

**MINUTES OF MEETING
ASTURIA COMMUNITY DEVELOPMENT DISTRICT**

1 The regular meeting of the Board of Supervisors of the Asturia Community Development
2 District held Tuesday, September 27, 2022 was recessed and reconvened on Tuesday, October 12,
3 2022 at 6 p.m., in the Gathering Room, Asturia Clubhouse, 14575 Promenade Parkway, Odessa,
4 FL 33556.

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6 Present and constituting a quorum were:

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8 Jon Tietz Chairman
9 Glen Penning Vice Chairman
10 Jacques Darius Assistant Secretary
11 Susan Coppa Assistant Secretary
12 Marie Pearson Assistant Secretary

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14 Also present were:

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16 Gene Roberts Inframark
17 Mark Vega Inframark
18 Chris Tarase Inframark (via teleconference)
19 Lauren Gentry District Counsel
20 Audience Members

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

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24 **FIRST ORDER OF BUSINESS** **Call to Order**

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

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27 **SECOND ORDER OF BUSINESS** **Addition and Deletion**

28 Mr. Penning requested that street/drainage repairs be added to the agenda.

29 Mr. Penning requested that discussion additional amenity staffing be added to the agenda.

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31 **THIRD ORDER OF BUSINESS** **Audience Comments on Agenda Items**

32 There being none, the next order of business followed.

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34 **FOURTH ORDER OF BUSINESS** **Public Hearing on Revised Amenity Rules
35 and Rates**

36 **A. Consideration of Resolution 2022-18, Adopting Revised Amenity Rules and Rates**

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38 Ms. Gentry gave a summary of the revised amenity rules and told the board they could
39 adopt a range using the new rates.

40 There was no public discussion on the amenity rules or rates

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On MOTION by Mr. Tietz, seconded by Ms. Pearson, with all in favor, Resolution 2022-18, Adopting Revised Amenity Rules and Rates was adopted. 5-0

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the Public Hearing was closed. 5-0

FIFTH ORDER OF BUSINESS **Consent Agenda**
A. Approval of the July 26, 2022 Meeting Minutes
B. Approval of the Minutes of the September 13, 2022 Workshop
C. Approval of August 31, 2022 Financial Report
D. Consideration of the Operations and Maintenance Expenditures for August 2022

Mr. Penning asked about late fee charges on the garbage collection invoice as well as the Fed Ex invoices. Mark Vega responded that Inframark will pay the late fees but recommends the garbage collection invoices be paid automatically monthly.

On MOTION by Mr. Tietz, seconded by Mr. Penning, with all in favor, the Consent Agenda consisting of the Minutes of the July 26, 2022 Meeting, September 13, 2022 Workshop, the August 31, 2022 Financial Report, and the Operations and Maintenance Expenditures for June 2022 was approved. 5-0

SIXTH ORDER OF BUSINESS **Staff Reports**

- A. District Engineer**
The Board requested that the district engineer provide a written report for the monthly meetings.
- B. District Counsel**
 - i. Consideration of RFQ for Engineering Services**
Ms. Gentry will provide an intern agreement with District Engineer not to exceed the State statute of \$35,000.

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, Ms. Gentry will provide an intern agreement with District Engineer not to exceed the State statute of \$35,000 was approved. 5-0

- ii. Consideration of Proposals for District Management Services**
 - a. DPF**

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- b. GMS**
- c. Halifax Solutions**
- d. Inframark**

The Board listened to the presentations from all four management companies for proposal to provide district management services. The Board will make a decision at the next meeting.

C. Land Use Counsel

i. Letter to Pasco County

No updates. Hunter Faulkner will reach out to the County.

ii. Consideration of Resolution 2022-19, Conflict with Pasco County

This item was addressed at the July meeting

D. Field Inspection Reports

i. Blue Water Aquatic Report: August 2022

The Board would like the service date listed on the reports

a. EutroSORB® Treatments to Pond #5 Proposal

The Board tabled the proposal until the Spring.

b. Baseline Water Sample from Pond 5 on September 15, 2022

c. EutroSORB® User Guide

d. Aquatic Treatment Reports August 2022

i. Pond 5 8.05.22

ii. Pond Treatment Report

iii. Pond 5 Service Request Report

iv. Algae

ii. RedTree Landscape Report: August 2022

a. Irrigation Inspection Report 08.23.2022

b. Grounds Maintenance Weekly Mowing 08.19.2022

c. Pocket Park Landscape Proposal

The Board tabled the Red Tree Proposal

E. District Manager

i. Inframark Field Inspection Report: September 2022

The Board would like a copy of Inframark’s monthly field managers’ report sent to Red Tree. Staff to look into repairing the damage to the East monument.

ii. Discussion of Stearns Weaver Settlement Amount

Mr. Roberts will reach out to Stearns Weaver asking if they would accept 50% of the billed invoices.

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iii. Ratification of Addendum to Agreement for Aquatic Maintenance

iv. Discussion on Curb/Drainage Repairs

Mr. Penning presented proposals from three different vendors for repairs. His recommendations are to approve the Site Masters proposal for the Pond 5 cave-in and the Claymore Depression, Approve Helicon's proposal for the Claymore Depression stabilization and storm drain apron repairs.

On MOTION by Mr. Penning, seconded by Ms. Pearson, with all in favor, the Site Masters proposal for the Pond 5 cave-in and the Claymore Depression was approved. 5-0

v. Discussion on Additional Amenity Staffing

The Board table the discussion on additional amenity staffing until the next meeting. Staff to research additional PEO services.

F. District Items

i. Discussion of Pond Planting & EutroSORB® Treatment

ii. Discussion of Water Levels and Site as Builds

SEVENTH ORDER OF BUSINESS

Supervisors' Requests

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Audience Comments

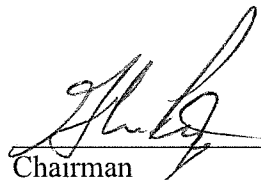
There being none, the next order of business followed.

NINTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Tietz, seconded by Mr. Darius, with all in favor, the meeting was adjourned. 5-0


Chairman