#### **Board of Supervisors:**

Susan Coppa - Chairwoman Jonathan Robert Tietz - Vice Chairman Jesse Lamb - Assistant Secretary Samuel Whitten - Assistant Secretary Donald Foltz - Assistant Secretary

#### **District Staff:**

Heather Dilley - District Manager Gary Schwartz - District Field Manager Lindsay Moczynski - District Counsel Amy Palmer - District Engineer

# **Asturia Community Development District**

# **Regular Meeting Agenda**

Tuesday, September 9, 2025 at 6:00 P.M. Asturia Clubhouse, 14575 Promenade Parkway Odessa, FL 33556

Zoom:

Dial In: +1 312-626-6799 Meeting ID: 625 984 6853 Passcode: 54321

# **Dear Supervisors:**

A meeting of the Board of Supervisors of the Asturia Community Development District is scheduled for **Tuesday**, **August 12**, **2025**, **at 6:00 p.m.** at the **Asturia Clubhouse**, **14575 Promenade Parkway Odessa**, **FL 33556**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Audience Comments (limited to 3 minutes per individual for agenda items)
- 4. Shade Session of Lawsuit with the District and RIPA & Associates
  - A. Open Shade Session
  - B. Board Discussion of Lawsuit with the District and RIPA & Associates
    - a. Affidavit of Publication August 29, 2025

Exhibit 1

The attorney-client shade session, which is closed to the public, is being held pursuant to Section 286.011(8), Florida Statutes, and relates to advice on pending litigation expenditures and litigation strategy related to *Asturia Community Development District v. RIPA & Associates*, LLC, Case Number 2024-CC-005917-CCAXWS, pending in the Sixth Judicial Circuit, County Civil Division in Pasco County, FL. The subject matter of the closed attorney-client shade session shall be confined to settlement negotiations or strategy sessions related to litigation expenditures. The persons attending the next shade session are expected to be the following: Lindsay Moczynski; Heather Dilley, District Manager; Susan Coppa; Jonathan Robert Tietz; Jesse Lamb; Samuel Whitten, Donald Foltz; and a court reporter. The attorney-client shade

#### **District Office:**

Kai 2502 N. Rocky Point Dr. Suite 1000, Tampa, FL 33607

# **Meeting Location:**

Asturia Clubhouse 14575 Promenade Parkway Odessa, FL 33556

#### **Board of Supervisors:**

Susan Coppa - Chairwoman Jonathan Robert Tietz - Vice Chairman Jesse Lamb - Assistant Secretary Samuel Whitten - Assistant Secretary Donald Foltz - Assistant Secretary

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Heather Dilley - District Manager Gary Schwartz - District Field Manager Lindsay Moczynski - District Counsel Amy Palmer - District Engineer

Exhibit 4

session is anticipated to last 30 minutes, and will be transcribed by a court reporter.

C. Close Shade Session

# 5. Staff Reports

- A. District Engineer
- B. Land Use Counsel
- C. District Counsel
- D. Blue Water Aquatic Services Pond Treatment Reports
   E. Red Tree Landscape & Irrigation Irrigation Report
   Exhibit 3
- F. Americans Commercial Pool Service Service Completion Report
- G. Field Manager
- H. District Manager

# 6. Business Items

- A. Discussion of Possible Conflict with Pasco County
- B. Consideration of Community Sign Audit (Separate Under Cover)
- C. Consideration of Landscaping & Irrigation Maintenance Proposal (Separate Under Cover)
  - a. Affidavit of Publication August 20, 2025 Exhibit 5

# 7. Consent Agenda

- A. Consideration for Approval The Meeting Minutes of the Boards Supervisors Public Exhibit 6
  Hearing and Regular Meeting Held on August 12, 2025 (Separate Under Cover)
- B. Ratification of the Resignation Letter of District Management and Field Management

  Exhibit 7

  Services between Asturia Community Development and Kai Connected, LLC

### 8. Action Items Summary

- A. Management Tasks
  - a. Commercial Pool Engineer or Contractor Evaluation for Long-Term
  - b. Community Sign Audit
  - c. Wood Bridge Repair
  - d. Meeting with Pasco County Sheriff about Community Safety

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- 9. Supervisor Requests
- 10. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 11. Next Workshop Confirmation, Reschedule, or Cancellation: September 23, 6:00 p.m.
- 12. Next Meeting Quorum Check: October 14, 6:00 p.m.

Jon Tietz	☐ In Person	☐ Remote	□No
Samuel Whitten	☐ In Person	☐ Remote	□ No
Jesse Lamb	☐ In Person	☐ Remote	□ No
Donald Foltz	☐ In Person	☐ Remote	□No
Susan Coppa	☐ In Person	☐ Remote	□No

11. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley District Manager

**District Office:** 

Kai 2502 N. Rocky Point Dr. Suite 1000, Tampa, FL 33607 **Meeting Location:** 

Asturia Clubhouse 14575 Promenade Parkway Odessa, FL 33556