New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, FL 33647.

Board of Supervisors
Paul Meier Chairman
Arnold Sails Vice-Chairman
Lisa Murphy Assistant Secretary
Stephanie Nieto Assistant Secretary

District Manager
Justin Croom Rizzetta & Company, Inc.

District Attorney
Dan Molloy Molloy & James, P.A.

Interim Engineer
Tonja Stewart Stantec Consulting

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting / hearing / workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting / hearing / workshop by contacting the District Manager at (813)533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.
Dear Board Members:

The regular meeting of the Board of Supervisors of the Easton Park Community Development District will be held on Tuesday, October 1, 2019 at 4:30 p.m. at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, FL 33647. The following is the agenda for this meeting:

BOARD OF SUPERVISORS MEETING:

1. CALL TO ORDER/ROLL CALL
2. AUDIENCE COMMENTS ON AGENDA ITEMS
3. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Board of Supervisors’ Special Meeting held on September 5, 2019 ................................Tab 1
   B. Consideration of Operations & Maintenance Expenditures for August 2019.........................................................Tab 2
4. STAFF REPORTS
   A. District Engineer
   B. District Counsel
   C. Landscape & Irrigation Maintenance
      1. Presentation of September 2019 Field Inspection Report .Tab 3
   D. Aquatic Maintenance – Aquatic Systems
      1. Presentation of September 2019 Waterway Report..........Tab 4
   E. District Manager
5. BUSINESS ITEMS
   A. Consideration of Proposals for Entry Surveillance .................Tab 5
   B. Consideration of District Services Contract Addendum..........Tab 6
6. SUPERVISOR REQUESTS
7. ADJOURNMENT

We 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) 533-2950.

Sincerely,

Justin Croom
District Manager
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.

EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

The Public Hearing and Regular meeting of the Board of Supervisors of Easton Park Community Development District was held on Thursday, September 5, 2019 at 4:30 p.m. at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, Florida, 33647.

Present and constituting a quorum:

Paul Meier                  Board Supervisor, Chairman
Arnold Sails                Board Supervisor, Vice Chairman
Lisa Murphy                 Board Supervisor, Assistant Secretary
Stephanie Nieto             Board Supervisor, Assistant Secretary

Also present were:

Justin Croom                District Manager, Rizzetta & Company, Inc.
Patrick Bell                 Field Services, Rizzetta & Company, Inc.
Tonja Stewart                District Engineer, Stantec Engineering
Matt Matos                  Yellowstone Landscape
Daniel Esposito             Envera
Tim Gay                     Illuminations
Shawn Spiervins             ADT
Audience

FIRST ORDER OF BUSINESS Call to Order

Mr. Croom called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS Audience Comments

There were no comments from the audience.

THIRD ORDER OF BUSINESS Consideration of the Minutes of the Board of Supervisors’ Regular Meeting held on August 6, 2019

On a Motion by Ms. Murphy, seconded by Ms. Nieto, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors’ Regular meeting held on August 6, 2019 as presented for the Easton Park Community Development District.
FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for July 2019

On a Motion by Mr. Sails, seconded by Mr. Meier, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for July 2019 ($58,471.39) for the Easton Park Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Ms. Stewart discussed the status of the pond erosion and what will be practices should be in place in order to maintain. The Board would like the District Engineer to reach out to the city regarding the water from the fire hydrants.

B. District Counsel

Not present.

C. Landscape & Irrigation Maintenance Update

1. Presentation of August 2019 Field Inspection Report

Mr. Croom presented the August 2019 Field Inspection Report and Mr. Bell reviewed the details of the report with the Board.

On a Motion by Mr. Meier, seconded by Mr. Sails, with all in favor, the Board of Supervisors approved the staff to approve fall annuals for Landscape Enhancement for the Easton Park Community Development District.

2. Consideration of Pump Replacement Proposal

Mr. Croom presented a proposal for a pump replacement to the Board.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the proposal from Breaking Rock Well Pump Starter for a pump replacement in the amount of $787.75 for the Easton Park Community Development District.

D. Aquatic Maintenance – Aquatic Systems

1. Presentation of August 2019 Waterway Report

Mr. Croom reviewed the August 2019 Waterway Inspection Report to the Board.
E. District Manager

Mr. Croom communicated that the next regular meeting is scheduled for October 1, 2019, at 4:30 p.m. and to be held at the New Tampa Regional Library.

Mr. Croom presented an insurance renewal proposal from EGIS for the Fiscal Year 2019/2020.

On a Motion by Mr. Meier, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the proposal from EGIS for CDD Insurance at a total cost of $6,843.00 for the Easton Park Community Development District.

SIXTH ORDER OF BUSINESS Consideration of Proposals for Entry Surveillance

Mr. Croom presented proposals for Entry Surveillance to the Board for Review. A discussion ensued. The Board would like to receive revised proposals and decided to table this until the next Board meeting.

EIGHTH ORDER OF BUSINESS Discussion of Holiday Lighting

Mr. Croom presented a proposal from Illuminations for Holiday lighting to the Board for discussion. The Board discussed possible additional funding from the HOA and different lighting possibilities with the representative from Illuminations.

On a Motion by Mr. Sails, seconded by Ms. Murphy, with all in favor, the Board of Supervisors approved the proposal from Illuminations for Holiday Lighting for the Easton Park Community Development District.

NINTH ORDER OF BUSINESS Supervisor Requests

Ms. Nieto commented on the pet waste stations on Pictorial Park and discussed the changes in staff at Yellowstone.

TENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Sails, seconded by Ms. Nieto, with all in favor, the Board of Supervisors adjourned the meeting at 6:59 p.m. for the Easton Park Community Development District.
Tab 2
Operation and Maintenance Expenditures
August 2019
For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2019 through August 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: $38,230.76

Approval of Expenditures:

__________________________________
_____Chairperson

_____Vice Chairperson

_____Assistant Secretary
# Easton Park Community Development District

## Paid Operation & Maintenance Expenditures

**August 1, 2019 Through August 31, 2019**

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Check Number</th>
<th>Invoice Number</th>
<th>Invoice Description</th>
<th>Invoice Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aquatic Systems, Inc.</td>
<td>001434</td>
<td>0000451387</td>
<td>Monthly Lake &amp; Wetland Services 08/19</td>
<td>$ 3,735.00</td>
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<tr>
<td>Arnold Sails</td>
<td>001427</td>
<td>AS080619</td>
<td>Board of Supervisors Meeting 08/06/19</td>
<td>$ 200.00</td>
</tr>
<tr>
<td>Bright House Networks</td>
<td>001424</td>
<td>046396702072319</td>
<td>Internet Service 07/19</td>
<td>$ 74.98</td>
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<td>Head's Flags Inc.</td>
<td>001435</td>
<td>18505</td>
<td>Flag Installation</td>
<td>$ 1,130.00</td>
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<tr>
<td>Innersync Studio, Ltd</td>
<td>001432</td>
<td>17635</td>
<td>CDD Implementation - Onboarding of ADA Compliant Web</td>
<td>$ 2,325.00</td>
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<tr>
<td>Lisa Murphy</td>
<td>001428</td>
<td>LM080619</td>
<td>Board of Supervisors Meeting 08/06/19</td>
<td>$ 200.00</td>
</tr>
<tr>
<td>Office Dynamics</td>
<td>001430</td>
<td>00029305</td>
<td>Books Copied</td>
<td>$ 112.89</td>
</tr>
<tr>
<td>Paul Meier</td>
<td>001429</td>
<td>PM080619</td>
<td>Board of Supervisors Meeting 08/06/19</td>
<td>$ 200.00</td>
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<tr>
<td>Rizzetta &amp; Company, Inc.</td>
<td>001425</td>
<td>INV0000042273</td>
<td>District Management Fees 08/19</td>
<td>$ 5,123.09</td>
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<tr>
<td>Rizzetta Technology Services, LLC.</td>
<td>001426</td>
<td>INV0000004595</td>
<td>Website Hosting Services 08/19</td>
<td>$ 100.00</td>
</tr>
<tr>
<td>Rust-Off Inc.</td>
<td>001436</td>
<td>22399</td>
<td>Rust Prevention Maintenance 08/19</td>
<td>$ 595.00</td>
</tr>
<tr>
<td>Securiteam Inc</td>
<td>001437</td>
<td>12215</td>
<td>Quarterly Monitoring Service 08/19-10/19</td>
<td>$ 1,284.00</td>
</tr>
<tr>
<td>Stephanie T Nieto</td>
<td>001431</td>
<td>SN080619</td>
<td>Board of Supervisors Meeting 08/06/19</td>
<td>$ 200.00</td>
</tr>
<tr>
<td>Tampa Electric Company</td>
<td>001438</td>
<td>TECO Summary 07/19</td>
<td>Summary Bill 07/19</td>
<td>$ 10,221.48</td>
</tr>
</tbody>
</table>
Easton Park Community Development District  
Paid Operation & Maintenance Expenditures  
August 1, 2019 Through August 31, 2019

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Check Number</th>
<th>Invoice Number</th>
<th>Invoice Description</th>
<th>Invoice Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yellowstone Landscape</td>
<td>001433</td>
<td>TM 45089</td>
<td>Irrigation Repairs 07/19</td>
<td>$ 824.08</td>
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<tr>
<td>Yellowstone Landscape</td>
<td>001439</td>
<td>TM 45437</td>
<td>Monthly Landscape Maintenance - 08/19</td>
<td>$ 11,905.24</td>
</tr>
</tbody>
</table>

Report Total

$ 38,230.76
Tab 4
Tab 5
### INSTALLATION INVESTMENT

**Main Entry - CDD Virtual Gate Guard**

<table>
<thead>
<tr>
<th>QTY</th>
<th>PRODUCT</th>
<th>INSTALL INVESTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Envera Kiosk System (Envera-Owned) with Automatic License Plate Recognition</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>NVR iFT - 16 IP Channels, 6TB</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>NVR iFT 6TB HDD</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Ground Loop - Reno Detector Harness</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Traffic Light - Red/Green</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>License Plate Camera - ALPR (Envera-Owned)</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>16' Aluminum 4 X 4 Pole</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Outdoor Bullet Camera - 4MP</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>License Plate Camera - 2 MP</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Outdoor Enclosure Kit - Large</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>8' Post</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>16' Aluminum 4 X 4 Pole</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Bore Setup</td>
<td></td>
</tr>
<tr>
<td>85</td>
<td>Bore</td>
<td></td>
</tr>
<tr>
<td>130</td>
<td>Trenching &amp; Backfilling</td>
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</tr>
<tr>
<td>135</td>
<td>Conduit</td>
<td></td>
</tr>
<tr>
<td>850</td>
<td>Wire</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>iBoot Bar</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>16' Aluminum 4 X 4 Pole</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Battery Backup Rack Mount 1000VA/900W</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Fortigate Router (60E)</td>
<td></td>
</tr>
</tbody>
</table>

**Main Entry - CDD Virtual Gate Guard TOTAL:** $27,626.02
Installation Investment Total: $27,626.02

Third Party Financing Option (60 Month Term)

- Estimated Monthly Payment: $721.04
- Subject to Credit Approval
- $300 Documentation Fee & First 2 Months Required at Signing

MONTHLY INVESTMENT

Main Entry - CDD Virtual Gate Guard

<table>
<thead>
<tr>
<th>QTY</th>
<th>MONTHLY SERVICE</th>
<th>EACH</th>
<th>MONTHLY INVESTMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Envera Kiosk System (Envera-Owned) with Automatic License Plate Recognition</td>
<td>$500.00</td>
<td>$500.00</td>
</tr>
<tr>
<td>600</td>
<td>Per Home (Address) Monitoring - 24 Hours*</td>
<td>$6.00</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>1</td>
<td>Service &amp; Maintenance Plan</td>
<td>$320.95</td>
<td>$320.95</td>
</tr>
</tbody>
</table>

Main Entry - CDD Virtual Gate Guard TOTAL: $4,420.95

Monthly Investment Total: $4,420.95

Service & Maintenance Plan

- During Primary Period, should any equipment need to be serviced or replaced, Envera will not charge for labor or system parts and materials.
- During Renewal Periods, should any equipment need to be serviced or replaced, Envera will not charge for labor and will only charge cost for system parts and materials.
- Ground loops are warrantied for a period of 90 days and are not included in the Service & Maintenance Plan
- Service Level Commitment
  - Envera will perform system checks of all cameras on a daily basis.
  - Envera will proactively troubleshoot any discovered issues, which may include sending a technician onsite.
  - Envera will perform a full system check whenever a technician is onsite.
  - Since most issues can be resolved remotely, emergency service requests will be responded to within 24 hours.
- Service and Maintenance Plan excludes accident, vandalism, flood, water, lightning, fire, intrusion, abuse, misuse, an act of God, any casualty, including electricity, unauthorized repair service, modification or improper installation or any other cause beyond the control of Envera, including interruption of electrical power or internet service.

Terms & Conditions

- Community will be responsible for all required internet lines with minimum of 5MB upload and download speeds for most systems to operate. This may require multiple primary and backup lines throughout the community. Envera's team will work with internet providers to assist Client as necessary.
- Community will be responsible for providing adequate power at all head-end locations.
- If purchasing a Virtual Gate Guard or Access Control System, Community will be responsible for providing a list of all residents with addresses, phone numbers, and email addresses in an Excel or CSV format.
- If purchasing a Virtual Gate Guard System:
  - *Virtual Gate Guard Monitoring is a per home charge and any additional homes added above those reported in the Qty field above (or at signing) will be charged to the Community at the per home price per month.
  - Installation of the equipment will take approximately six weeks to complete and fully test
  - Envera’s Implementation Team will provide a resident orientation session
  - Once the system is activated and on-line, Envera will conduct a “soft opening” giving residents 21 days to get acclimated (Guests will be asked where they are going but no guest will be denied entry)
  - After the soft opening period expires, all guests will be verified before being granted entry into the community
  - Recurring monthly pricing is based on all resident and renters having Envera programmed credentials on their vehicles and unencumbered access to use MyEnvera.com or the MyEnvera App for guest management

LICENSE NUMBERS - FL: EF20000402, B2700191, GA: LVU40807, TX: B09431501
Page 2 of 3
• Minimum 36-month agreement is required for monthly services (sales tax will be added to all monthly charges).
• Deposit due at signing equal to 50% of installation costs and two (2) months of the monthly services costs prior to Envera scheduling work. Envera will give an additional 3% discount on installation if 100% of installation is paid within 7 days of signing. 40% of installation will be due within 5 days of Envera beginning installation. Final 10% of installation is due within 5 days of Envera completing installation.
• Community will be responsible for all costs related to permits, bonds, surveys, drawings or site plan modifications.
## Community Profile

<table>
<thead>
<tr>
<th>Community:</th>
<th>Easton Park CDD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lots:</td>
<td>600 Homes</td>
</tr>
<tr>
<td>Location:</td>
<td>Tampa, FL</td>
</tr>
<tr>
<td>PoC:</td>
<td>Justin Croom – LCAM</td>
</tr>
</tbody>
</table>

## Current Security Status

The Community has shared that their current system is subpar. Entrance is not verified, and there is no way to truly verify who is entering the community. They are tired and want a change.

## Community Challenges

### Faulty Verification Process

- **Unverified visits at the Point of entry**
  - Multiple drivers getting in the Community unverified
  - Unreliable camera process to verify visitor entry (Tag Cameras & Overall Cameras)

### System Issues

- Cameras and system that can be built upon and can reliably work consistently and predictably

## Community Overall Goal(s)

The challenges have led the Board of Easton Park CDD to search for a solution that will provide:

- **Value, Cost Effectiveness and Reliability**
- **A phased implementation that would address the concerns and bring additional cameras and systems that will reliably deter unwanted entries**
Phase 1: Entry Point Implementation

Challenges
*Unreliable System *Unverified Visits

Industry Standard Recommendation:

Virtual Gate Guard
- The Virtual Gate Guard - Envera Kiosk System™ uses the latest technology, including high resolution digital video cameras and recorders with secure internet connections to offer high quality access control to visitors. The system captures every visitor’s face and license plate.

Envera’s technology stores audio and video for each visitor to the community. Envera’s state-of-the-art Central Station communicates with visitors at a community’s entrance gates using video and two-way audio. Licensed Guards remotely greet guests, contact residents if needed, and grant or deny access as necessary. Each visitor is logged using live video and audio verifications before being allowed or denied entry into a community.

Envera’s remote Virtual Guards only open the gate if a visitor is authorized. Property owners within the community are given access to MyEnvera.com which is an online portal designed to allow residents and property managers to enter authorized visitors in real time. The system is easy to use and can be accessed from your PC and most mobile devices.

Expected Resolution

Elimination of unverified visits (Solicitors & Others) at the point of entry
- How?
  o Entrance Verification
    ▪ Implementing our Virtual Guard Kiosk System
    ▪ ALPR (Automated License Plate Reader)
    ▪ Overall & Tag Cameras

Deter Tailgating at the Point of entry
- How?
  o Virtual Gate Guard system: Kiosk, ALPR, Tag Cameras, Overalls.

*Special Note: LED Barrier Arms are in process of verification with their council
<table>
<thead>
<tr>
<th>Gate Monitoring Features &amp; Benefits</th>
<th>Envera Virtual Gate Guard (VGG)</th>
<th>On-Site Guard</th>
<th>CCTV + Gate</th>
<th>Gate Only</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction in Trespassing and Cut-Through Traffic</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>Heightened Security Awareness</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
<tr>
<td>24 Hour Central Station</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Round the Clock Supervision of Guards</td>
<td>✓</td>
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<td></td>
<td></td>
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<tr>
<td>Visitor Activity and Gate Attendant Metrics Reports</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Video Capture of Vehicles Entry and Exit</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Video Capture of Visitor Faces</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Video Capture of License Plates</td>
<td>✓</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>License Plate Database Services</td>
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<td></td>
<td></td>
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<td>Video Capture of Entry Denials</td>
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<tr>
<td>Gate Damage Recovery Evidence</td>
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<td>Digital Archiving of Visitor Transactions</td>
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<td>Digital Archiving of Video Surveillance</td>
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<tr>
<td>Visitor &amp; Resident Database Integration</td>
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<td>Website &amp; Voicemail Visitor Management Tools</td>
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</tbody>
</table>
**Video Referencing**

**Unreliable Tele-Entry System**
- **Tailgating at the point of entry**
- **Unverified visits at the Point of entry**

**Video Reference: Virtual Gate Guard**
- Virtual Gate Guard: Envera Systems
  - [https://www.youtube.com/watch?v=iMRCVkBYa-hg](https://www.youtube.com/watch?v=iMRCVkBYa-hg)

- Envera Systems vs Traditional Telephone Entry Systems
  - [https://www.youtube.com/watch?v=timKDfLqB8](https://www.youtube.com/watch?v=timKDfLqB8)

- Envera Systems: Guest Transaction and Entrance
  - [https://www.youtube.com/watch?v=TTr249HgZmA](https://www.youtube.com/watch?v=TTr249HgZmA)

- Envera Systems: Automatic Driver's License Reader
  - [https://www.youtube.com/watch?v=NRNV7aHA4oc](https://www.youtube.com/watch?v=NRNV7aHA4oc)

**Case Study References**

**Community: South Beach I & II Condos**
- Issues: Point of Entry & Access Control
- Solution: Virtual Gate Guard w/ LED Barrier Arms & Access Control Upgrade
- Full Report:

**Community: Mezzo at Tampa Palms**
- Issues: Point of Entry & Access Control
- Solution: Virtual Gate Guard Arms, Access Control Upgrade & Active Video Surveillance
- Full Report:

**Video Testimonials**

**Community: Regency Hills**
- Solution: Virtual Gate Guard, Active Video Surveillance & Tailgate Deterrence
- Video Testimonial:
  - [https://www.youtube.com/watch?v=_Hcaegh5Y_U](https://www.youtube.com/watch?v=_Hcaegh5Y_U)

**Community: Lake Markham Preserve**
- Solution: Virtual Gate Guard, Active Video Surveillance & Tailgate Deterrence
- Video Testimonial:
  - [https://www.youtube.com/watch?time_continue=38&v=uKXu6g5TVxs](https://www.youtube.com/watch?time_continue=38&v=uKXu6g5TVxs)
As a Board Member, Envera understands your requirement to evaluate more than one potential security partner for your community. We are the leader in cost effective and efficient technology-based security solutions for communities and have the track-record to back that up compared to any other competitor in the market today.

There are many “security companies” out there that will do security for communities. However, we run across many that are questionable at best. Below is a list of general questions we encourage you to ask any other vendor you may be evaluating, along with the Envera answers.

**How long have you been in business and what is your company history?**

Envera Systems started in 2007 with 5 employees and securing 3 communities. To date, we have over 300 employees and secure over 700 communities in Florida. Our corporate office is located in Coconut Creek, FL and main Operations Center, called Central Station, is located in Sarasota, FL.

**How many communities do you partner with in the area? How many references can you provide?**

As mentioned, Envera Systems is partnered with over 700 communities throughout Florida. We are happy to provide multiple references locally if needed.

**Are your Virtual Guards, installers, back-end support, and technicians employees or contracted 3rd party and where are they located?**

Unlike most of our competitors, Envera Systems does not use any 3rd parties or contractors. Everyone involved in the installation and on-going support are Envera employees. We train our own Class D Licensed Virtual Guards and they’re all work at our Central Station, located in Sarasota.

**What Makes Envera Systems Unique & The Best in the Industry?**

*Our Single Focus on HOA’s, CDD’s, and Condominium Associations:* Most security companies don’t focus on one niche or market, they usually cover multiple industries. Envera Systems is unique in that we have a laser focus on the unique needs of HOA’s CDD’s, and Condominium Associations. Communities in Florida are the only market we target. This means all of our installers, technicians, Virtual Guards, and Support Team ONLY deal with communities.

*Our one of a kind Central Station/Command Center:* We highly recommend you visit our central station! Our command center is located in Sarasota and we like to invite communities evaluating Envera and you’ll quickly see and understand the Envera Difference vs all others.
We are unique because of the following:
- Envera is the only company that does not outsource any of its Service, Customer support and virtual guards elsewhere. Our Central Station is located in Sarasota and we like to invite communities evaluating Envera and you’ll quickly see and understand the Envera Difference vs all others.
  - Virtual Guards who are monitoring the active video surveillance system in real time.
  - Customer Service unit who works around the clock ensuring video pull requests and efficient functionality of your system is optimally running 24/7
  - Technical Support unit who automates and verifies any irregularities with your equipment and is ready to deploy any of our service techs from anywhere in the state.

Our Proactive Health & Monitoring Checks: Our system is controlled by a self-diagnosing head-end that is being diagnosed consistently to ensure it’s working optimally through the following:
- i-boot bars: Remote diagnosing internet re-booting for the system, to ensure its operational
- Power Cycling: Remote diagnosing of power for system, to ensure its operational as it communicates consistently with our station supply
- Automated Camera Pings: Automated camera checks every 10 minutes to ensure cameras remain operational
- Proprietary software that will allow us to do all these preliminary checks in real time.
- Surge protector backups on cameras and NVR’s to reduce outages
- Your system would not have a single point of failure given its multiple backups

Our One of a Kind Back-Up Data Storage: Storage is held locally and remotely (Cloud system)
- Recorded locally @ head-end (Hard dive to record enough storage for 30 days – between 18 to 24 TB depending on the amount of cameras in your case - of storage Frame rate, resolution, activity and compression- We record 24/7 not just on activity but we compress the video)
- Recorded Remotely (We pull out the video remotely and have a file of events that gets stored in our vault)

What is the Envera backup plan in the event of hurricane or other major event?

Storage Farm Backup: Envera has an agreement with Agility (One of the world’s largest storage farms. Agility would bring FEMA like trailers and the hardware needed, in 24 hours, to allow us to continue serving our clients in the event of a major event

Generator Backups: Envera has several 200 kilowatts generators doing weekly load tests of our systems on the same power grid as the general hospital located next to our central station. Which ensures our functionality than the majority of security companies relying on residential based grids

Law Enforcement Emergency: In the event something occurs at an Envera managed community, that would require a law enforcement based investigation, we can provide the entre hard-drive to the authorities and we’d replace it for the community with a new enterprise server while the other one is being revised.
Tab 6
SECOND ADDENDUM TO THE CONTRACT FOR PROFESSIONAL DISTRICT SERVICES

This Second Addendum to the Contract for Professional District Services (this “Addendum”), is made and entered into as of the 1st day of October, 2019 (the “Effective Date”), by and between Easton Park Community Development District, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, located in the Hillsborough County, Florida (the “District”), and Rizzetta & Company, Inc., a Florida corporation (the “Consultant”).

RECITALS

WHEREAS, the District and the Consultant entered into the Contract for Professional District Services dated October 1, 2016 (the “Contract”), incorporated by reference herein; and

WHEREAS, the District and the Consultant desire to amend Exhibit B - Schedule of Fees of the Fees and Expenses, section of the Contract as further described in this Addendum; and

WHEREAS, the District and the Consultant each has the authority to execute this Addendum and to perform its obligations and duties hereunder, and each party has satisfied all conditions precedent to the execution of this Addendum so that this Addendum constitutes a legal and binding obligation of each party hereto.

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which is hereby acknowledged, the District and the Consultant agree to the changes to amend Exhibit B - Schedule of Fees attached.

The amended Exhibit B - Schedule of Fees are hereby ratified and confirmed. All other terms and conditions of the Contract remain in full force and effect.

IN WITNESS WHEREOF the undersigned have executed this Addendum as of the Effective Date.

(REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY)
Therefore, the Consultant and the District each intend to enter this Addendum, understand the terms set forth herein, and hereby agree to those terms.

**ACCEPTED BY:**

**RIZZETTA & COMPANY, INC.**

BY:  

PRINTED NAME: William J. Rizzetta  

TITLE: President  

DATE:  

WITNESS:  

Signature  
Print Name  

**EASTON PARK COMMUNITY DEVELOPMENT DISTRICT**

BY:  

PRINTED NAME:  

TITLE: Chairman/Vice Chairman  

DATE:  

**ATTEST:**

Vice Chairman/Assistant Secretary  
Board of Supervisors  

Print Name  

**Exhibit B – Schedule of Fees**
EXHIBIT B  
Schedule of Fees

STANDARD ON-GOING SERVICES:

Standard On-Going Services will be billed in advance monthly pursuant to the following schedule:

<table>
<thead>
<tr>
<th>Service</th>
<th>ANNUALLY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Management</td>
<td>$27,830.00</td>
</tr>
<tr>
<td>Administrative</td>
<td>$ 4,800.00</td>
</tr>
<tr>
<td>Accounting</td>
<td>$18,000.00</td>
</tr>
<tr>
<td>Financial &amp; Revenue Collections:</td>
<td></td>
</tr>
<tr>
<td>Assessment Roll (1):</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td></td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td><strong>Total Standard On-Going Services:</strong></td>
<td><strong>$60,630.00</strong></td>
</tr>
</tbody>
</table>

(1) Assessment Roll is paid in one lump-sum payment at the time the roll is completed.
ADDITIONAL SERVICES:

Extended and Continued Meetings  Hourly  $ 175
Special/Additional Meetings  Per Occurrence  Upon Request
Modifications and Certifications to
Special Assessment Allocation Report  Per Occurrence  Upon Request
True-Up Analysis/Report  Per Occurrence  Upon Request
Re-Financing Analysis  Per Occurrence  Upon Request
Bond Validation Testimony  Per Occurrence  Upon Request
Special Assessment Allocation Report  Per Occurrence  Upon Request
Bond Issue Certifications/Closing Documents  Per Occurrence  Upon Request
Electronic communications/E-blasts  Per Occurrence  Upon Request
Special Information Requests  Hourly  Upon Request
Amendment to District Boundary  Hourly  Upon Request
Grant Applications  Hourly  Upon Request
Escrow Agent  Hourly  Upon Request
Continuing Disclosure/Representative/Agent  Annually  Upon Request
Community Mailings  Per Occurrence  Upon Request
Response to Extensive Public
Records Requests  Hourly  Upon Request

PUBLIC RECORDS REQUESTS FEES:

Public Records Requests will be billed hourly to the District pursuant to the current hourly rates shown below:

<table>
<thead>
<tr>
<th>JOB TITLE:</th>
<th>HOURLY RATE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Manager</td>
<td>$ 52.00</td>
</tr>
<tr>
<td>District Manager</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>Accounting &amp; Finance Staff</td>
<td>$ 28.00</td>
</tr>
<tr>
<td>Administrative Support Staff</td>
<td>$ 21.00</td>
</tr>
</tbody>
</table>

LITIGATION SUPPORT SERVICES:  Hourly  Upon Request

ADDITIONAL THIRD-PARTY SERVICES:

Pre-Payment Collections/Estoppel/Lien Releases:
  Lot/ Homeowner  Per Occurrence  Upon Request
  Bulk Parcel(s)  Per Occurrence  Upon Request