

Easton Park Community Development District

September 17, 2026

Agenda Package

2005 PAN AM CIRCLE, SUITE 300
TAMPA, FLORIDA 33607

CLEAR PARTNERSHIPS



COLLABORATION



LEADERSHIP



EXCELLENCE



ACCOUNTABILITY



RESPECT

Easton Park Community Development District

Board of Supervisors

Perry Blackburn, Chairman
Lisa Murphy, Vice Chairperson
Jeffrey Giarrizzo, Assistant Secretary
Brenda Menendez, Assistant Secretary
Danny Collins, Assistant Secretary

District Staff

Christina Newsome, District Manager
David Jackson, District Counsel
Tyson Waag, District Engineer
Nikkolas Hamilton & Jason Ligget, Field Service Manager
SOLitude Maintenance, Aquatic
Pine Lake, Landscape
John Khatiblou, District Accountant
Diana Kapatsyna, District Admin

Regular Meeting Agenda

Thursday, September 17, 2026, at 4:30 p.m.

The Regular Meeting of the **Easton Park Community Development District** will be held on **September 17, 2026, at 4:30 p.m. at the Heritage Isles Golf & Country Club, 10630 Plantation Bay Drive, Tampa, Florida 33647**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join: <https://teams.microsoft.com/meet/24549145815947?p=8JDHqJSfftr3JINffD>

Meeting ID: 245 491 458 159 47

Passcode: Vr7TJ6Va

THE REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS

(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

3. STAFF REPORTS

A. District Accountant

- i. Review of Financial Statements
- ii. Review of Snapshot

B. Aquatics Report

C. Landscape

- i. Review of Inframark Field Inspection Report

D. District Engineer

- i. Road Update
- ii. Consideration of Pond 15 Repair Proposal from CLS Environmental
- iii. Consideration of Pond 21 Repair Proposal from CLS Environmental

E. District Counsel

F. District Manager Report

4. BUSINESS ITEMS

- A. Consideration of Resolution 2026-09; Setting Regular Meeting Schedule FY2027

5. CONSENT AGENDA

A. Consideration of Minutes from the held August 20, 2026

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

7. ADJOURNMENT

***Easton Park
Community
Development
District***

Financial Report

August 31, 2026

CLEAR PARTNERSHIPS



EASTON PARK

Community Development District

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FINANCIAL STATEMENTS

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EASTON PARK
Community Development District

Financial Statements

(Unaudited)

August 31, 2026

Balance Sheet
August 31, 2026

ACCOUNT DESCRIPTION	GENERAL FUND	GENERAL FUND - FOUNTAIN	DEBT SERVICE FUND - SERIES 2017	TOTAL
<u>ASSETS</u>				
Cash - Checking Account	\$ 407,561	\$ -	\$ -	\$ 407,561
Due From Other Funds	-	10,758	-	10,758
Investments:				
Interest Account	-	-	7	7
Reserve Fund	-	-	133,904	133,904
Revenue Fund	-	-	212,471	212,471
Sinking fund	-	-	27	27
Utility Deposits - TECO	7,728	-	-	7,728
TOTAL ASSETS	\$ 415,289	\$ 10,758	\$ 346,409	\$ 772,456
<u>LIABILITIES</u>				
Accounts Payable	\$ 8,186	\$ -	\$ -	\$ 8,186
Accrued Expenses	27,990	-	-	27,990
Due To Other Funds	10,758	-	-	10,758
TOTAL LIABILITIES	46,934	-	-	46,934
<u>FUND BALANCES</u>				
Nonspendable:				
Deposits	7,728	-	-	7,728
Restricted for:				
Debt Service	-	-	346,409	346,409
Assigned to:				
Operating Reserves	100,729	-	-	100,729
Reserves - Other	86,000	-	-	86,000
Unassigned:	173,898	10,758	-	184,656
TOTAL FUND BALANCES	\$ 368,355	\$ 10,758	\$ 346,409	\$ 725,522
TOTAL LIABILITIES & FUND BALANCES	\$ 415,289	\$ 10,758	\$ 346,409	\$ 772,456

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2026

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE (\$) FAV(UNFAV)	AUG-26 ACTUAL
<u>REVENUES</u>					
Interest - Investments	\$ 5,500	\$ 5,042	\$ 11,448	\$ 6,406	\$ 725
Interest - Tax Collector	-	-	932	932	-
Special Assmnts- Tax Collector	672,358	672,358	672,356	(2)	-
Special Assmnts- Discounts	(26,894)	(26,894)	(24,188)	2,706	-
Other Miscellaneous Revenues	-	-	9,399	9,399	-
TOTAL REVENUES	650,964	650,506	669,947	19,441	725
<u>EXPENDITURES</u>					
<u>Administration</u>					
P/R-Board of Supervisors	12,000	11,000	9,615	1,385	1,000
FICA Taxes	955	875	260	615	-
ProfServ-Arbitrage Rebate	900	-	4,000	(4,000)	-
ProfServ-Dissemination Agent	1,100	-	-	-	-
ProfServ-Engineering	5,000	4,583	7,433	(2,850)	2,053
ProfServ-Legal Services	5,000	4,583	1,018	3,565	688
ProfServ-Mgmt Consulting	58,591	53,708	53,708	-	4,883
ProfServ-Trustee Fees	3,658	3,658	5,542	(1,884)	3,500
Auditing Services	3,600	3,600	3,975	(375)	-
Website Hosting/Email services	1,538	1,538	1,922	(384)	-
Miscellaneous Mailings	500	458	194	264	2
Insurance - General Liability	3,405	3,405	4,166	(761)	-
Legal Advertising	1,000	1,000	370	630	-
Misc-Assessment Collection Cost	13,447	13,447	12,963	484	-
Bank Fees	900	825	1,410	(585)	137
Annual District Filing Fee	175	175	175	-	-
Total Administration	111,769	102,855	106,751	(3,896)	12,263
<u>Electric Utility Services</u>					
Electricity - Streetlights	174,000	159,500	146,673	12,827	13,402
Utility - Irrigation	5,000	4,583	6,673	(2,090)	535
Utility - Fountains	5,500	5,042	5,488	(446)	517
Utility - Roundabout Lights	600	550	865	(315)	54
Street Light Bond	600	600	-	600	-
Total Electric Utility Services	185,700	170,275	159,699	10,576	14,508

