

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on August 15, 2017 at 6:30 p.m. at the Oakstead Clubhouse, 3038 Oakstead Boulevard, Land O' Lakes, Florida.

Present and constituting a quorum were:

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

Also present were:

Andy Mendenhall	District Manager
Tracy Robin	District Counsel
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. Four 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 July 18, 2017 Regular Meeting**
- B. Approval of the Financial Statements through July 31, 2017**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the consent agenda, items A & B, was approved.
--

FOURTH ORDER OF BUSINESS

Attorney's Report

A. Boundary Amendment Agreement

Mr. Robin re-addressed the Board regarding the piece of commercial property on the east side of Oakstead Boulevard with regard to the District boundaries. If approved by the Board, the boundary amendment agreement would be followed by adoption of Resolution 2017-10 which

would formally authorize counsel to prepare a Contraction Petition to correct the southeasterly boundary of the district from Oakstead Boulevard over toward the east to clarify that the frontage properties on State Road 54 are not in the district.

Mr. Cascio MOVED and Mr. Paradiso seconded to approve the Boundary Amendment Agreement.

Discussion of the boundary issue ensued with Mr. Sierra joining the discussion.

On VOICE Vote with all in favor the Boundary Amendment Agreement was approved. 4/0

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor Resolution 2017-10 authorizing the contraction of the District and authorizing the submittal of a petition for contraction of the District to the Board of County Commissioners of Pasco County, Florida under Section 190.046, Florida Statutes (2015) was adopted.

Mr. Robin reported to Mr. Sierra on some property damage issues caused by some of the subcontractors working in the construction area near the District’s baseball field.

A lengthy discussion ensued regarding the commercial property in question.

The record will reflect Mr. Sierra left the meeting.

FIFTH ORDER OF BUSINESS

Engineer’s Report

None.

SIXTH ORDER OF BUSINESS

Manager’s Report

- A. Public Hearing to Consider the Adoption of the Budget for Fiscal Year 2018 Resolution 2017-08 and Levy of Non-Ad Valorem Assessments (Resolution 2017-09)**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the public hearing on the adoption of the fiscal year 2018 budget was opened.

Copies of the proposed budget were made available to the audience.

It was noted, nothing has changed from the last budgets provided to the Board.

Audience members and the Board discussed road paving plans for all the communities in Oakstead.

It was also noted the District’s assessments are staying flat.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the public hearing on the adoption of the fiscal year 2018 budget was closed.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor Resolution 2017-08 relating to the annual appropriations of the District and adopting the budget for the fiscal year 2018 and referencing the operations and maintenance special assessments to be levied by the District for said fiscal year and Resolution 2017-09 levying and imposing special assessments; providing for collection and enforcement of special assessments; adopting and certifying an assessment roll; providing for amendment of the assessment roll; providing a severability clause; and providing an effective date, were adopted.

B. Meeting Schedule for Fiscal Year 2018

The proposed meeting schedule was briefly discussed.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the meeting schedule for fiscal year 2018 was approved.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Site Manager

Ms. Intini noted the following items will be discussed at the next workshop meeting.

- Holiday decorations lighting.
- Quotes for bush hogging.
- The Brazilian Pepper plants.

Pond repairs were discussed.

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor the estimate from Site Masters for pond repairs was approved subject to review and approval of the District Engineer.

A discussion ensued regarding an easement on Lake Patience Road and previous discussions regarding the Lake Patience Road extension.

The record will reflect Mr. Robin left the meeting.

B. Newsletter Committee

Mr. Paradiso reported the newsletter was late.

EIGHTH ORDER OF BUSINESS

Supervisors' Reports and Comments

Mr. Paradiso discussed the District website.

NINTH ORDER OF BUSINESS

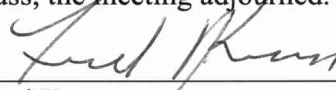
Audience Comments

None.

TENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.



Fred Krauer
Acting Chairman