

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 regular meeting of the Board of Supervisors of the **Asturia Community Development District** was held on **Tuesday, February 23, 2021 at 6:00 p.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

Present and constituting a quorum:

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

Also present were:

Aimee Brandon	District Manager; Rizzetta & Co., Inc.
Sarah Warren	District Counsel; Hopping Green & Sams
Jason Liggett	Field Service Manager; Rizzetta & Co., Inc.
John Torborg	Field Service Manager; Rizzetta & Co., Inc.
Justin Lawrence	Clubhouse Manager
Jim Choncholas	District Engineer; Design Consultants
Erwin Martinez	LMP
Deputy Bazzetto	Pasco County Sheriff

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Aimee Brandon called the meeting to order, performed roll call, and confirmed a quorum for the meeting.

SECOND ORDER OF BUSINESS

Audience Comments

The Board heard audience comments regarding the following: request for speed limit signs and questions about patrolling.

THIRD ORDER OF BUSINESS

Staff Reports

A. Deputy Report

The Board received a Sheriff's report from Deputy Buzzetto from the Pasco County Sheriff's office. Deputy Buzzetto discussed the issues that were occurring in the community regarding car thefts and car burglaries. He also discussed preventative

32 measures to take to prevent car burglaries such as locking your car doors at night and
33 having adequate lighting.

34
35 **B. District Engineer**

36 The Board received the District Engineer report from Mr. Jim Choncholas.

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38 Mr. Choncholas gave the Board an update on the pool lighting and explained that he is
39 still waiting on a response from Pasco County. He also provided an update for the
40 requested stop sign off Claymore and Caravan. He explained that the County denied the
41 request initially.

42
43 Mr. Jon Tietz asked Mr. Choncholas to ask the County for an explanation of the denial.

44
45 **C. Field Services Report**

46 The Board received Field Service Report from Mr. Jason Liggett.

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48 Mr. Liggett discussed his report and the deficiency report developed by Mr. Liggett and
49 LMP.

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51 Mr. Lane Gardner mentioned that he would check with the developer to see if they could
52 offer additional field inspection services at no cost to the District to help resolve select
53 deficiencies.

54
55 Mr. Tietz said that the next 90 days are critical to managing the deficiency list.
56 Representative from LMP, Mr. Tyree Brown mentioned that the crew would begin work
57 on Friday.

58
59 Mr. Tietz requested a scheduled from Mr. Brown. Mr. Liggett suggested that Rizzetta
60 continue to withhold funds from D2E until the final irrigation inspection is completed.

61
62 **D. Clubhouse Manager**

63 The Board received the Clubhouse Manager report from Mr. Justin Lawrence.

64
65 Mr. Lawrence asked for clarification of the pool after hour rules for residence. He also
66 discussed the request for a community garage sale. Mr. Lawrence discussed the food
67 truck schedule and extended days beyond Friday. The Board agreed that would be fine.

68
69 **E. District Counsel**

70 The Board received the District Counsel report from Ms. Sarah Warren. Ms. Warren
71 discussed the E-Verify Memorandum and the purpose of the document.

72
73
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On a motion from Mr. Gardner, seconded by Mr. Tietz the Board approved the Chairman signing the E-Verify Memorandum for the Asturia Community Development District.

77 **F. District Manager**

78 The Board received the District Manager report from Mr. Brandon.
79 Ms. Brandon reminded the Board of their next regular scheduled meeting to be held
80 March 23rd, 2021 at 6:00 p.m. Ms. Brandon provided the Board with an update to their
81 Financial report. She also discussed the Bus Stop location changing to the clubhouse.

82
83 **FOURTH ORDER OF BUSINESS**

Discussion of on Intersection Issues

84
85 The Board discussed the Intersection Issues. Mr. Gardner mentioned that he spoke with the
86 contractors and advised them not to drive large construction vehicles through the community.

87
88 **FIFTH ORDER OF BUSINESS**

**Update on Connecting the Trail between
Phases**

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90
91 The Board received an update on the Connecting the Trail between Phases. Mr.
92 Choncholas explained that the construction is underway, and the expectant completion date is
93 May/June.

