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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 regular meeting of the Board of Supervisors of the **Asturia Community Development District** was held on **August 25, 2020 at 1:00 p.m.** conducted by means of communications media technology telephone pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-139, 20-150, 20-179 and 20-193 issued by Governor DeSantis, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum:

Lane Gardner	<b>Board Supervisor, Chair</b>
Lee Thompson	<b>Board Supervisor, Asst. Secretary</b>
Carla Luigs	<b>Board Supervisor, Asst. Secretary</b>
Matthew Gallagher	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Matthew Huber	<b>District Manager; Rizzetta &amp; Co., Inc.</b>
Sarah Warren	<b>District Counsel; Hopping Green &amp; Sams</b>
Sean Manson	<b>Construction Manager; Hines</b>
Ed Colon	<b>Down to Earth</b>
John P	<b>Asturia</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

The Board of Supervisors entertained audience comments.

**THIRD ORDER OF BUSINESS**

**Discussion Regarding Renaming Dog Park**

Lane mentioned that the BOS should be inclusive of others and not just consider one pet name.

35 **FOURTH ORDER OF BUSINESS** **Public Hearing on Adopting Fiscal Year**  
36 **2020/2021 Budget**  
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38 Mr. Huber asked the Board for a Motion to Open the Public Hearing on Adopting Fiscal Year  
39 2020/2021 Budget.  
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On a Motion by Mr. Gardner, seconded by Ms. Luigs, with all in favor, the Board of Supervisors Opened the Public Hearing on Adopting Fiscal Year 2020/2021 Budget, for Asturia Community Development District.

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42 There were no public comments at this time.  
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On a Motion by Mr. Gardner, seconded by Ms. Luigs, with all in favor, the Board of Supervisors Closed the Public Hearing on Adopting Fiscal Year 2020/2021 Budget, for Asturia Community Development District.

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45 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2020-14, Adopting**  
46 **Fiscal Year 2020/2021 Budget**  
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48 Mr. Huber presented Resolution 2020-14, Adopting Fiscal Year 2020/2021 Budget to the  
49 Board of Supervisors.  
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On a Motion by Mr. Thompson, seconded by Mr. Gardner, with all in favor, the Board of Supervisors adopted Resolution 2020-14, Adopting Fiscal Year 2020/2021 Budget, for Asturia Community Development District.

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52 **SIXTH ORDER OF BUSINESS** **Public Hearing on Certifying Assessment Roll**  
53 **and Levy of Assessments for Fiscal Year**  
54 **2020/2021**  
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56 Mr. Huber asked the Board for a Motion to Open the Public Hearing on Adopting Levy of  
57 Assessments for Fiscal Year 2020/2021.  
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On a Motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors Opened the Public Hearing on Adopting Levy of Assessments for Fiscal Year 2020/2021, for Asturia Community Development District.

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60 There were no public comments at this time.  
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On a Motion by Mr. Gardner, seconded by Ms. Luigs, with all in favor, the Board of Supervisors Closed the Public Hearing on Adopting Levy of Assessments for Fiscal Year 2020/2021, for Asturia Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-15, Certifying an Assessment Roll and Levying Assessments**

Mr. Huber presented Resolution 2020-15, Certifying an Assessment Roll and Levying of Assessments for Fiscal Year 2020/2021 to the Board of Supervisors.

On a Motion by Mr. Gardner, seconded by Mr. Gallagher, with all in favor, the Board of Supervisors adopted Resolution 2020-15, Certifying an Assessment Roll and Levying of Assessment for Fiscal Year 2020/2021, for Asturia Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Public Hearing on Uniform Method of Collection (BA Parcels)**

Mr. Huber asked the Board for a Motion to Open the Public Hearing on Uniform Method of Collection.

On a Motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors Opened the Public Hearing on Uniform Method of Collection, for Asturia Community Development District.

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There were no public comments at this time.

On a Motion by Mr. Thompson, seconded by Mr. Gardner, with all in favor, the Board of Supervisors Closed the Public Hearing on Uniform Method of Collection, for Asturia Community Development District.

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**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2020-16, Adopting a Uniform Method of Collection**

Mr. Huber presented Resolution 2020-16, Adopting a Uniform Method of Collection to the Board of Supervisors.

On a Motion by Mr. Gardner, seconded by Mr. Gallagher, with all in favor, the Board of Supervisors adopted Resolution 2020-16, Adopting a Uniform Method of Collection, as presented, for Asturia Community Development District.

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**TENTH ORDER OF BUSINESS**

**Public Hearing on Assessments for Expanded Parcels**

Mr. Huber asked the Board for a Motion to Open the Public Hearing on Assessments for Expanded Parcels.

On a Motion by Mr. Thompson, seconded by Mr. Gardner, with all in favor, the Board of Supervisors Opened the Public Hearing on Assessments for Expanded Parcels, for Asturia Community Development District.

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94           There were no public comments at this time.  
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On a Motion by Mr. Thompson, seconded by Mr. Gardner, with all in favor, the Board of Supervisors Closed the Public Hearing on Assessments for Expanded Parcels, for Asturia Community Development District.

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97       **ELEVENTH ORDER OF BUSINESS**                               **Consideration of Resolution 2020-17, Levying**  
98   **Assessments for Expanded Parcels**  
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100           Mr. Huber presented Resolution 2020-17, Levying Assessments for Expanded Parcels to  
101           the Board of Supervisors.  
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On a Motion by Mr. Gardner, seconded by Ms. Luigs, with all in favor, the Board of Supervisors adopted Resolution 2020-17, Levying Assessments for Expanded Parcels, as presented, for Asturia Community Development District.

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104       **TWELFTH ORDER OF BUSINESS**                               **Consideration of Resolution 2020-18, Adopting**  
105   **the Fiscal Year 2020/2021 Meeting Schedule**  
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107           Mr. Huber presented Resolution 2020-18, Adopting Fiscal Year 2020/2021 Meeting  
108           Schedule to the Board of Supervisors.  
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On a Motion by Mr. Gardner, seconded by Mr. Thompson, with all in favor, the Board of Supervisors approved Resolution 2020-18, Adopting Fiscal Year 2020/2021 Meeting Schedule, for Asturia Community Development District.

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111       **THIRTEENTH ORDER OF BUSINESS**                               **Consideration of Engagement Letter for**  
112   **Arbitrage Rebate Calculation Services**  
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114           Mr. Huber presented the Engagement Letter for Arbitrage Rebate Calculation Services to  
115           the Board of Supervisors.  
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On a Motion by Mr. Gardner, seconded by Mr. Gallagher, with all in favor, the Board of Supervisors approved the Engagement Letter for Arbitrage Rebate Calculation Services, for Asturia Community Development District.

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**FOURTEENTH ORDER OF BUSINESS**                      **Consideration of the Minutes of the Board of Supervisors' Meeting Held on July 28, 2020**

Mr. Huber presented the minutes of the Board meeting held on July 28, 2020. Supervisors noted a few minor corrections that were needed.

On a Motion by Mr. Gardner, seconded by Ms. Luigs, with all in favor, the Board of Supervisors approved the minutes for the Board meeting held on July 28, 2020, as amended, for the Asturia Community Development District

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**FIFTEENTH ORDER OF BUSINESS**                      **Consideration of the Operation and Maintenance Expenditures for July 2020**

Mr. Hayes presented the Operation and Maintenance Expenditures for July 2020.

On a Motion by Mr. Gardner, seconded by Ms. Luigs, with all in favor, the Board of Supervisors ratified the Operations and Maintenance expenditures for July 2020 (\$53,938.87) for the Asturia Community Development District

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**SIXTEENTH ORDER OF BUSINESS**                      **Staff Reports**

**A. Clubhouse Manager**

Mr. Huber presented the Clubhouse Report to the Board. They had no comments or questions.

**B. District Engineer**

Not Present

**C. District Counsel**

Ms. Warren informed the BOS that she is monitoring COVID-19 and its impact on CDD meetings.

**D. District Manager**

No Report

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**SEVENTEENTH ORDER OF BUSINESS**                      **Supervisors' Requests**

There were no Supervisor Requests at this time

**EIGHTEENTH ORDER OF BUSINESS**                      **Adjournment**

Mr. Huber asked for a motion to adjourn the meeting.

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On a Motion by Mr. Gardner, seconded by Ms. Luigs, with all in favor the Board of Supervisors adjourned the meeting at 2:58 p.m., for Asturia Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman