

July 30, 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, August 6, 2020 at 3:00 p.m.** by means of communications media technology via telephonic pursuant to Governor DeSantis' Executive Order 20-179, as such Orders may be supplemented, pursuant to Section 120.54(5)(b)2., Florida Statutes. 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 May 7, 2020 Tab 1
 - B.** Consideration of Operation & Maintenance Expenditures April through June 2020 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.** Ratification of Fiscal Year 2019 Audit Tab 5
 - D.** Acceptance of Donna Kempinski Resignation Tab 6
 - E.** Discussion of Open Board Seat #2
 - F.** Consideration of Resolution 2020-07; Re-designating Officers of the District Tab 7
 - G.** Consideration of Resolution 2020-03; Designating Secretary Tab 8
 - H.** Consideration of Resolution 2020-04; Setting Fiscal Year 2020-2021 Meeting Schedule..... Tab 9
 - I.** Presentation of Fiscal Year 2020-2021 Final Budget
 - J.** Consideration of Resolution 2020-05; Approving Fiscal Year 2020-2021 Final Budget..... Tab 10
 - K.** Consideration of Resolution 2020-06; Imposing Special Assessments Tab 11
- 5. STAFF REPORTS**
 - A.** District Counsel
 - B.** District Engineer
 - 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, May 7, 2020 at 3:07 p.m. at the Grand Hampton Clubhouse located at 8301 Dunham Station Drive, Tampa, Florida 33647.

Present and constituting a quorum:

- Mercedes Tutich Board Supervisor, Chairman (arrived at 3:40 p.m.)
Donna Kempinski Board Supervisor, Vice-Chairman
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.
Vivek Babbar District Counsel, Straley Robin Vericker
Rick Schappacher District Engineer, Schappacher Engineering
Jason Diogo Representative, Solitude

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 February 6, 2020

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

On a Motion by Ms. Kempinski, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 6, 2020, as presented, for the Grand Hampton Community Development District.

47 **FOURTH ORDER OF BUSINESS** **Consideration of Operation &**
48 **Maintenance Expenditures for**
49 **January through March 2020**
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51 Mr. Cox presented the January through March 2020 Operation and Maintenance
52 expenditures for the Board's consideration.
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On a Motion by Ms. Kempinski, seconded by Mr. Farrell, with all in favor, the Board of Supervisors approved to ratify the January 2020 Operations and Maintenance Expenditures payments in the amount of \$20,556.96, February 2020 Operations and Maintenance Expenditures payments in the amount of \$16,131.30 and March 2020 Operations and Maintenance Expenditures payments in the amount of \$9,916.84, for the Grand Hampton Community Development District.

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55 **FIFTH ORDER OF BUSINESS** **Discussion of Pond Inspection Report**
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57 The Board reviewed the Pond Inspection Report submitted by Allen Zacchino.
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59 **SIXTH ORDER OF BUSINESS** **Presentation of Aquatics Report**
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61 The Board reviewed the Solitude aquatics report and received an update from
62 Jason Diogo, with Solitude.
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64 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2020-01;**
65 **Authorizing Bank Signatories**
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On a Motion by Mr. Wasserberger, seconded by Ms. Kempinski, with all in favor, the Board of Supervisors approved to adopt Resolution 2020-01; Authorizing Bank Signatories, for the Grand Hampton Community Development District.

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68 **EIGHTH ORDER OF BUSINESS** **Presentation of Fiscal Year 2020-2021**
69 **Proposed Budget**
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71 Mr. Cox presented the Fiscal Year 2020-2021 proposed budget to the Board. The
72 result of the proposed budget was no change to the CDD assessment levels.
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74 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2020-02;**
75 **Approving Proposed Fiscal Year**
76 **2020-2021 Budget & Set Public**
77 **Hearing**
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On a Motion by Ms. Kempinski, seconded by Mr. Wasserberger, with all in favor, the Board of Supervisors approved to adopt 2020-02; Approving Proposed Fiscal Year 2020-2021 Budget & Set Public Hearing for August 6, 2020 at 3:00 p.m., for the Grand Hampton Community Development District.

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TENTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel

No report.

B. District Engineer

The Board received a District Engineer update from Mr. Rick Schappacher. The Board gave direction to clear the growth prior to the raining season at the bridge area on Hampton Lake Drive.

C. District Manager

Mr. Cox informed the Board that the next Board meeting would take place on June 4, 2020 at 3:00 p.m. He also reviewed the March 2019 District financials.

Mr. Cox informed the Board that the Hillsborough County Supervisor of Elections office has confirmed 2,248 registered voters as of April 15, 2020.

ELEVENTH ORDER OF BUSINESS **Supervisor Requests**

Ms. Kempinski stated there was some debris in the pond from the rain.

Ms. Tutich requested she that not be compensated for this meeting.

TWELFTH 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 Ms. Kempinski, seconded by Mr. Farrell, with all in favor, the Board of Supervisors adjourned the meeting at 3:47 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 April 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2020 through April 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$9,486.92**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Grand Hampton Community Development District
Paid Operation & Maintenance Expenditures
 April 1, 2020 Through April 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Innersync	001838	18390	Website Compliance Quarterly Service 04/20	\$ 384.38
Rizzetta & Company, Inc.	001835	INV0000048168	District Management Fees 04/20	\$ 3,947.00
Rizzetta Amenity Services, Inc	001839	INV00000000007332	Actual Bi-Weekly Payroll 04/3/20	\$ 747.21
Rizzetta Amenity Services, Inc	001842	INV00000000007409	Auto Mileage/Travel 03/20	\$ 108.12
Rizzetta Amenity Services, Inc	001842	INV00000000007437	Actual Bi-Weekly Payroll 04/17/20	\$ 347.21
Rizzetta Technology Services	001836	INV0000005725	Website Hosting Services 04/20	\$ 100.00
Solitude Lake Management	001843	PI-A00386836	Monthly Lake and Wetland Services 04/20	\$ 3,523.00
Straley Robin Vericker	001837	18104	Professional Services Billed Through 03/15/20	\$ 275.00
Straley Robin Vericker	001844	18212	Professional Services Billed Through 04/15/20	<u>\$ 55.00</u>
Report Total				<u>\$ 9,486.92</u>

GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures May 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from May 1, 2020 through May 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$12,333.59**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Grand Hampton Community Development District
Paid Operation & Maintenance Expenditures
 May 1, 2020 Through May 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Donna Kempinski	001851	DK050720	Board of Supervisors Meeting 05/07/20	\$ 200.00
Grau & Associates	001850	19566	Audit FYE 09/30/19	\$ 2,900.00
Joseph Farrell	001849	JF050720	Board of Supervisors Meeting 05/07/20	\$ 200.00
Larry S. Wasserberger	001852	LW050720	Board of Supervisors Meeting 05/07/20	\$ 200.00
Rizzetta & Company, Inc.	001845	INV0000049303	District Management Fees 05/20	\$ 3,947.00
Rizzetta Amenity Services, Inc	001853	INV00000000007500	Actual Bi-Weekly Payroll 05/15/20	\$ 347.21
Rizzetta Amenity Services, Inc	001857	INV00000000007531	Auto Mileage/Travel 04/20	\$ 134.13
Rizzetta Technology Services, LLC	001846	INV0000005828	Website Hosting Services 05/20	\$ 100.00
Schappacher Engineering, LLC	001854	1616	Engineering Services 05/20	\$ 41.25
Shawn Cartwright	001848	SC050720	Board of Supervisors Meeting 05/07/20	\$ 200.00
Solitude Lake Management	001858	PI-A00403407	Monthly Lake and Wetland Services 05/20	\$ 3,523.00
Times Publishing Company	001847	0000078181 04/20	Legal Advertising 04/20	\$ 541.00
Report Total				<u>\$ 12,333.59</u>

GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT

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

Operation and Maintenance Expenditures June 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2020 through June 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$6,780.99**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Grand Hampton Community Development District
Paid Operation & Maintenance Expenditures
 June 1, 2020 Through June 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	001859	INV0000050186	District Management Fees 06/20	\$ 3,947.00
Rizzetta Amenity Services, Inc	001862	INV00000000007562	Actual Bi-Weekly Payroll 05/29/20	\$ 347.21
Rizzetta Amenity Services, Inc	001864	INV00000000007593	Auto Mileage/Travel 05/20	\$ 149.82
Rizzetta Amenity Services, Inc	001864	INV00000000007623	Actual Bi-Weekly Payroll 06/12/20	\$ 747.21
Rizzetta Technology Services, LLC	001860	INV0000005929	Website Hosting Services 06/20	\$ 100.00
Schappacher Engineering, LLC	001865	1642	Engineering Services 05/20	\$ 371.25
Straley Robin Vericker	001863	18328	Professional Services Billed Through 05/15/20	\$ 912.50
Times Publishing Company	001861	0000084237	Legal Advertising 05/20/20	\$ 206.00
Report Total				<u>\$ 6,780.99</u>

Tab 7

RESOLUTION 2020-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT DESIGNATING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Grand Hampton Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT:

Section 1. _____ is appointed Chairman.

Section 2. _____ is appointed Vice Chairman.

Section 3. _____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.
_____ is appointed Assistant Secretary.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2020.

GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN/VICE CHAIRMAN

ATTEST:

SECRETARY/ASST. SECRETARY

Tab 8

RESOLUTION 2020-03

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GRAND
HAMPTON COMMUNITY DEVELOPMENT DISTRICT
REDESIGNATING THE SECRETARY OF THE DISTRICT, AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Grand Hampton Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS
OF THE GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. Bob Schleifer is appointed Secretary

Section 2. This Resolution and any prior resolutions of the District shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded, and repealed.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 4th DAY OF JUNE, 2020.

**GRAND HAMPTON COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN/VICE CHAIRMAN

ATTEST:

ASSISTANT SECRETARY

Tab 9

RESOLUTION 2020-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Grand Hampton Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Hillsborough County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 6th DAY OF AUGUST 2020.

ATTEST:

**GRAND HAMPTON COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Asst. Secretary

Chairman / Vice Chairman

**BOARD OF SUPERVISORS MEETING DATES
GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT
FOR THE FISCAL YEAR 2020/2021**

October 1, 2020
November 5, 2020
December 3, 2020
January 7, 2021
February 4, 2021
March 4, 2021
April 1, 2021
May 6, 2021
June 3, 2021
August 5, 2021
September 2, 2021

All meetings will convene at 3:00 p.m. at the Grand Hampton Clubhouse, located at 8301 Dunham Station Drive, Tampa, FL 33647.

**Please note that because of the COVID-19 public health emergency and to protect the public and follow the CDC guidance regarding social distancing, such meetings may be held telephonically, virtually, or at another location in the event the above location is not available. Please check the District's website for the latest information: <https://www.grandhamptoncdd.org/>*

Tab 10

RESOLUTION 2020-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager submitted, prior to June 15th, to the Board of Supervisors (“**Board**”) of the Grand Hampton Community Development District (“**District**”) a proposed budget for the next ensuing budget year (“**Proposed Budget**”), along with an explanatory and complete financial plan for each fund, pursuant to the provisions of Sections 189.016(3) and 190.008(2)(a), Florida Statutes;

WHEREAS, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District at least 60 days prior to the adoption of the Proposed Budget pursuant to the provisions of Section 190.008(2)(b), Florida Statutes;

WHEREAS, the Board held a duly noticed public hearing pursuant to Section 190.008(2)(a), Florida Statutes;

WHEREAS, the District Manager posted the Proposed Budget on the District’s website at least 2 days before the public hearing pursuant to Section 189.016(4), Florida Statutes;

WHEREAS, the Board is required to adopt a resolution approving a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the Proposed Budget projects the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Budget

- a.** That the Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District’s records office, and hereby approves certain amendments thereto, as shown below.
- b.** That the Proposed Budget as amended by the Board attached hereto as **Exhibit A**, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for fiscal year 2019-2020 and/or revised projections for fiscal year 2020-2021.
- c.** That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District’s records office and identified as “The Budget for the Grand

Hampton Community Development District for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021”.

- d. The final adopted budget shall be posted by the District Manager on the District’s website within 30 days after adoption pursuant to Section 189.016(4), Florida Statutes.

Section 2. Appropriations. There is hereby appropriated out of the revenues of the District (the sources of the revenues will be provided for in a separate resolution), for the fiscal year beginning October 1, 2020, and ending September 30, 2021, the sum of \$_____, which sum is deemed by the Board to be necessary to defray all expenditures of the District during said budget year, to be divided and appropriated in the following fashion:

Total General Fund	\$_____
Total Reserve Fund	\$_____
Total Balance Forward From Capital Reserves	\$_____
Total Debt Service Funds – Series 2014	\$_____
Total Debt Service Funds – Series 2016	\$_____
Total All Funds*	\$_____

*Not inclusive of any collection costs or early payment discounts.

Section 3. Budget Amendments. Pursuant to Section 189.016(6), Florida Statutes, the District at any time within the fiscal year or within 60 days following the end of the fiscal year may amend its budget for that fiscal year as follows:

- a. The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
- b. The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
- c. Any other budget amendments shall be adopted by resolution and be consistent with Florida law. This includes increasing any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and make the corresponding change to appropriations or the unappropriated balance.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this section and Section 189.016, Florida Statutes,

among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget(s) under subparagraphs c. above are posted on the District's website within 5 days after adoption pursuant to Section 189.016(7), Florida Statutes.

Section 4. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on August 6, 2020.

Attested By:

**Grand Hampton Community
Development District**

Name: _____
Secretary/Assistant Secretary

Mercedes Tutich
Chair of the Board of Supervisors

Exhibit A: FY 2020-2021 Adopted Budget

Tab 11

RESOLUTION 2020-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE GRAND HAMPTON COMMUNITY DEVELOPMENT DISTRICT IMPOSING ANNUALLY RECURRING OPERATIONS AND MAINTENANCE NON-AD VALOREM SPECIAL ASSESSMENTS; PROVIDING FOR COLLECTION AND ENFORCEMENT OF ALL DISTRICT SPECIAL ASSESSMENTS; CERTIFYING AN ASSESSMENT ROLL; PROVIDING FOR AMENDMENT OF THE ASSESSMENT ROLL; PROVIDING FOR CHALLENGES AND PROCEDURAL IRREGULARITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Grand Hampton Community Development District (“**District**”) is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, preserving, operating, and maintaining infrastructure improvements, facilities, and services to the lands within the District;

WHEREAS, the District is located in Hillsborough County, Florida (“**County**”);

WHEREAS, the Board of Supervisors of the District (“**Board**”) hereby determines to undertake various activities described in the District’s adopted budget for fiscal year 2020-2021 attached hereto as **Exhibit A (“FY 2020-2021 Budget”)** and incorporated as a material part of this Resolution by this reference;

WHEREAS, the District must obtain sufficient funds to provide for the activities described in the FY 2020-2021 Budget;

WHEREAS, the provision of the activities described in the FY 2020-2021 Budget is a benefit to lands within the District;

WHEREAS, the District may impose non-ad valorem special assessments on benefited lands within the District pursuant to Chapter 190, Florida Statutes;

WHEREAS, such special assessments may be placed on the County tax roll and collected by the local Tax Collector (“**Uniform Method**”) pursuant to Chapters 190 and 197, Florida Statutes;

WHEREAS, the District has, by resolution and public notice, previously evidenced its intention to utilize the Uniform Method;

WHEREAS, the District has approved an agreement with the County Property Appraiser (“**Property Appraiser**”) and County Tax Collector (“**Tax Collector**”) to provide for the collection of special assessments under the Uniform Method;

WHEREAS, it is in the best interests of the District to proceed with the imposition, levy, and collection of the annually recurring operations and maintenance non-ad valorem special assessments on all assessable lands in the amount contained for each parcel’s portion of the FY 2020-2021 Budget (“**O&M Assessments**”);

WHEREAS, the Board desires to collect the annual installment for the previously levied debt service non-ad valorem special assessments (“**Debt Assessments**”) in the amounts shown in the FY 2020-2021 Budget;

WHEREAS, the District adopted an assessment roll as maintained in the office of the District Manager, available for review, and incorporated as a material part of this Resolution by this reference (“**Assessment Roll**”);

WHEREAS, it is in the best interests of the District to certify the Assessment Roll to the Tax Collector pursuant to the Uniform Method; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, including the property certified to the Tax Collector by this Resolution, as the Property Appraiser updates the property roll, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Benefit from Activities and O&M Assessments. The provision of the activities described in the FY 2020-2021 Budget confer a special and peculiar benefit to the lands within the District, which benefits exceed or equal the O&M Assessments allocated to such lands. The allocation of the expenses of the activities to the specially benefited lands is shown in the FY 2020-2021 Budget and in the Assessment Roll.

Section 2. O&M Assessments Imposition. Pursuant to Chapter 190, Florida Statutes and procedures authorized by Florida law for the levy and collection of special assessments, the O&M Assessments are hereby imposed and levied on benefited lands within the District in accordance with the FY 2020-2021 Budget and Assessment Roll. The lien of the O&M Assessments imposed and levied by this Resolution shall be effective upon passage of this Resolution.

Section 3. Collection and Enforcement of District Assessments.

- a. **Uniform Method for all Debt Assessments and all O&M Assessments.** The collection of all Debt Assessments and all O&M Assessments for all lands within the District, shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method, as set forth in the Assessment Roll. All assessments collected by the Tax Collector shall be due, payable, and enforced pursuant to Chapter 197, Florida Statutes.
- b. **Future Collection Methods.** The decision to collect special assessments by any particular method – e.g., on the tax roll or by direct bill – does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.

Section 4. Certification of Assessment Roll. The Assessment Roll is hereby certified and authorized to be transmitted to the Tax Collector.

Section 5. Assessment Roll Amendment. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law. After any amendment of the Assessment Roll, the District Manager shall file the updates to the tax roll in the District records.

Section 6. Assessment Challenges. The adoption of this Resolution shall be the final determination of all issues related to the O&M Assessments as it relates to property owners whose benefited property is subject to the O&M Assessments (including, but not limited to, the determination of special benefit and fair apportionment to the assessed property, the method of apportionment, the maximum rate of the O&M Assessments, and the levy, collection, and lien of the O&M Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 30 days from adoption date of this Resolution.

Section 7. Procedural Irregularities. Any informality or irregularity in the proceedings in connection with the levy of the O&M Assessments shall not affect the validity of the same after the adoption of this Resolution, and any O&M Assessments as finally approved shall be competent and sufficient evidence that such O&M Assessment was duly levied, that the O&M Assessment was duly made and adopted, and that all other proceedings adequate to such O&M Assessment were duly had, taken, and performed as required.

Section 8. Severability. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

Section 9. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on August 6, 2020.

Attested By:

**Grand Hampton Community
Development District**

Name: _____
Secretary/Assistant Secretary

Mercedes Tutich
Chair of the Board of Supervisors

Exhibit A: FY 2020-2021 Budget