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2026

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE (\$) FAV(UNFAV)	AUG-26 ACTUAL
<u>Stormwater Control</u>					
Contracts-Aquatic Control	46,176	42,328	37,003	5,325	3,637
R&M-Stormwater System	500	458	501	(43)	-
R&M Lake & Pond Bank	2,000	1,833	-	1,833	-
Total Stormwater Control	48,676	44,619	37,504	7,115	3,637
<u>Other Physical Environment</u>					
Contracts-Landscape	150,396	137,863	151,250	(13,387)	13,750
Insurance - Property	3,807	3,807	3,427	380	-
Insurance - General Liability	3,785	3,785	3,209	576	-
Insurance - Crime	500	500	500	-	-
R&M-Irrigation	10,000	9,167	17,303	(8,136)	-
Landscape - Annuals	4,950	4,950	-	4,950	-
Landscape - Mulch	10,000	10,000	-	10,000	-
Landscape Replacement	10,000	10,000	450	9,550	-
Rust Prevention	7,140	6,545	6,545	-	595
Entry & Walls Maintenance	1,000	1,000	-	1,000	-
Ornamental Lighting & Maint.	1,000	1,000	-	1,000	-
Holiday Lighting & Decorations	40,000	40,000	37,500	2,500	-
Total Other Physical Environment	242,578	228,617	220,184	8,433	14,345
<u>Security Operations</u>					
Security System Monitoring & Maint.	1,000	917	1,408	(491)	128
Internet Services	1,440	1,320	1,232	88	125
Total Security Operations	2,440	2,237	2,640	(403)	253
<u>Contingency</u>					
Miscellaneous Expenses	26,000	23,833	25,079	(1,246)	1,351
Total Contingency	26,000	23,833	25,079	(1,246)	1,351
<u>Road and Street Facilities</u>					
Sidewalk Pressure Washing	4,800	4,800	-	4,800	-
Total Road and Street Facilities	4,800	4,800	-	4,800	-
<u>Reserves</u>					
Reserve	29,000	29,000	-	29,000	-
Total Reserves	29,000	29,000	-	29,000	-

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2026

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE (\$) FAV(UNFAV)	AUG-26 ACTUAL
TOTAL EXPENDITURES & RESERVES	650,963	606,236	551,857	54,379	46,357
Excess (deficiency) of revenues					
Over (under) expenditures	1	44,270	118,090	73,820	(45,632)
Net change in fund balance	\$ 1	\$ 44,270	\$ 118,090	\$ 73,820	\$ (45,632)
FUND BALANCE, BEGINNING (OCT 1, 2025)	250,266	250,266	250,266		
FUND BALANCE, ENDING	\$ 250,267	\$ 294,536	\$ 368,355		

Statement of Revenues, Expenditures and Changes in Fund Balances

For the Period Ending August 31, 2026

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE (\$) FAV(UNFAV)	AUG-26 ACTUAL
REVENUES					
Interest - Investments	\$ -	\$ -	\$ -	\$ -	\$ -
Special Assmnts- Tax Collector	4,450	4,450	4,450	-	-
Special Assmnts- Discounts	(178)	(178)	(160)	18	-
TOTAL REVENUES	4,272	4,272	4,290	18	-
EXPENDITURES					
Administration					
Misc-Assessment Collection Cost	89	89	86	3	-
Total Administration	89	89	86	3	-
Field					
R&M-Fountain	4,374	4,010	692	3,318	-
Total Field	4,374	4,010	692	3,318	-
TOTAL EXPENDITURES	4,463	4,099	778	3,321	-
Excess (deficiency) of revenues					
Over (under) expenditures	(191)	173	3,512	3,339	-
Net change in fund balance	\$ (191)	\$ 173	\$ 3,512	\$ 3,339	\$ -
FUND BALANCE, BEGINNING (OCT 1, 2025)	7,246	7,246	7,246		
FUND BALANCE, ENDING	\$ 7,055	\$ 7,419	\$ 10,758		

Statement of Revenues, Expenditures and Changes in Fund Balances
For the Period Ending August 31, 2026

ACCOUNT DESCRIPTION	ANNUAL ADOPTED BUDGET	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	VARIANCE (\$) FAV(UNFAV)	AUG-26 ACTUAL
<u>REVENUES</u>					
Interest - Investments	\$ 11,853	\$ 10,865	\$ 13,516	\$ 2,651	\$ 1,023
Special Assmnts- Tax Collector	438,990	438,990	438,990	-	-
Special Assmnts- Discounts	(17,560)	(17,560)	(15,793)	1,767	-
TOTAL REVENUES	433,283	432,295	436,713	4,418	1,023
<u>EXPENDITURES</u>					
<u>Administration</u>					
Misc-Assessment Collection Cost	8,780	8,780	8,464	316	-
Total Administration	8,780	8,780	8,464	316	-
<u>Debt Service</u>					
Principal Debt Retirement	275,000	275,000	275,000	-	-
Interest Expense	140,525	140,525	140,525	-	-
Total Debt Service	415,525	415,525	415,525	-	-
TOTAL EXPENDITURES	424,305	424,305	423,989	316	-
Excess (deficiency) of revenues Over (under) expenditures	8,978	7,990	12,724	4,734	1,023
<u>OTHER FINANCING SOURCES (USES)</u>					
Contribution to (Use of) Fund Balance	8,978	-	-	-	-
TOTAL FINANCING SOURCES (USES)	8,978	-	-	-	-
Net change in fund balance	\$ 8,978	\$ 7,990	\$ 12,724	\$ 4,734	\$ 1,023
FUND BALANCE, BEGINNING (OCT 1, 2025)	333,684	333,684	333,684		
FUND BALANCE, ENDING	\$ 342,662	\$ 341,674	\$ 346,408		

EASTON PARK
Community Development District

Supporting Schedules

August 31, 2026

EASTON PARK
Community Development District

Non-Ad Valorem Special Assessments - Hillsborough County Tax Collector
(Monthly Collection Distributions)
For the Fiscal Year Ending September 30, 2026

					ALLOCATION BY FUND		
Date Received	Net Amount Received	Discount / (Penalties) Amount	Collection Costs	Gross Amount Received	General Fund	General Fund Fountain	Debt Service Fund
Assessments Levied FY26				\$ 1,115,796	\$ 672,356	\$ 4,450	\$ 438,990
Allocation %				100%	60%	0.40%	39%
11/06/25	\$ 19,896	\$ 1,003	\$ 406	\$ 21,305	\$ 12,838	\$ 85	\$ 8,382
11/14/25	60,962	2,555	1,244	64,761	39,024	258	25,479
11/21/25	38,803	1,650	792	41,244	24,853	164	16,227
12/03/25	71,845	3,055	1,466	76,366	46,016	305	30,045
12/05/25	703,399	29,906	14,355	747,660	450,525	2,982	294,153
12/19/25	43,935	1,750	897	46,582	28,070	186	18,327
01/06/26	25,398	807	518	26,724	16,103	107	10,514
02/03/26	10,993	229	224	11,446	6,897	46	4,503
03/03/26	6,902	57	141	7,100	4,278	28	2,793
04/07/26	39,881	20	814	40,714	24,534	162	16,018
05/06/26	8,385	(186)	171	8,371	5,044	33	3,293
06/04/26	3,516	(105)	72	3,484	2,099	14	1,371
06/16/26	20,228	(601)	413	20,040	12,076	80	7,884
TOTAL	\$ 1,054,142	\$ 40,141	\$ 21,513	\$ 1,115,796	\$ 672,356	\$ 4,450	\$ 438,990
% COLLECTED					100%	100%	100%
TOTAL OUTSTANDING					\$ -	\$ -	\$ -

**Cash and Investment
August 31, 2026****GENERAL FUND**

<u>Account Name</u>	<u>Bank Name</u>	<u>Investment Type</u>	<u>Yield</u>	<u>Balance</u>
Checking Account - Operating	Hancock Whitney	Checking account	0.00%	\$ 163,653
Checking Account - Operating	Valley Bank	High yield checking	4.07%	243,908
		Subtotal		\$ 407,561
Series 2017 Interest Account	Hancock Whitney	Open-Ended Comm. Paper	3.62%	\$ 7
Series 2017 Reserve Fund	Hancock Whitney	Open-Ended Comm. Paper	3.61%	133,904
Series 2017 Revenue Fund	Hancock Whitney	Open-Ended Comm. Paper	3.61%	212,471
Series 2017 Sinking Fund	Hancock Whitney	Open-Ended Comm. Paper	3.62%	27
		Subtotal		\$ 346,409
		Total		\$ 753,970

Bank Account Statement

Easton Park CDD

Thursday, September 3, 2026

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JKHATIBLOU 1

Bank Account No. 1334

Statement No. 08-26

Statement Date

08/31/2026

G/L Account No. 101002 Balance	163,652.84	Statement Balance	164,375.84
		Outstanding Deposits	0.00
Positive Adjustments	0.00		
Subtotal	163,652.84	Subtotal	164,375.84
Negative Adjustments	0.00	Outstanding Checks	-723.00
Ending G/L Balance	163,652.84	Ending Balance	163,652.84

Posting Date	Document Type	Document No.	Vendor	Description	Amount	Cleared Amount	Difference
Outstanding Checks							
08/28/2026	Payment	100166	COMPLETE I.T.	Inv: 21054			-128.00
08/28/2026	Payment	100167	RUST-OFF LLC	Inv: 53779			-595.00
Total Outstanding Checks							-723.00

Outstanding Deposits

Total Outstanding Deposits

Bank Account Statement

Easton Park CDD

Wednesday, September 2, 2026

Page 1
JKHATIBLOU 1

Bank Account No. 3639
Statement No. 07-27

Statement Date 08/31/2026

G/L Account No. 101003 Balance	243,907.77	Statement Balance	243,907.77
		Outstanding Deposits	0.00
Positive Adjustments	0.00		
Subtotal	243,907.77	Subtotal	243,907.77
Negative Adjustments	0.00	Outstanding Checks	0.00
Ending G/L Balance	243,907.77	Ending Balance	243,907.77

Posting Date	Document Type	Document No.	Vendor	Description	Amount	Cleared Amount	Difference
Outstanding Deposits							
Total Outstanding Deposits							

EASTON PARK

Community Development District

Payment Register by Bank Account

For the Period from 08/01/26 to 08/31/26

(Sorted by Check / ACH No.)

Date	Payee Type	Payee	Invoice No.	Payment Description	Invoice / GL Description	G/L Account #	Amount Paid
HANCOCK WHITNEY BANK - (ACCT#XXXXX1334)							
ACH #100158							
08/05/26	Vendor	BAY AREA PUMP & WELL SERVICE LLC	001412	well pump repair	R&M-Irrigation	001-546041-53908	\$459.00
ACH Total							\$459.00
ACH #100159							
08/05/26	Vendor	COMPLETE I.T.	20736	Eagle Eye VMS	Security System Monitoring & Maint.	001-546479-53935	\$128.00
ACH Total							\$128.00
ACH #100160							
08/05/26	Vendor	BUSINESS OBSERVER	26-02579H	Legal Advertisement	Legal Advertising	001-548002-51301	\$247.19
ACH Total							\$247.19
ACH #100161							
08/05/26	Vendor	INFRAMARK LLC	184674	June 2026- Postage	POSTAGE	001-541030-51301	\$10.92
ACH Total							\$10.92
ACH #100162							
08/11/26	Vendor	SOLITUDE LAKE MANAGEMENT LLC	PSI289010	Monthly Maintenance - Aug'26	Monthly Maintenance	001-534067-53805	\$3,637.00
ACH Total							\$3,637.00
ACH #100163							
08/11/26	Vendor	PERSSON, COHEN, & MOONEY, FERN & JACKSON , PA	7261	LEGAL SERVICES - JUN'26	LEGAL SERVICES	001-531023-51301	\$605.00
ACH Total							\$605.00
ACH #100164							
08/11/26	Vendor	BUSINESS OBSERVER	26-02685H	Legal Services	ProfServ-Legal Services	001-531023-51301	\$83.13
ACH Total							\$83.13
ACH #100165							
08/28/26	Vendor	INFRAMARK LLC	187220	Postage - July	POSTAGE	001-541030-51301	\$1.56
ACH Total							\$1.56
ACH #100166							
08/28/26	Vendor	COMPLETE I.T.	21054	Eagle Eye VMS M10	Security System Monitoring & Maint.	001-546479-53935	\$128.00
ACH Total							\$128.00
ACH #100167							
08/28/26	Vendor	RUST-OFF LLC	53779	Rust Prevention	Rust Prevention	001-546452-53908	\$595.00
ACH Total							\$595.00

EASTON PARK

Community Development District

Payment Register by Bank Account

For the Period from 08/01/26 to 08/31/26

(Sorted by Check / ACH No.)

Date	Payee Type	Payee	Invoice No.	Payment Description	Invoice / GL Description	GL Account #	Amount Paid
ACH #300037							
08/19/26	Vendor	TECO ACH	080526-0206	Electric fees	SERVICE DATE 06/10-07/09/26	001-543014-53100	\$535.12
08/19/26	Vendor	TECO ACH	080526-0206	Electric fees	SERVICE DATE 06/10-07/09/26	001-543013-53100	\$13,402.07
08/19/26	Vendor	TECO ACH	080526-0206	Electric fees	SERVICE DATE 06/10-07/09/26	001-543085-53100	\$516.55
08/19/26	Vendor	TECO ACH	080526-0206	Electric fees	SERVICE DATE 06/10-07/09/26	001-543090-53100	\$53.62
ACH Total							\$14,507.36
ACH #300038							
08/07/26	Vendor	CHARTER COMMUNICATIONS	1711353072126	Telephone	SVC 7/21-08/20/26	001-549031-53935	\$125.38
ACH Total							\$125.38
CHECK # 3610							
08/13/26	Vendor	HANCOCK WHITNEY BANK	44784	ANNUAL TRUSTEE FEE	ProfServ-Trustee Fees	001-531045-51301	\$3,500.00
Check Total							\$3,500.00
Account Total							\$24,027.54

Total Amount Paid	\$24,027.54
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EASTON PARK COMMUNITY DEVELOPMENT DISTRICT

Financial Snapshot August 31, 2026

- **Current Cash Balances:**
 - Hancock Whitney Bank: \$163,653
 - Valley Bank HYC: \$243,908
- **Assessment collections:**
 - We are 100% collected on the tax roll and total revenue is 103% of adopted budget.
- **Audit – FY 2025:**
 - The audit has been completed for FY25 with no findings.
- **Expenses:**
 - Current expenses make up 85% of the annual budget through the end of August 2026.
 - Total expenses for the first 11 months are approximately \$552,635. This puts your average monthly burn rate of approximately \$50,240 per month.



