

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.

ASTURIA COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Asturia Community Development District was held on **Thursday, April 2, 2015 at 2:05 p.m.** at the offices of Florida Design Consultants, located at 3030 Starkey Boulevard, New Port Richey, FL 34655.

Present and Constituting a Quorum:

Lane Gardner	Board Supervisor, Chairman
Walter O' Shea	Board Supervisor, Vice Chairman
Kevin Jund	Board Supervisor, Asst. Secretary

Also Present Were:

Clifton Fischer	District Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping Green & Sams, PA <i>(via speakerphone)</i>
Paul Skidmore	District Engineer, Florida Design Consultants

FIRST ORDER OF BUSINESS

Oath of Office/ Roll Call

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

SECOND ORDER OF BUSINESS

Public Comments

It was noted there were no members of the general audience in attendance

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Meeting Held on February 3, 2015

On a motion by Mr. Gardner seconded by Mr. O' Shea, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting held on February 3, 2015 as presented for Asturia Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January and February 2015

On a motion by Mr. Gardner seconded by Mr. O'Shea, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January totaling \$6,600.20 and February totaling \$4,176.86 for Asturia Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Finalized Construction Cost Share Agreement

Ms. Warren provided a brief overview of the agreement stating that the costs to be paid by the developer are outlined in Exhibit B. Mr. Gardner noted the various changes that were made to the agreement since first presented to the Board.

On a motion by Mr. Gardner, seconded by Mr. O'Shea, with all in favor, the Board of Supervisors approved the Construction Cost Share Agreement as revised for Asturia Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Grau & Associates Engagement Letter

Mr. Fischer confirmed that at the last meeting the Board accepted the Audit Committee's recommendation to enter in an agreement with Grau & Associates for the fiscal years 2013/2014, 2014/2015 & 2015/2016 audits. Ms. Warren confirmed that the terms are standard and consistent with those presented in the proposal.

On a motion by Mr. Gardner, seconded by Mr. O'Shea, with all in favor, the Board of Supervisors approved the Engagement Letter from Grau & Associates for Asturia Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-12, Regarding Maintenance of Mitigation Areas

Ms. Warren presented the resolution to the Board explaining its purpose and noting that the Army Corp of Engineer's has requested documentation that the District intends to monitor and maintain the wetland mitigation area as part of the permit process. A motion was made seconded and approved. However, Ms. Warren stated that the document has been sent to the Army Corp of Engineers for review and asked that the motion be amended to reflect approval in substantial form and authorization for the Chairman to work with Staff and execute once finalized in response to review by the Army Corp of Engineers.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved Resolution 2015-12, in substantial form and authorized the Chairman and Staff to finalize and execute for Asturia Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Universal Engineering Work Authorization

Mr. Gardner stated that the proposal is for additional borings that were needed for the Amenity Center.

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved proposal from Universal Engineering to conduct some additional borings for the Amenity Center for Asturia Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-13,
Authorizing the Chairman to Execute Work
Authorizations Related to Construction of
Improvements**

Ms. Warren reviewed the resolution explaining that it grants the Chairman authorization to approve work authorizations and change orders that do not exceed \$10,000 between regularly scheduled Board meetings to avoid delays in the construction of the Project. She noted that any work authorizations would be ratified by the Board at the following meeting. Ms. Warren confirmed that this resolution is consistent with the purpose and use of the bond proceeds..

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved Resolution 2015-13, Authorizing the Chairman to approve work authorizations for construction related improvements for Asturia Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Other Project Related
Matters**

Discussion was held regarding various work authorizations and a change order that were presented to the Board. The following Board actions taken:

On a motion by Mr. Gardner, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved work authorization #6 for the District Engineer with a not-to-exceed amount of \$5,000 for general items not specifically identified in the previous work authorizations for Asturia Community Development District.

On a motion by Mr. Gardner, seconded by Mr. O' Shea, with all in favor, the Board of Supervisors approved work authorization #7 (\$6,450) for the District Engineer in substantial form pending confirmation that Mr. Manson has approved it for Asturia Community Development District.

On a motion by Mr. O' Shea, seconded by Mr. Jund, with all in favor, the Board of Supervisors approved change order #1 to the RIPA contract based on a re-design of plans in substantial form and authorized the Chairman to finalize the change order after the County finalizes related items provided the change order does not exceed \$250,000 for Asturia Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

B. District Engineer
No Report.

C. District Manager

Mr. Fischer reminded the Board that the next regular meeting is now scheduled for May 7, 2015 at 5 p.m. at the offices of Florida Design Consultants.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

A request was made that the Board, District Counsel, and District Engineer all be sent invites to the remaining meetings given the recent change to the schedule.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Gardner, seconded by Mr. O' Shea, with all in favor, the Board adjourned the Board of Supervisors' meeting at 3:20 p.m. for Asturia Community Development District.



Secretary/Assistant Secretary



Chairman/Vice-Chairman