

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on December 20, 2016 at 2:00 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

Norman Keith	Chairman
Fred Krauer	Vice Chairman
Joe Cascio	Assistant Secretary
Sal Paradiso	Assistant Secretary
Barbara Feldman	Assistant Secretary

Also present were:

Andy Mendenhall	District Manager
Nancy Intini	Site Manager
Residents	

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Mendenhall called the meeting to order and the roll was called. All Supervisors were present.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The pledge of allegiance was recited.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the November 29, 2016 Regular Meeting
- B. Approval of the Financial Statements through November 30, 2016

On MOTION by Ms. Feldman seconded by Mr. Paradiso with all in favor the consent agenda was approved.
--

FOURTH ORDER OF BUSINESS

Attorney's Report

None.

FIFTH ORDER OF BUSINESS

Engineer's Report

None.

SIXTH ORDER OF BUSINESS

Manager’s Report

A. Consideration of Agreement with STS for Dissemination Agent Services

Mr. Mendenhall explained this item to the Board.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor authorizing Severn Trent Services to perform the dissemination agent services as previously done by Prager, Sealy & Company at the same fee was approved.

The Board requested that Ms. Tonja Stewart, District Engineer, attend the next workshop meeting to discuss a schedule for road repairs.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

Ms. Intini reported on the following:

- Keeping gates open for two hours during school days.
- The OLM inspection is scheduled for tomorrow.
- We are close to being done with the power washing project.

B. Newsletter Committee

Mr. Paradiso noted everything seems to be going well. The next Newsletter will be delivered by January 6th or 7th.

EIGHTH ORDER OF BUSINESS

Supervisors’ Reports and Comments

Mr. Paradiso will keep contacting Pasco County regarding Oakstead Boulevard and the current issues with speeding, the blind curve, etc.

Mr. Cascio discussed roadway issues; blind corners, and requested that FHP provide a letter regarding the violation areas and provide the letter to Duke Energy, which might carry more weight than a letter from the District only.

Mr. Krauer discussed the widening of Oakstead Boulevard and noted Lake Patience will be widened within the next five years.

Ms. Feldman and Board members discussed the right turn onto Tuckerman.

NINTH ORDER OF BUSINESS

Audience Comments

Mr. Mario Grasso gave an encouraging update on his recent health issue and wished everyone a Merry Christmas and Happy New Year.

A resident, Mr. Larry Cyment, asked for comments from the Chairman with regard to his letter and the Chairman responded.

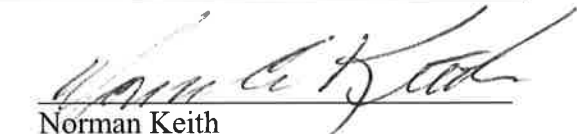
Mr. Cyment also had questions and comments on roads and the recent bond refunding.

Mr. Cascio responded to some items included in Mr. Cyment's letter.

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Cascio seconded by Mr. Krauer with all in favor the meeting was adjourned.



Norman Keith
Chairman