Easton Park CDD September 2026

Field Inspection Report

Monday, August 31 2026

Prepared For Board Of Supervisors

26 Issues Identified

26 Issues Incomplete

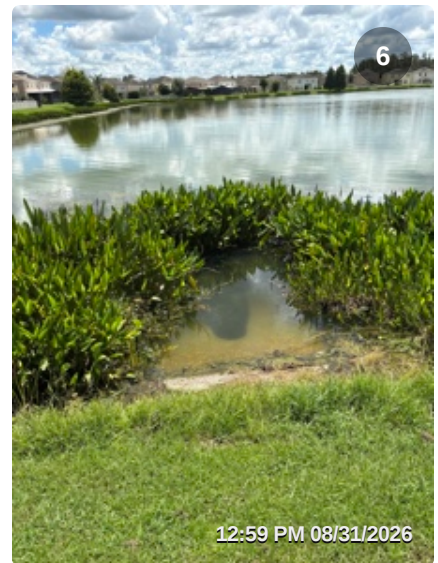
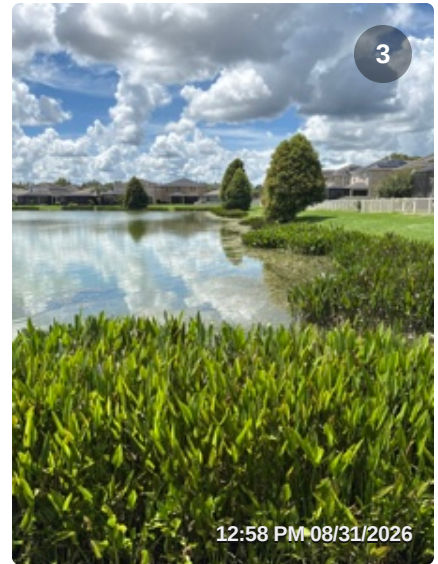
Nikk Hamilton

Inframark

Issue 1

Assigned To: Solitude

North corner of pond 25 treat submerged weeds and clear vegetation blocking flume



Issue 2

Assigned To: Solitude

Location: Pond 24

Observation: Treat minor algae bloom observed.



Issue 3

Assigned To: Solitude

Location: Pond 27

Observation: Minor algae bloom observed; treat submerged weeds.



Issue 4

Assigned To: Solitude

Location: Pond 26

Observation: Treat submerged weeds.

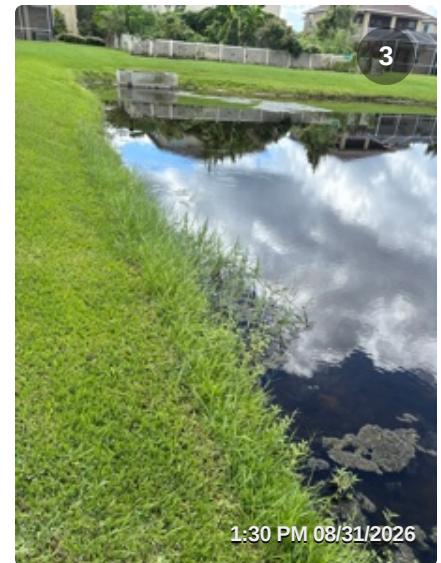


Issue 5

Assigned To: Solitude

Location: Pond 17

Observation: Treat algae and submerged weeds.

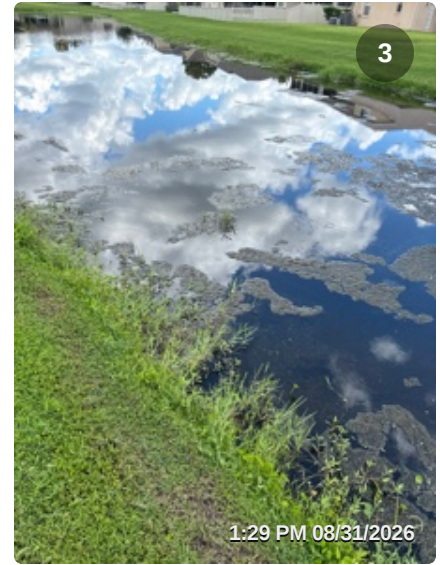


Issue 6

Assigned To: Solitude

Location: Pond 18

Observation: Treat algae bloom and submerged weeds.

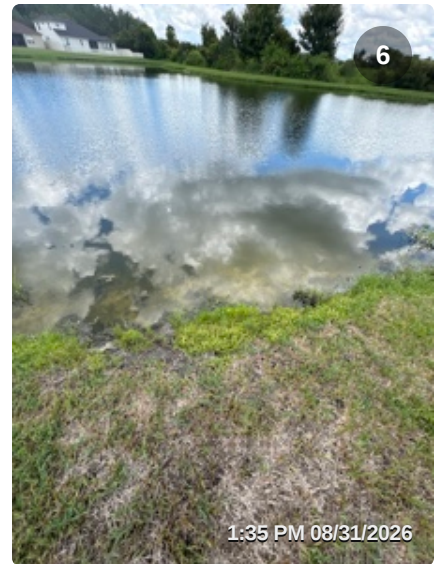
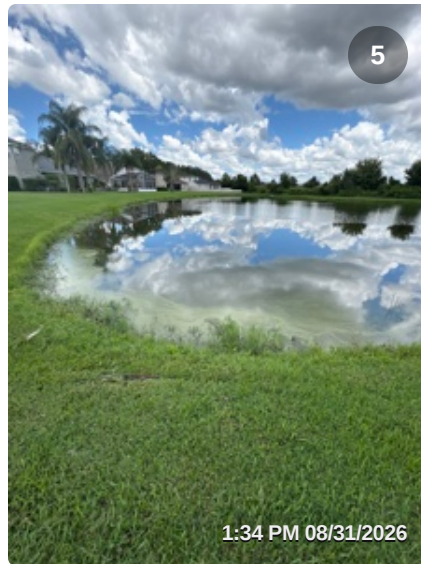
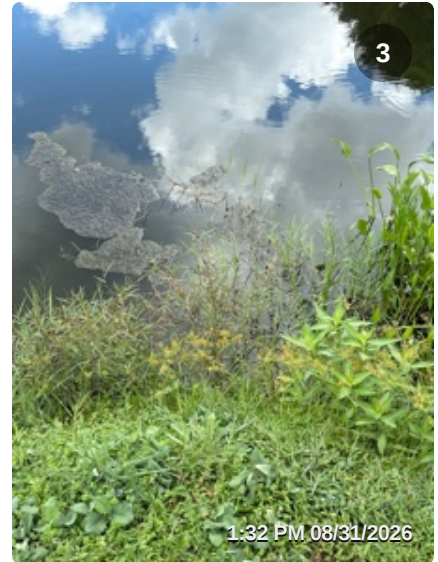


Issue 7

Assigned To: Solitude

Location: Pond 16

Observation: Treat submerged weeds and algae bloom.



Issue 8

Assigned To: Solitude

Location: Pond 20

Observation: Treat submerged weeds observed in pond.



Issue 9

Assigned To: Solitude

Location: Pond 21

Observation: Treat perimeter weeds.



Issue 10

Assigned To: Solitude

Location: Pond 15

Observation: Treat perimeter weeds.



Issue 11

Assigned To: Solitude

Location: Pond 14 — Northeast Corner

Observation: Treat weeds in the pond, most notably in the Northeast corner of the pond.



Issue 12

Assigned To: Solitude

Location: Pond 9

Observation: Continue treating perimeter weeds.

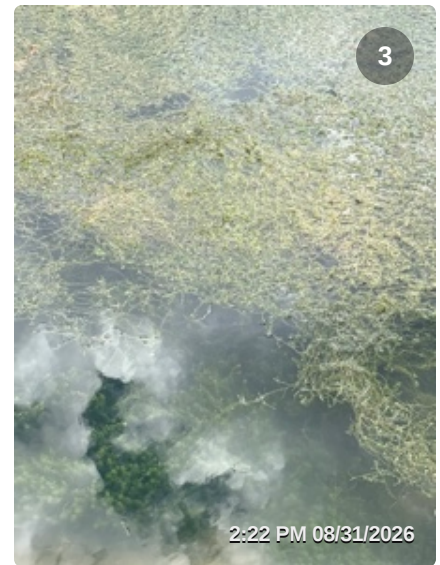


Issue 13

Assigned To: Solitude

Location: Pond 2, 10702 Breaking Rocks Dr

Observation: Treat submerged weeds in pond.



Issue 14

Assigned To: Solitude

Location: Pond 7

Observation: Treat minor algae bloom observed.



Issue 15

Assigned To: Yellowstone

Location: Breakers Monument

Observation: Remove trash and continue treating weeds.



Issue 16

Assigned To: Solitude

Location: Pond 1

Observation: Treat weeds and remove debris from pond.

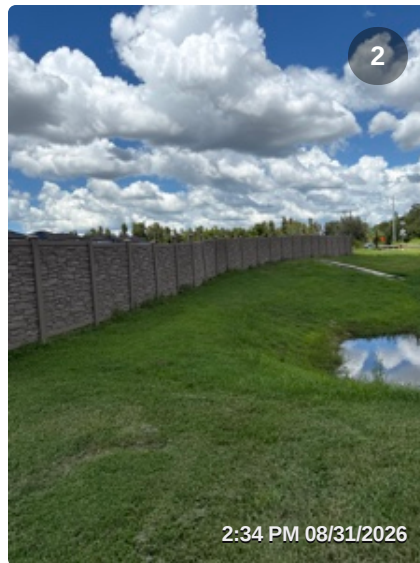


Issue 17

Assigned To: Yellowstone

Location: Outer wall along Morris Bridge Road

Observation: Ensure string trimming is completed along the outside wall.

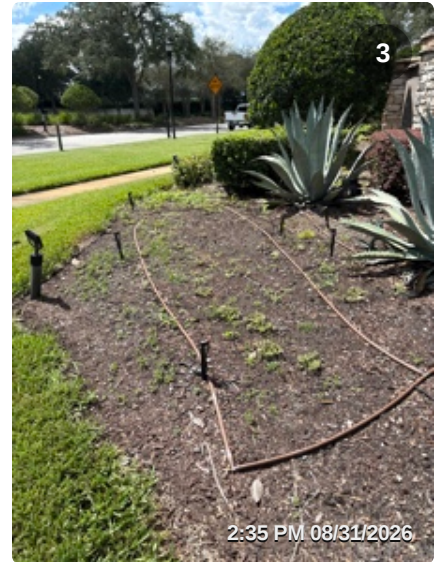


Issue 18

Assigned To: Yellowstone

Location: Easton Park Entrance Monuments

Observation: Continue treating weeds at the entrance monuments.



Issue 19

Assigned To: Board

Location: Morris Bridge Road

Observation: Treat weeds along the wall.



Issue 20

Assigned To: Yellwostone

Location: Outbound of Pictorial Park Dr

Observation: Replace lid on irrigation box.

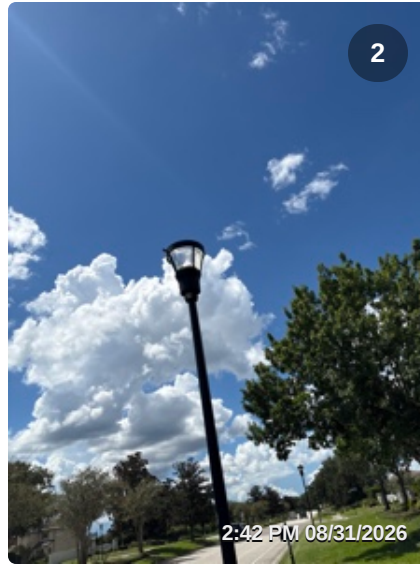


Issue 21

Assigned To: Board

Location: Inbound Lane Pictorial Park Dr

Observation: Light pole top knocked off. Asking board if this is the same light pole previously mentioned.



Issue 22

Assigned To: Board

Location: Inbound Lane Pictorial Park Dr

Observation: Inquiring about the hole forming next to fire hydrant.

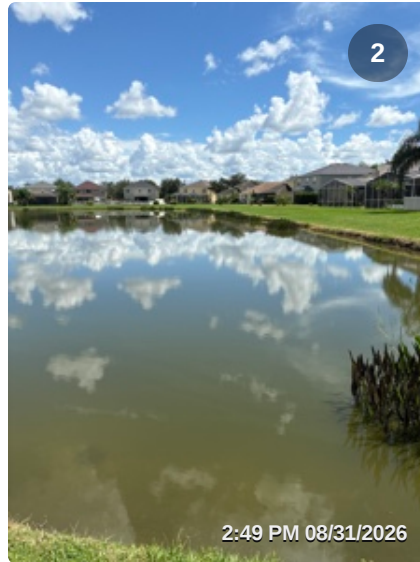
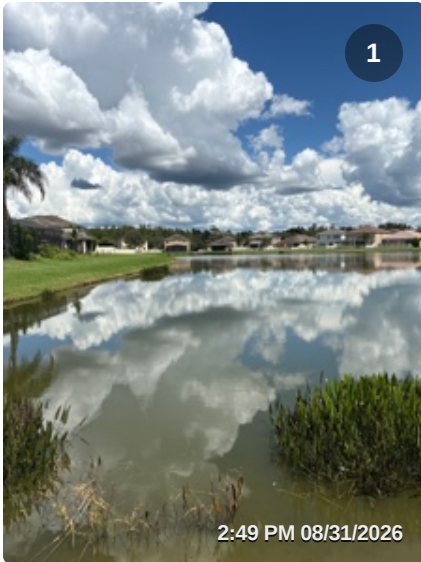


Issue 23

Assigned To: Solitude

Location: Pond 38

Observation: Pond is clear.



Issue 24

Assigned To: Solitude

Location: Pond 37

Observation: Continue treatment of Pond 37 for weed control.



Issue 25

Assigned To: Solitude

Location: Pond 34

Observation: Treat algae bloom observed.

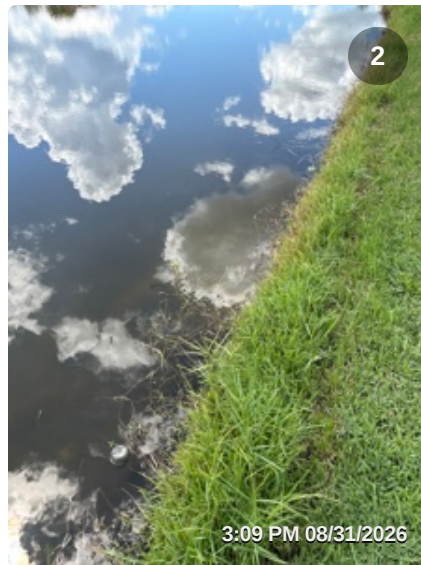


Issue 26

Assigned To: Solitude

Location: Pond 36

Observation: Treat submerged weeds in pond.



Estimate

Consolidated Land Services, Inc.

Mailing Address:

P.O. Box 2593

Dade City, FL 33526

Date	Estimate #
9/3/2026	00000583

Name / Address

Easton Park CDD

C/O Stantec

777 S Harbour Island Boulevard Suite 600

Tampa FL 33602-5729

Project

Pond 15 - C350 Erosion Repair

Description	Qty	U/M	Rate	Total
Option #1 -- C350 Erosion Repair Project: Embankment Erosion Repair Approx. 400LF Project Location: Pond 15 Project Material: Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) with Earth Anchoring System CLS, Inc. will arrive onsite, within approx. time of Notice to Proceed to mobilize equipment and materials. Once mobilization occurs, CLS, Inc. will begin by excavating to re-grade, backfill, compact and re-stabilize eroded slope in order to return to pre-existing design grade. Once design grade is restored, CLS, Inc., will utilize contractor's means and methods to extend one (1) downspouts (if necessary) and install Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) to run along slope of pond with Earth Anchoring System, Trenches and Toe-In to reinforce, and increase the longevity of the embankment to mitigate future erosion and damage. Upon completion, the restored areas will be re-vegetated with sod combined with a polymer additive to boost re-establishment of vegetation and to add additional reinforcement to embankment. 1. Mobilize 2. Re-grade, backfill, compact and re-establish eroded area back to pre-existing grade 3. Contractor's means and methods to install Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) with Earth Anchoring System, Trenches and Toe-In 4. Re-vegetate with Sod 5. De-mobilize *CLS, Inc. uses Erosion Turf Reinforcement Mat, Type C350 which meets Type 5A, B and C specifications requirements established by the Erosion Control Technology Council (ECTC) and Federal Highway Administration's (FHWA) FP-03 Section 713.18.	1	ea	13,750.22	13,750.22
Initial:	Continued on next page...			

Estimate

Consolidated Land Services, Inc.

Mailing Address:

P.O. Box 2593

Dade City, FL 33526

Date	Estimate #
9/3/2026	00000583

Name / Address

Easton Park CDD

C/O Stantec

777 S Harbour Island Boulevard Suite 600

Tampa FL 33602-5729

Project

Pond 15 - C350 Erosion Repair

Description	Qty	U/M	Rate	Total
*Track mat systems will be utilized to minimize disturbances to access points and work areas. *Access points will be identified by Project Owner. CLS, Inc. is not responsible for damages to sidewalks, asphalt, parking lot, lay down areas or access points. In the event damage occurs, and request for repairs are made, CLS, Inc. may provide change order. *Access areas are considered common areas, and are not included in this estimate. If customer would like access areas restored and/or revegetated a proposal may be provided upon request. *CLS, Inc. is not responsible for irrigating or watering re-vegetated/sodded areas. In the event, watering is requested, a proposal may be provided. *Manufacturing Warranty applies to all product material. Warranty does not cover labor, normal wear and tear, harsh Florida weather conditions, force majeure, including, but not limited to, abuse, misuse, mishandling, neglect or improper alterations. *Project Owner is responsible for all permitting requirements, marking irrigation and private utilities. CLS, Inc. will call in commercial utility locates as required. *All payments under this Agreement shall be made in strict accordance with the Florida Prompt Payment Act (Section 218.70, Florida Statutes). Owner shall pay Contractor all undisputed amounts within 20 days after a proper invoice has been submitted, following requirements of the Florida Prompt Payment Act. Any payment not made within the timeframe specified in the Florida Prompt Payment Act shall accrue interest at the rate specified in the Florida Statutes. The existence of a punch list shall not constitute a basis to withhold payment or dispute that any amount of payment is due.				
Approved by:	Estimate Valid for 30 Days. CLS, Inc. Provides Competition Sensitive Pricing. Total\$13,750.22			

Estimate

Consolidated Land Services, Inc.

Mailing Address:

P.O. Box 2593

Dade City, FL 33526

Date	Estimate #
9/3/2026	00000584

Name / Address

Easton Park CDD

C/O Stantec

777 S Harbour Island Boulevard Suite 600

Tampa FL 33602-5729

Project

Pond 15 - Flexamat Erosion Repair

Description	Qty	U/M	Rate	Total
Option #2 -- Flexamat Erosion Repair Project: Embankment Erosion Repair Approx. 400LF Project Location: Pond 15 Project Material: High Strength Geogrid Flexamat with Earth Anchoring System CLS, Inc. will arrive onsite, within approx. time of Notice to Proceed to mobilize equipment and materials. Once mobilization occurs, CLS, Inc. will begin by excavating to re-grade, backfill, compact and re-stabilize eroded slope in order to return to pre-existing design grade. Once design grade is restored, CLS, Inc., will utilize contractor's means and methods to install High Strength Geogrid Flexamat (hard) with Earth Anchoring System to run along slope of pond with Earth Anchoring System, Trenches and Toe-In to reinforce, and increase the longevity of the embankment to mitigate future erosion and damage. Upon completion, the restored areas will be re-vegetated with sod combined with a polymer additive to boost re-establishment of vegetation and to add additional reinforcement to embankment. 1. Mobilize 2. Re-grade, backfill, compact and re-establish eroded area back to pre-existing grade 3. Contractor's means and methods to install High Strength Geogrid Flexamat (hard) with Earth Anchoring System, Trenches and Toe-In 4. Re-vegetate with Sod 5. De-mobilize	1	ea	41,577.54	41,577.54
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Estimate

Consolidated Land Services, Inc.

Mailing Address:

P.O. Box 2593

Dade City, FL 33526

Date	Estimate #
9/3/2026	00000584

Name / Address

Easton Park CDD

C/O Stantec

777 S Harbour Island Boulevard Suite 600

Tampa FL 33602-5729

Project

Pond 15 - Flexamat Erosion Repair

Description	Qty	U/M	Rate	Total
*Track mat systems will be utilized to minimize disturbances to access points and work areas. *Access points will be identified by Project Owner. CLS, Inc. is not responsible for damages to sidewalks, asphalt, parking lot, lay down areas or access points. In the event damage occurs, and request for repairs are made, CLS, Inc. may provide change order. *Access areas are considered common areas, and are not included in this estimate. If customer would like access areas restored and/or revegetated a proposal may be provided upon request. *CLS, Inc. is not responsible for irrigating or watering re-vegetated/sodded areas. In the event, watering is requested, a proposal may be provided. *Manufacturing Warranty applies to all product material. Warranty does not cover labor, normal wear and tear, harsh Florida weather conditions, force majeure, including, but not limited to, abuse, misuse, mishandling, neglect or improper alterations. *Project Owner is responsible for all permitting requirements, marking irrigation and private utilities. CLS, Inc. will call in commercial utility locates as required. *All payments under this Agreement shall be made in strict accordance with the Florida Prompt Payment Act (Section 218.70, Florida Statutes). Owner shall pay Contractor all undisputed amounts within 20 days after a proper invoice has been submitted, following requirements of the Florida Prompt Payment Act. Any payment not made within the timeframe specified in the Florida Prompt Payment Act shall accrue interest at the rate specified in the Florida Statutes. The existence of a punch list shall not constitute a basis to withhold payment or dispute that any amount of payment is due.				
Approved by:	Estimate Valid for 30 Days. CLS, Inc. Provides Competition Sensitive Pricing. Total\$41,577.54			

Estimate

Consolidated Land Services, Inc.

Mailing Address:

P.O. Box 2593

Dade City, FL 33526

Date	Estimate #
9/3/2026	00000585

Name / Address

Easton Park CDD

C/O Stantec

777 S Harbour Island Boulevard Suite 600

Tampa FL 33602-5729

Project

Pond 15 - C350 (For 2 Spot Repairs)

Description	Qty	U/M	Rate	Total
Option #3 -- C350 Erosion Repair Project: Embankment Erosion Repair Area: Repair for 2 Areas along Pond Embankment Project Location: Pond 15 Project Material: Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) with Earth Anchoring System CLS, Inc. will arrive onsite, within approx. time of Notice to Proceed to mobilize equipment and materials. Once mobilization occurs, CLS, Inc. will begin by excavating to re-grade, backfill, compact and re-stabilize eroded slope in order to return to pre-existing design grade. Once design grade is restored, CLS, Inc., will utilize contractor's means and methods to extend one (1) downspouts (if necessary) and install Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) to run along slope of pond with Earth Anchoring System, Trenches and Toe-In to reinforce, and increase the longevity of the embankment to mitigate future erosion and damage. Upon completion, the restored areas will be re-vegetated with sod combined with a polymer additive to boost re-establishment of vegetation and to add additional reinforcement to embankment. 1. Mobilize 2. Re-grade, backfill, compact and re-establish eroded area back to pre-existing grade 3. Contractor's means and methods to install Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) with Earth Anchoring System, Trenches and Toe-In 4. Re-vegetate with Sod 5. De-mobilize *CLS, Inc. uses Erosion Turf Reinforcement Mat, Type C350 which meets Type 5A, B and C specifications requirements established by the Erosion Control Technology Council (ECTC) and Federal Highway Administration's (FHWA) FP-03 Section 713.18.	1	ea	7,945.89	7,945.89
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Estimate

Consolidated Land Services, Inc.

Mailing Address:

P.O. Box 2593

Dade City, FL 33526

Date	Estimate #
9/3/2026	00000585

Name / Address

Easton Park CDD

C/O Stantec

777 S Harbour Island Boulevard Suite 600

Tampa FL 33602-5729

Project

Pond 15 - C350 (For 2 Spot Repairs)

Description	Qty	U/M	Rate	Total
*Track mat systems will be utilized to minimize disturbances to access points and work areas. *Access points will be identified by Project Owner. CLS, Inc. is not responsible for damages to sidewalks, asphalt, parking lot, lay down areas or access points. In the event damage occurs, and request for repairs are made, CLS, Inc. may provide change order. *Access areas are considered common areas, and are not included in this estimate. If customer would like access areas restored and/or revegetated a proposal may be provided upon request. *CLS, Inc. is not responsible for irrigating or watering re-vegetated/sodded areas. In the event, watering is requested, a proposal may be provided. *Manufacturing Warranty applies to all product material. Warranty does not cover labor, normal wear and tear, harsh Florida weather conditions, force majeure, including, but not limited to, abuse, misuse, mishandling, neglect or improper alterations. *Project Owner is responsible for all permitting requirements, marking irrigation and private utilities. CLS, Inc. will call in commercial utility locates as required. *All payments under this Agreement shall be made in strict accordance with the Florida Prompt Payment Act (Section 218.70, Florida Statutes). Owner shall pay Contractor all undisputed amounts within 20 days after a proper invoice has been submitted, following requirements of the Florida Prompt Payment Act. Any payment not made within the timeframe specified in the Florida Prompt Payment Act shall accrue interest at the rate specified in the Florida Statutes. The existence of a punch list shall not constitute a basis to withhold payment or dispute that any amount of payment is due.				
Approved by:	Estimate Valid for 30 Days. CLS, Inc. Provides Competition Sensitive Pricing. Total\$7,945.89			

ESTIMATE

Finn Outdoor LLC
730 20th Ave N
Saint Petersburg, FL 33704

robb@finnoutdoor.com
+1 (813) 957-6075



Bill to
Easton Park

Ship to
Easton Park

Estimate details

Estimate no.: 2618
Estimate date: 09/10/2026

#	Date	Product or service	Description	Qty	Rate	Amount
1.		Erosion/Pond Bank Restoration	Pond 21 Near 20334 Natures Corner -- Restore eroded corner of pond (approximately 375 sq ft) with imported fill, geotextile, and sod to match surroundings.	1	\$5,250.00	\$5,250.00
2.		Erosion/Pond Bank Restoration	Pond 15 Near 20212 and 20216 Ravens End -- Restore two eroded areas (approximately 250 sq ft total) with imported fill, geotextile, and sod to match surroundings	1	\$3,500.00	\$3,500.00

Total \$8,750.00

Note to customer

All invoices are due and payable within 30 days of submittal unless otherwise agreed to in writing. Late fees of up to 3% of invoice amount may be added if payment not received within 30 days.

Accepted date

Accepted by

Estimate

Consolidated Land Services, Inc.

Mailing Address:

P.O. Box 2593

Dade City, FL 33526

Date	Estimate #
9/3/2026	00000582

Name / Address

Easton Park CDD

C/O Stantec

777 S Harbour Island Boulevard Suite 600

Tampa FL 33602-5729

Project

Pond 21 - C350 Erosion Repair

Description	Qty	U/M	Rate	Total
C350 Erosion Repair Project: Corner Embankment Erosion Repair Project Location: Pond 21 Project Material: Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) with Earth Anchoring System CLS, Inc. will arrive onsite, within approx. time of Notice to Proceed to mobilize equipment and materials. Once mobilization occurs, CLS, Inc. will begin by excavating to re-grade, backfill, compact and re-stabilize eroded slope in order to return to pre-existing design grade. Once design grade is restored, CLS, Inc., will utilize contractor's means and methods to install Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) to run along corner slope of pond with Earth Anchoring System, Trenches and Toe-In to reinforce, and increase the longevity of the embankment to mitigate future erosion and damage. Upon completion, the restored areas will be re-vegetated with sod combined with a polymer additive to boost re-establishment of vegetation and to add additional reinforcement to embankment. 1. Mobilize 2. Re-grade, backfill, compact and re-establish eroded area back to pre-existing grade 3. Contractor's means and methods to install Coconut Mesh (type C350) Turf Reinforcement Mat (Soft) with Earth Anchoring System, Trenches and Toe-In 4. Re-vegetate with Sod 5. De-mobilize *CLS, Inc. uses Erosion Turf Reinforcement Mat, Type C350 which meets Type 5A, B and C specifications requirements established by the Erosion Control Technology Council (ECTC) and Federal Highway Administration's (FHWA) FP-03 Section 713.18.	1	ea	9,414.54	9,414.54
Initial:	Continued on next page...			

Estimate

Consolidated Land Services, Inc.

Mailing Address:

P.O. Box 2593

Dade City, FL 33526

Date	Estimate #
9/3/2026	00000582

Name / Address

Easton Park CDD

C/O Stantec

777 S Harbour Island Boulevard Suite 600

Tampa FL 33602-5729

Project

Pond 21 - C350 Erosion Repair

Description	Qty	U/M	Rate	Total
*Track mat systems will be utilized to minimize disturbances to access points and work areas. *Access points will be identified by Project Owner. CLS, Inc. is not responsible for damages to sidewalks, asphalt, parking lot, lay down areas or access points. In the event damage occurs, and request for repairs are made, CLS, Inc. may provide change order. *Access areas are considered common areas, and are not included in this estimate. If customer would like access areas restored and/or revegetated a proposal may be provided upon request. *CLS, Inc. is not responsible for irrigating or watering re-vegetated/sodded areas. In the event, watering is requested, a proposal may be provided. *Manufacturing Warranty applies to all product material. Warranty does not cover labor, normal wear and tear, harsh Florida weather conditions, force majeure, including, but not limited to, abuse, misuse, mishandling, neglect or improper alterations. *Project Owner is responsible for all permitting requirements, marking irrigation and private utilities. CLS, Inc. will call in commercial utility locates as required. *All payments under this Agreement shall be made in strict accordance with the Florida Prompt Payment Act (Section 218.70, Florida Statutes). Owner shall pay Contractor all undisputed amounts within 20 days after a proper invoice has been submitted, following requirements of the Florida Prompt Payment Act. Any payment not made within the timeframe specified in the Florida Prompt Payment Act shall accrue interest at the rate specified in the Florida Statutes. The existence of a punch list shall not constitute a basis to withhold payment or dispute that any amount of payment is due.				
Approved by:	Estimate Valid for 30 Days. CLS, Inc. Provides Competition Sensitive Pricing. Total\$9,414.54			

RESOLUTION 2026-09

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2027; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Easton Park Community Development District (“District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District’s regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located; and

WHEREAS, the Board desires to adopt the Fiscal Year 2027 annual meeting schedule as attached in **Exhibit A**.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE EASTON PARK COMMUNITY DEVELOPMENT DISTRICT:

SECTION 1. The Fiscal Year 2027 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

SECTION 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 17th day of September, 2026.

ATTEST:

**EASTON PARK COMMUNITY
DEVELOPMENT DISTRICT**

Secretary / Assistant Secretary

Chairperson, Board of Supervisors

Exhibit A: Fiscal Year 2027 Annual Meeting Schedule

Exhibit A

BOARD OF SUPERVISORS MEETING DATES EASTON PARK COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2027

The Board of Supervisors of the Easton Park Community Development District will hold their regular meetings for Fiscal Year 2027 on the third Thursday of the month at 4:30 PM at the Heritage Isles Golf & Country Club, 10630 Plantation Bay Drive, Tampa, Florida 33647, unless otherwise indicated as follows:

**October 15, 2026
November 19, 2026
December 17, 2026
January 21, 2027
February 18, 2027
March 18, 2027
April 15, 2027
May 20, 2027
June 17, 2027
July 15, 2027
August 19, 2027
September 16, 2027**

The meetings are open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meetings may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings may be obtained from the District Manager, Inframark, or by calling (813) 873-7300.

There may be occasions when one or more Supervisors or staff will participate by speaker telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (813) 873-7300 at least 48 hours prior to the meeting. 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), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting 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 such appeal is to be based.

Christina Newsome
District Manager
Inframark

**MINUTES OF MEETING
EASTON PARK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Easton Park Community Development District was held on Thursday, August 20, 2026 at 4:30 p.m. at the Heritage Isles Golf & Country Club, 10630 Plantation Bay Drive, Tampa Florida.

Present and constituting a quorum were:

Perry Blackburn	Chairperson
Lisa Murphy	Vice Chairperson
Brenda Mendendez	Assistant Secretary
Jeffrey Giarrizzo	Assistant Secretary
Danny Collins	Assistant Secretary

Also present, either in person or via Teams Communications were:

Christina Newsome	District Manager
Tyson Waag	District Engineer
Chrissy Van Halden	Representative, Yellowstone
Brad	Representative, Yellowstone
Jason Liggett	Field Inspection
Nikkolas Hamilton	Field Inspection

This is not a certified or verbatim transcript but rather represents the context and summary of the meeting. The full meeting is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Newsome called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

The comments made in regard to CDD & HOA.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Accountant

i. Review of Financial Statements

ii. Review of Snapshot

The Board reviewed it.

B. Aquatics Report

i. Consideration of SOLitude Agreement

On MOTION by Ms. Murphy, seconded by Mr. Giarrizzo, with all in favor, the Board approved the SOLitude Agreement. 5-0

C. Landscape Report

i. Review of Inframark Field Inspection Report

Mr. Liggett reviewed the report and asked Yellowstone whether the identified concerns had been addressed. The Board expressed concern regarding the ongoing issues.

ii. Review of Yellowstone Landscape Inspection Report

CVH presented the Yellowstone Landscape Inspection Report. Following discussion, the Board approved termination of Yellowstone's landscape services, effective September 30, 2026.

On MOTION by Mr. Blackburn, seconded by Mr. Murphy, with all in favor, the Board approved the termination of Yellowstone's landscape services. 5-0

D. District Engineer

Mr. Waag provided an update regarding Pond 20 and the roadway project at Kellars. He informed the Board that proposals for Pond 21 will be presented at the next meeting.

E. District Counsel

District Counsel reported that a policy is being prepared for fences within CDD easements that were previously approved by the HOA. An easement map is being located, and a list is being compiled. The Board requested that District Counsel become involved with the roadway project and review the current agreements.

F. District Manager

Ms. Newsome presented the District Manager's Report and answered questions. Solar streetlights can be perused after bond is paid off. Discussed holiday lighting and having a workshop.

FOURTH ORDER OF BUSINESS

Business Items

A. Public Hearing on the Fiscal Year 2026-2027 Final Budget and Levying the O&M Assessment

i. Consideration of Resolution 2026-06; Adopting Final Budget for FY 2027

On MOTION by Ms. Murphy, seconded by Mr. Giarrizzo, with all in favor, the Board adopted the Resolution 2026-06; Adopting Final Budget for FY 2027. 5-0

ii. Consideration of Resolution 2026-07; Levying O&M Assessments

On MOTION by Ms. Murphy, seconded by Mr. Giarrizzo, with all in favor, the Board adopted the Resolution 2026-07; Levying O&M Assessments. 5-0

B. Consideration of Resolution 2026-08; Goals and Objectives

On MOTION by Ms. Murphy, seconded by Mr. Giarrizzo, with all in favor, the Board approved the Resolution 2026-08; Goals and Objectives.

C. Discussion of Easement Update

An update regarding the easement was provided during the District Counsel's report.

D. Consideration of Resolution 2026-09; Setting FY 2027 Annual Meeting Schedule

On MOTION by Ms. Menezes, seconded by Mr. Giarrizzo, with all in favor, the Resolution 2026-09; Setting FY 2027 Annual Meeting Schedule was approved. 5-0

FIFTH ORDER OF BUSINESS

Consent Agenda

A. Consideration of Minutes from the Meeting held July 16, 2026

On MOTION by Mr. Giarrizzo, seconded by Ms. Menezes, with all in favor, the Consent Agenda was approved. 5-0

SIXTH ORDER OF BUSINESS

Supervisor Requests

Ms. Menezes requested that 2 outdoor flags be provided/replaced

Ms. Murphy requested that installation of a bench at Breaking Rocks and noted that the streetlight pole located at the back of the property is leaning.

Mr. Blackburn complimented the Board on its continued efforts and work to keep the property well maintained.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Giarrizzo, seconded by Mr. Collins, with all in favor, the meeting was adjourned at 6:47 p.m. 5-0

Secretary / Assistant Secretary

Chair / Vice Chair