94
95 **SIXTH ORDER OF BUSINESS**

Consideration of Hog Trapping Proposals

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97 The Board discussed the Consideration of Hog Trapping Proposals. The Board agreed that
98 the proposal from Blue Water Aquatics was the best fit for budgeting purposes.
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On a motion from Mr. Jacques Darius, seconded by Mr. Tietz, the Board approved the Blue Water Aquatics Hog Trapping Proposal in the amount of \$800.00 month subject to providing correct liability documentation for the Asturia Community Development District.

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01 **SEVENTH ORDER OF BUSINESS**

Update on FHP Off Duty Officer Pricing

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03 The Board discussed the FHP Off Duty Officer Proposal.

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05 Mr. Darius mentioned that he felt the cost was not enough of a deterrent to justify the added
06 expense.

07
08 Mr. Jensen feels that there are not enough funds in the budget and did not agree with the
09 added expense.

10
11 Mr. Gardner suggested getting pricing for private security to compare cost.

12
13 The Board agreed to schedule four shifts over the next month with a not-to-exceed amount
14 of \$1000.00. The Board will review the results at the next meeting to determine if the results
15 produced are worth the expense.
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On a motion from Mr. Gardner, seconded by Mr. Tietz, the Board approved the FHP off Duty patrols for four shifts over the next four weeks with a not-to-exceed amount of \$1000.00 for the Asturia Community Development District.

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18 **EIGHTH ORDER OF BUSINESS** **Consideration of Dog Park Fencing Proposals**
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20 The Board tabled the Dog Park Fence Proposals until further notice.
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22 **NINTH ORDER OF BUSINESS** **Discussion on upcoming Budget Season**
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24 The Board discussed the upcoming Budget season.
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26 The Board agreed to add a discussion onto the March agenda for resident input to the
27 2021/2022 budget.
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29 The Board agreed to schedule a budget workshop meeting for April 20th at 6 p.m. via Zoom
30 technology only.
31

32 The Board expects to receive a preliminary budget by April 9th prior to the Workshop
33 meeting.
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35 **TENTH ORDER OF BUSINESS** **Establishment of Audit Committee**
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37 The Board discussed the Establishment of the Audit Committee.
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On a motion from Mr. Gardner, seconded by Mr. Tietz, the Board approved the Supervisors as the Audit Committee for the Asturia Community Development District.

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40 **ELEVENTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**
41 **Supervisors Meeting held on January 26, 2021**
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43 Ms. Brandon presented the Board with the Minutes from the Board of Supervisors'
44 Meeting held on January 26, 2021.
45

On a motion from Mr. Jensen, seconded by Mr. Gardner, the Board approved as amended the Minutes of the Board of Supervisors' for the Meeting held on January 26th, 2021 for the Asturia Community Development District.

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47 **TWELFTH ORDER OF BUSINESS** **Consideration of the Operation and Maintenance**
48 **Expenditures for January 2021**
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50 The Board was presented with the Operation & Maintenance Expenditures for January
51 2021 Expenses \$50,488.41.
52

On a motion from Mr. Jensen, seconded by Mr. Tietz, the Board approved to ratify the paid invoices for the O&M Expenditures for January in the amount of \$50,488.41 for the Asturia Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests

During Supervisor Requests, Mr. Gardner discussed the following: request that calendar invites be sent to him for all future meetings, he gave updates from the developers on upcoming POA meeting, traffic light expectant completion date of March 19th, phase 4 nearing completion, and start of phase 5.

Mr. Jensen asked if the developers were considering apartment buildings for the vacant land in front of Asturia.

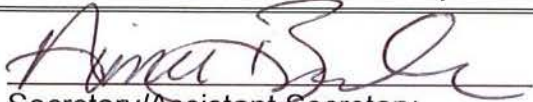
Mr. Darius asked Mr. Gardner if the District has any input in what will go into the retail space. Mr. Gardner replied that the developers are working diligently to find the right choice for that location.

FOURTEENTH ORDER OF BUSINESS

Adjournment

Ms. Brandon asked for a motion to adjourn the meeting.

On a motion from Mr. Darius, seconded by Mr. Gardner, the Board agreed to adjourn the meeting at 9:07 p.m. for Asturia Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman