

**MINUTES OF MEETING
OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Oakstead Community Development District was held on April 18, 2017 at 6:30 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
Tonja Stewart	District Engineer
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

Discussion of Lake Patience Road Extension

Mr. Alfonso Belluccia of Florida Design Consultants hired by Pasco County to design a connection of Lake Patience between Concord Station and Oakstead addressed the Board. The existing ponds in this area are owned by the CDD.

Ms. Tonja Stewart, Mr. Chris Wert and Mr. Sam Beneck added to the discussion.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the agreement with Pasco County for the Lake Patience Road extension was approved.
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FOURTH ORDER OF BUSINESS

Consent Agenda

- A. Approval of the Minutes of the March 21, 2017 Regular Meeting**
- B. Approval of the Financial Statements through March 31, 2017**

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

FIFTH ORDER OF BUSINESS

Attorney's Report

Mr. Keith reported it was recommended to him for the Board to consider the settlement with Mr. Palmer regarding the Ballastone issue.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the settlement with Mr. Palmer in the amount of \$4,322.50 was approved.

SIXTH ORDER OF BUSINESS

Engineer's Report

There were no additional items to discuss.

The record will reflect Ms. Stewart left the meeting.

SEVENTH ORDER OF BUSINESS

Manager's Report

- A. Acceptance of the Fiscal Year 2016 Financial Audit**

Mr. Mendenhall directed the Board to page 28, the Report to Management, and indicated the auditors confirmed that the District followed all the county rules, there are no conditions of financial emergency and proper accounting procedures were applied.

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor the fiscal year 2016 financial audit prepared by Grau & Associates was accepted.

The background of the recent tax collector's letter to the public regarding CDD's was briefly discussed.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. Site Manager**

Ms. Intini noted the field is running smoothly. She submitted items to the District Manager for discussion at the next workshop meeting.

- B. Newsletter Committee**

Mr. Paradiso reported the April Newsletter came out on time.

NINTH ORDER OF BUSINESS

Supervisors' Reports and Comments

Ms. Feldman suggested to Mr. Wert to have small, rubber, road markers placed on certain areas on Oakstead Boulevard to slow down traffic.

Mr. Cascio reported on a school bus issue.

Mr. Paradiso commented on benches in the community that need repair or replacement. He also commented on the District's camera system.

TENTH ORDER OF BUSINESS

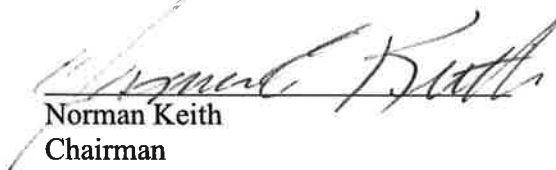
Audience Comments

None.

ELEVENTH ORDER OF BUSINESS

Adjournment

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



Norman Keith
Chairman