

**MINUTES OF MEETING
ASTURIA COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Asturia Community Development District was held on Wednesday, May 4, 2022 at 6:00 p.m. in the Gathering Room, Asturia Clubhouse, 14575 Promenade Parkway, Odessa, FL 33556.

Present and constituting a quorum were:

Jon Tietz	Chairman
Jacques Darius	Assistant Secretary
Glen Penning	Assistant Secretary
Susan Coppa	Assistant Secretary
Marie Pearson	Assistant Secretary

Also present were:

Bob Nanni	District Manager
Jonathan Johnson	District Counsel (Via Phone)
Michael Osipov	District Engineer (Via Phone)
Audience	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Nanni called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Addition and Deletion

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Audience Comments on Agenda Items

Audience Comments were received.

FOURTH ORDER OF BUSINESS

Organizational Matters

- A. Acceptance of Resignations of Mr. Walter R. O'Shea (Seat 4), and Mr. Lane Gardner (Seat 5)**
- B. Declaration of Vacancies**

On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, the resignations of Mr. Walter R. O'Shea (Seat 4), and Mr. Lane Gardner (Seat 5) were accepted. 3-0

The Board took residents' statements on their behalf on why they would want to become Board members. The Board questioned those wishing to be appointed. A discussion ensued regarding seat appointment.

On MOTION by Mr. Darius, seconded by Mr. Penning, with all in favor, Ms. Marie Pearson was appointed to Seat 4 for the unexpired term of office (11/2022). 3-0

On MOTION by Mr. Penning, seconded by Mr. Darius, with all in favor, Ms. Susan Coppa was appointed to Seat 5 for the unexpired term of office (11/2022). 3-0

Mr. Nanni administered the Oath of Office to Ms. Pearson and Ms. Coppa.

FIFTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the March 22, 2022 Meeting**
- B. Approval of March 31, 2022 Financial Report**
- C. Consideration of the Operations and Maintenance Expenditures for March 2022**

On MOTION by Mr. Penning, seconded by Mr. Darius, with all in favor, the Consent Agenda consisting of the Minutes of the March 22, 2022 Meeting, March 31, 2022 Financial Report, and the Operations and Maintenance Expenditures for March 2022 was approved. 5-0

SIXTH ORDER OF BUSINESS

Ratification of Resolution 2022-07 Responding to Notice of Pasco County Government’s Intention to Issue a Development Permit to 2021 Asturia Odessa, LLC for the Construction of Asturia Phase 7, Commercial Subdivision, COMSUB-2021-00036

On MOTION by Mr. Darius, seconded by Mr. Penning, with all in favor, Resolution 2022-07 Responding to Notice of Pasco County Government’s Intention to Issue a Development Permit to 2021 Asturia Odessa, LLC for the Construction of Asturia Phase 7, Commercial Subdivision, COMSUB-2021-00036 was adopted. 5-0

SEVENTH ORDER OF BUSINESS

Ratification of Authority for the Chairman to Retain a Land Use Professional with a Not to Exceed Order of \$5,000

On MOTION by Mr. Darius, seconded by Mr. Penning, with all in favor, the Board Authorization for the Chairman to retain a Land

Use Professional with a Not to Exceed Order of \$5,000 was ratified.
5-0

Let the record reflect Ms. Coppa left the meeting at 7:05 p.m.

EIGHTH ORDER OF BUSINESS

Consideration of Request for Qualifications for District Counsel Services

- A. KE Law Group**
- B. Jimerson Firm**

Discussion ensued regarding the new District Attorney. The Board approve KE Law and requested a statement.

On MOTION by Mr. Darius, seconded by Mr. Penning, with all in favor, selection of KE Law for District Counsel Services was approved. 4-0

NINTH ORDER OF BUSINESS

Staff Report

A. District Engineer

Mr. Osipov updated the Board on the status of tasks. He noted the new stormwater legislation report is in process. Mr. Osipov requested to check for irrigation as builds. Mr. Osipov was requested to check Delancey/Caravan Drainage issue.

B. District Counsel

No report.

C. Field Inspection Reports

i. Blue Water Aquatic Report: April 2022

The Aquatic Report was presented. Blue Water Aquatic to be asked to attend next meeting.

ii. RedTree Landscape Report: April 2022

The landscape report was presented. the Board considered RedTree proposals but no action was taken.

D. District Manager

i. Presentation of the 1st Quarter Website Audit Report

ii. Resolution 2022-08, General Election

On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, Resolution 2022-08, General Election was adopted. 4-0

iii. Report on Number of Registered Voters (1,164)

The report on number of registered voters was presented.

iv. Discussion of Construction Damage

A discussion ensued regarding the construction damage. A letter is to be sent to both companies regarding damage to District property. They will be given 30 days to complete repairs.

v. Discussion of Pool Repair Proposals

On MOTION by Mr. Penning, seconded by Mr. Darius, with all in favor, Mr. Nanni was authorized to hire American Leak Detection to check pool in an amount not to exceed the original cost. 4-0

vi. Discussion of Fence Repair Proposals

vii. 2022 Funding Request for Asturia Social & Events Committee

On MOTION by Ms. Pearson, seconded by Mr. Penning, with all in favor, the 2022 Funding Request for Asturia Social & Events Committee in the amount of \$2,200 was approved. 4-0

On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, extension of pool hours until 11:00 p.m. on June 18, 2022 was approved. 4-0

viii. Presentation of the Fiscal Year 2023 Proposed Budget

The Fiscal Year 2023 Proposed Budget was presented. Mr. Nanni advised the Board the 2023 budget high water mark is due to be approved at the May 24, 2022 meeting.

TENTH ORDER OF BUSINESS

Supervisor requests were received.

Supervisor Request

ELEVENTH ORDER OF BUSINESS

Audience Comments were received.

Audience Comments

TWELFTH ORDER OF BUSINESS

There being no further business,

Adjournment

On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, the meeting was adjourned. 4-0


Chairman