

January 29, 2020

Board of Supervisors
Grand Hampton Community
Development District

AGENDA

Dear Board Members:

The Grand Hampton Community Development District regular meeting of the Board of Supervisors will be held on **Thursday, February 6, 2020 at 3:00 p.m.** at the Grand Hampton Clubhouse, located at 8301 Dunham Station Drive, Tampa, FL 33647. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of Board of Supervisors' Regular Meeting held on December 5, 2019..... Tab 1
 - B.** Consideration of Operation & Maintenance Expenditures November & December 2019..... Tab 2
- 4. BUSINESS ITEMS**
 - A.** Discussion of Pond Inspection Report – Allen Zacchino ... Tab 3
 - B.** Presentation of Aquatics Report – Aquatic Systems Tab 4
 - C.** Consideration of Solitude Contract Renewal..... Tab 5
- 5. STAFF REPORTS**
 - A.** District Counsel
 - B.** District Engineer
 1. Structure Repair Update
 - C.** District Manager
 1. Financial Status Update
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Greg Cox

Greg Cox
District Manager

cc: Mercedes Tutich, Chairman
John Vericker, District Counsel

Tab 1

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.

**GRAND HAMPTON
COMMUNITY DEVELOPMENT DISTRICT**

The Grand Hampton Community Development District regular meeting of the Board of Supervisors was held on **Thursday, December 5, 2019 at 3:00 p.m.** at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

Larry Wasserberger	Board Supervisor, Assistant Secretary
Joe Farrell	Board Supervisor, Assistant Secretary
Shawn Cartwright	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Rick Schappacher	District Engineer, Schappacher Engineering
Patrick Brophy	Solitude / Aquatic Systems

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting held on
October 3, 2019**

Mr. Cox presented the meeting minutes for the Board's consideration.

On a Motion by Mr. Farrell, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on October 3, 2019, as presented, for the Grand Hampton Community Development District.
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48 **FOURTH ORDER OF BUSINESS**

**Consideration of Operation &
Maintenance Expenditures for
September & October 2019**

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52 Mr. Cox presented the September and October 2019 Operation and Maintenance
53 expenditures for the Board's consideration.
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On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors approved to ratify the September 2019 Operations and Maintenance Expenditures payments in the amount of \$12,440.37 and the October 2019 Operations and Maintenance Expenditures payments in the amount of \$85,677.58, for the Grand Hampton Community Development District.

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56 **FIFTH ORDER OF BUSINESS**

Discussion of Pond Access

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58 The Board received an update of the status of the access to Pond 14 and Pond 45
59 for the purposes of pond maintenance.
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61 **SIXTH ORDER OF BUSINESS**

Discussion of Pond Inspection Report

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63 The Board reviewed the Pond Inspection Report submitted by Allen Zacchino.
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65 **SEVENTH ORDER OF BUSINESS**

Presentation of Aquatics Report

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67 The Board reviewed the report submitted by Solitude / Aquatic Systems and
68 presented by Patrick Brophy. The Board discussed the algae issues on Ponds # 17, 39
69 and 40 and whether or not there might be an over-treatment involved.
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71 **EIGHTH ORDER OF BUSINESS**

Staff Reports

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73 **A. District Counsel**

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75 No update.
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77 **B. District Engineer**

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79 Mr. Rick Schappacher provided a District Engineer report. He indicated that the
80 pond bank repairs were successfully completed. Mr. Schappacher noted that
81 there was wild hog damage on Pond 14. He also noted that the work to repair
82 approximately 12 mitered end sections was preparing to commence the following
83 week. The Board requested that staff coordinate to have an email blast sent out
84 to the community to advise them that work would be occurring in the community in
85 various locations.
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87 **C. District Manager**

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89 Mr. Cox informed the Board that the next Board meeting would take place on
90 February 6, 2020 at 3:00 p.m. and provided an update of current financial status.
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NINTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

TENTH ORDER OF BUSINESS

Adjournment

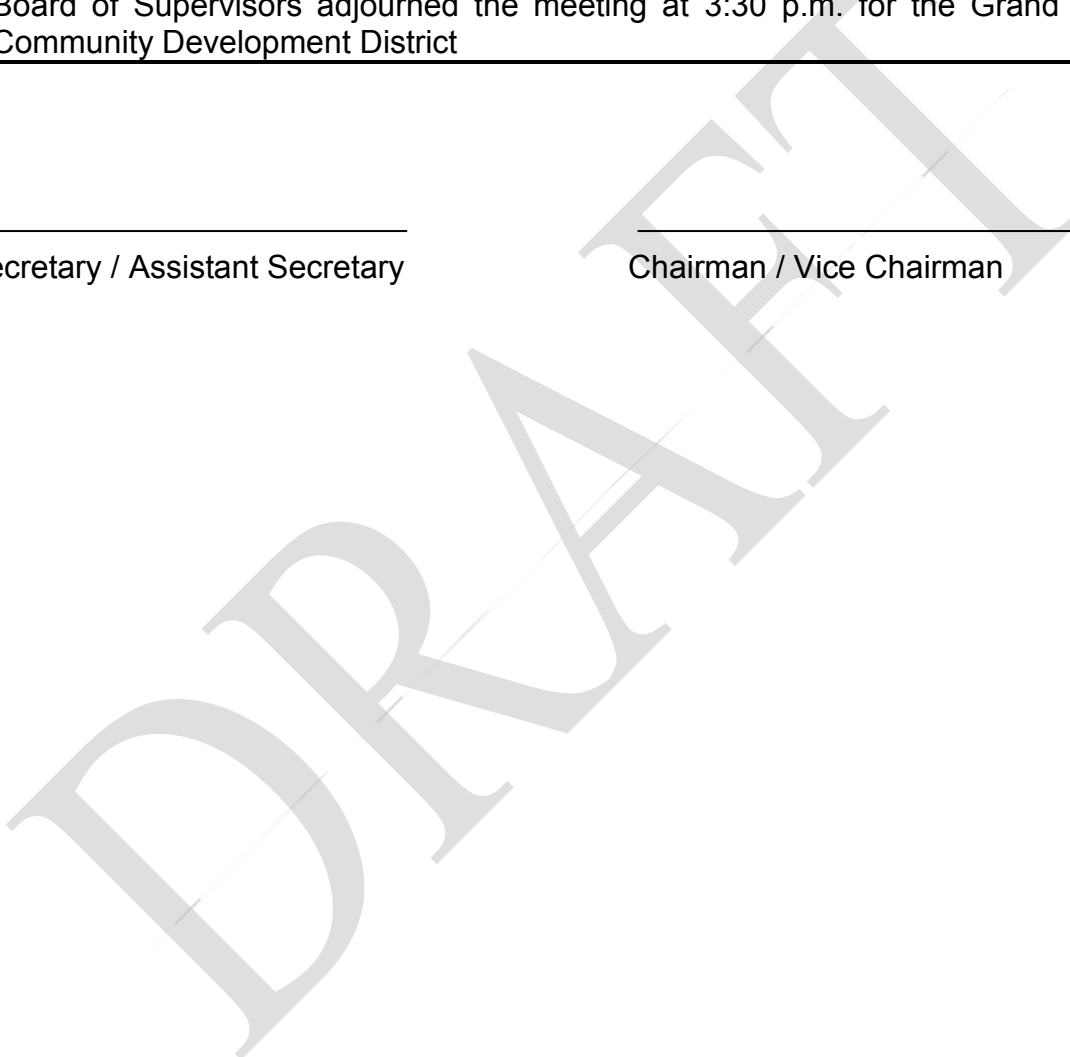
Mr. Cox stated that if there was no further business to come before the Board then a motion to adjourn would be in order.

On a Motion by Mr. Cartwright, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors adjourned the meeting at 3:30 p.m. for the Grand Hampton Community Development District

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Secretary / Assistant Secretary

Chairman / Vice Chairman



Tab 2

GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 12750 CITRUS PARK LANE · SUITE 115 · TAMPA, FLORIDA 33625

Operation and Maintenance Expenditures November 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2019 through November 30, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$17,352.44**

Approval of Expenditures:

_____ Chairperson
_____ Vice Chairperson
_____ Assistant Secretary

Grand Hampton Community Development District
Paid Operation & Maintenance Expenditures
 November 1, 2019 Through November 30, 2019

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Aquatic Systems, Inc.	001778	0000461417	Monthly Lake and Wetland Services 11/19	\$ 3,420.00
Capital Land Management Corporation	001770	207044	Cut Back Tree Limbs	\$ 2,145.00
Crosscreek Environmental, Inc.	001776	6949	Bank Restoration 10/19	\$ 4,381.65
Department of Economic Opportunity	001777	74086	Special District Fee FY 19/20	\$ 175.00
Rizzetta & Company, Inc.	001772	INV0000044526	District Management Fees 11/19	\$ 3,947.00
Rizzetta Amenity Services, Inc	001771	INV00000000006688	Actual Bi-Weekly Payroll 09/20/19	\$ 347.13
Rizzetta Amenity Services, Inc	001771	INV00000000006807	Actual Bi-Weekly Payroll 11/01/19	\$ 747.13
Rizzetta Amenity Services, Inc	001773	INV00000000006837	Auto Mileage/Travel 10/19	\$ 27.03
Rizzetta Technology Services, LLC	001774	INV0000004894	Website Hosting Services 11/19	\$ 100.00
Schappacher Engineering, LLC	001775	1466	Engineering Services 10/19	\$ 2,062.50
Report Total				<u>\$ 17,352.44</u>