

**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 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.*

**DIAMOND HILL  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Diamond Hill Community Development District was held on **Monday, March 9, 2015 at 4:04 p.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Present and constituting a quorum:

Ferdinand Ramos	<b>Board Supervisor, Chairman</b>
Linda Dunn	<b>Board Supervisor, Vice Chairman</b>
James Oliver	<b>Board Supervisor, Assistant Secretary</b>
Tim Vorick	<b>Board Supervisor, Assistant Secretary</b>
Doug Taggerty	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Christine Perkins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel; Hopping Green &amp; Sams (via phone)</b>
Janis Dowell	<b>Senior Accountant; Rizzetta &amp; Company, Inc.</b>
Nicole Fusco	<b>Staff Accountant; Rizzetta &amp; Company, Inc.</b>
Chad Raymond	<b>Austin Outdoor</b>
Rachel Welborn	<b>LCAM; Rizzetta &amp; Company, Inc.</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Perkins called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no Audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting Held January 12, 2015**

On a Motion by Mr. Taggerty, seconded by Mr. Vorick, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on January 12, 2015 as presented for the Diamond Hill Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for December 2014 and January 2015**

On a Motion by Ms. Dunn, seconded by Mr. Vorick, with all in favor, the Board ratified the Operation & Maintenance Expenditures for December 2014 totaling \$12,172.07 and January 2015 totaling \$8,537.12 for the Diamond Hill Community Development District.

**FIFTH ORDER OF BUSINESS**

**Monthly Pond Inspection Report**

Ms. Perkins reviewed the pond inspection report for the Board. No formal Board action was taken.

**SIXTH ORDER OF BUSINESS**

**Landscape Update by Austin Outdoor; Consideration of Vegetation Cutbacks Proposal**

Mr. Raymond of Austin Outdoor provided an update on current landscape conditions for the Board. A discussion ensued regarding moss on crape myrtles and keeping everything similar to last year in terms of obtaining proposals for landscaping enhancements for the East & West Gates.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Lighting Entrance Monuments/Columns**

On a Motion by Mr. Taggerty, seconded by Mr. Vorick, with all in favor, the Board approved a not-to-exceed amount of \$7,500.00 for the entrance monument and column lighting for the Diamond Hill Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Hopping Green & Sams Fee Schedule**

Ms. Whelan presented the fee schedule for the Board's information. A discussion regarding District Counsel and District Management services ensued.

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On a Motion by Mr. Ramos, seconded by Mr. Vorick, with all in favor, the Board authorized a Request for Proposals to be published for District Counsel and District Management Services to for the Diamond Hill Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of CDD Website Proposal**

On a Motion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board approved the Rizzetta Technology Services contract (in substantial form) for website services for the Diamond Hill Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Summary**

Ms. Perkins reviewed the financial summary for the Board. No formal Board action was taken.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No report.

**B. District Engineer**

Not present.

**C. District Manager**

Ms. Perkins confirmed the next regularly scheduled meeting will be held on Monday, May 11, 2015 at 4:00 p.m.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Ramos requested that staff obtain new proposals for Christmas lights.

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**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board adjourned the meeting at 5:17 p.m. for the Diamond Hill Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman