscaping RFP and stated that they should be prepared to submit their scorecards at the next CDD meeting held on December 22nd, 2020 at 6:00p.m. Mr. Tietz gave an update on his weekly landscaping walk throughs. Mr. Tietz inquired about the Mulch proposal and asked if the contract can be signed and approved outside a Board meeting due to the cost already being included in the approved budget. Mr. John Toborg read the excerpt from the current landscaping contract that explained the cost of the mulch would not be included in the monthly maintenance billing from Down to Earth. Ms. Brandon will seek confirmation from Counsel and if given the okay will schedule the mulch to be completed.
  - The Board discussed the CDD website and the desired information that should be available such as frequently asked question.
  - The Board discussed the “Renaming the Dog Park” that was presented by Mr. Tietz. Mr. Tietz gave an overview of his power point presentation. He explained that he and some residents feel that the generic name of the Asturia Dog Park is uninviting. Mr. Richard Jensen state his opinion that there was not anything wrong with the name remaining generic. Mr. Darius expressed his thoughts on who would get to choose the name, would it be the resident who wanted to pay more, and who would be responsible for enforcing.
  - The Board discussed the Amenity Center staff. Ms. Deneen Klenke with RASI introduced herself and her role with RASI. Mr. Lane Gardner discussed his feeling that the Board should make it a priority to focus on this area to determine if there can be a savings in staff costs. Ms. Klenke explained that the RASI team would have a proposal available for discussion at the next regular Board of Supervisors’ meeting held on December 22<sup>nd</sup>, 2020. Mr. Tietz felt that the Board should be able to review and decide during the December meeting. Mr. Darius suggested that the Board review the proposal in December and make decisions in January after residents had an opportunity to comment. Mr. Jensen agreed that the change in scope requires the resident’s input.
  - The Board discussed food trucks and access to the residents. Some Board members and residents expressed concern for allowing residents to orchestrate food trucks within the community and allowing the trucks to be parked on the street. Mr. Tietz felt that the CDD could not prohibit trucks from parking on the street due to them being public roads. Mr. Darius and Mr. Jensen disagreed, and stated that they believed the roads to be public access but owned by the CDD therefore the liability would lie with the CDD. The Board agreed that they should discuss this topic with District Counsel at the next Board of Supervisors meeting held on December 22nd, 2020.
  - There were no supervisor requests.

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**FOURTH ORDER OF BUSINESS**

**Adjournment**

The Board agreed to adjourn the workshop at 8:11 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman