

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, May 11, 2015 at 4:00 p.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Present and constituting a quorum:

Linda Dunn	Board Supervisor, Vice Chairman
James Oliver	Board Supervisor, Assistant Secretary
Tim Vorick	Board Supervisor, Assistant Secretary
Doug Taggerty	Board Supervisor, Assistant Secretary

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel; Hopping Green & Sams
Chad Raymond	Austin Outdoor
Rachel Welborn	LCAM; Rizzetta & Company, Inc.

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
March 9, 2015**

The Board requested a change to Page 3 of the minutes.

On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held on March 9, 2015 as amended for the Diamond Hill Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for February
2015 through April 2015**

On a Motion by Mr. Oliver, seconded by Mr. Vorick, with all in favor, the Board ratified the Operation & Maintenance Expenditures for February 2015 totaling \$8,183.02, March 2015 totaling \$5,261.88 and April 2015 totaling \$20,684.44 for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Proposal for District
Counsel Services**

On a Motion by Mr. Oliver, seconded by Mr. Taggerty, with all in favor, the Board retained Hopping, Green & Sams as District Counsel for the Diamond Hill Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal for District
Management Services**

On a Motion by Mr. Taggerty, seconded by Ms. Dunn with all in favor, the Board retained Rizzetta & Company, Inc. as District Management services for the Diamond Hill Community Development District.

SEVENTH ORDER OF BUSINESS

Monthly Pond Inspection Report

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

EIGHTH ORDER OF BUSINESS

**Landscape Update by Austin Outdoor –
Consideration of Entrance Renovation
Proposals**

Mr. Raymond of Austin Outdoor provided an update on current landscape conditions for the Board and presented a proposal for entrance renovation. The Board approved the sod replacement only and requested that Mr. Raymond work with staff and James Oliver to oversee and complete the work prior to the next meeting with the possibility of adding plants.

On a Motion by Mr. Vorick, seconded by Mr. Taggerty, with all in favor, the Board approved the Austin Outdoor proposal for sod replacement only with a not to exceed amount of \$5,000.00 at both entrances and NTE of \$5,000.00 for plant installation with authority of James Oliver to execute final proposal for the Diamond Hill Community Development District.

NINTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015/2016
Proposed Budget**

Ms. Perkins presented the Fiscal Year 2015/2016 Proposed Budget to the Board.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01;
Approving Proposed Budget and Setting
Public Hearing**

On a Motion by Mr. Oliver, seconded by Ms. Dunn, with all in favor, the Board adopted Resolution 2015-01; Approving Proposed Budget and Setting Public Hearing for July 13, 2015 for the Diamond Hill Community Development District.

ELEVENTH ORDER OF BUSINESS

Discussion Regarding Mission Statement

On a Motion by Mr. Taggerty, seconded by Mr. Vorick, with all in favor, the Board approved the Mission Statement in substantial form with comments by District Counsel to be incorporated and presented at the next meeting for the Diamond Hill Community Development District.

TWELFTH ORDER OF BUSINESS

**Presentation of Current Registered Voter
Count**

Ms. Perkins stated the current registered voter count as of April 15, 2015 is 780 per the Supervisor of Elections.

THIRTEENTH ORDER OF BUSINESS

**Presentation of Monthly Unaudited
Financial Summary and Statement**

Ms. Perkins reviewed the monthly unaudited financial summary and statement with the Board.

FOURTEENTH 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, July 13, 2015 at 4:00 p.m.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Taggerty stated a tree had fallen on Emerald Hill Way but was removed by next day by Chad. Mr. Taggerty thanked Chad for his service.


Ms. Dunn commented that there is some mildew on some monuments that need to be pressure washed. She requested that District Staff obtain proposals to address the issue.

On a Motion by Ms. Dunn, seconded by Mr. Taggerty, with all in favor, the Board approved pressure washing the monuments for the Diamond Hill Community Development District.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board adjourned the meeting at 4:52 p.m. for the Diamond Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman