

**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, September 12, 2016 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	<b>Board Supervisor, Chairman</b>
James Oliver	<b>Board Supervisor, Vice Chairman</b>
Doug Taggerty	<b>Board Supervisor, Assistant Secretary</b>
Tim Vorick	<b>Board Supervisor, Assistant Secretary</b>
Ferdinand Ramos	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Sandy Oram	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley Robin Vericker</b>
Mike Martin	<b>Representative, LakeMasters</b>
Dan Hunt	<b>Representative, LakeMasters</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present to comment.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting held on July 11,  
2016**

There were no changes to the meeting minutes.

On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on July 11, 2016 as presented for the Diamond Hill Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation &  
Maintenance Expenditures for June and  
July 2016**

Ms. Oram presented the Operation & Maintenance Expenditures for June and July 2016.

On a Motion by Mr. Vorick, seconded by Ms. Dunn, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for June 2016 totaling \$6,048.46 the Diamond Hill Community Development District.

On a Motion by Ms. Dunn, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for July 2016 totaling \$17,118.77 the Diamond Hill Community Development District.

**FIFTH ORDER OF BUSINESS**

**Monthly Pond Inspection Report by  
LakeMasters**

Mr. Hunt and Mr. Martin presented LakeMasters Pond Inspection Report for June 2016.

**SIXTH ORDER OF BUSINESS**

**Consideration of LakeMasters' Proposal  
for Aquatic Plantings**

The Board decided to table this item until March.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Mosquito Control**

Mr. Hunt and Mr. Martin discussed mosquito control and the Zika virus.

**EIGHTH ORDER OF BUSINESS**

**Landscape Update by Yellowstone  
Landscaping**

Mr. Raymond presented and reviewed Yellowstone Landscape's Report dated September 12, 2016. He stated that the Brazilian Peppers were cut back and would be sprayed to keep them from re-growing.

**NINTH ORDER OF BUSINESS**

**Presentation of Monthly Financial  
Summary**

Ms. Oram reviewed the July 2016 Monthly Financial Summary for the Board. She stated that the District was trending under budget year to date.

**TENTH ORDER OF BUSINESS**

**Consideration of Engagement Letter for  
District Counsel**

Mr. Vericker presented his Engagement Letter for District Counsel Services from Straley Robin and Vericker.

**ELEVENTH ORDER OF BUSINESS**                      **Consideration of Resolution 2016-08,  
Redesignating District Records Location**

Ms. Oram presented and reviewed Resolution 2016-08, Redesignating District Records Location. She stated that Rizzetta & Company had moved their office location from Tampa to Riverview.

On a Motion by Ms. Dunn, seconded by Mr. Ramos, with all in favor, the Board of Supervisors approved Resolution 2016-08, Redesignating District Records Location for the Diamond Hill Community Development District.

**TWELFTH ORDER OF BUSINESS**                      **Consideration of Resolution 2016-09,  
Designating Registered Agent's Office**

Ms. Oram presented and reviewed Resolution 2016-09, Designating Registered Agent's Office. She stated that Rizzetta & Company had moved their office from Tampa to Riverview.

On a Motion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of Supervisors approved Resolution 2016-09, Designating Registered Agent's Office for the Diamond Hill Community Development District.

**THIRTEENTH ORDER OF BUSINESS**                      **Consideration of Resolution 2016-10,  
Redesignating Secretary of the District**

Ms. Oram presented and reviewed Resolution 2016-10, Redesignating Secretary of the District.

On a Motion by Mr. Oliver, seconded by Mr. Ramos, with all in favor, the Board of Supervisors approved Resolution 2016-10, Redesignating Secretary of the District (Eric Dailey) for the Diamond Hill Community Development District.

**FOURTEENTH ORDER OF BUSINESS**                      **Consideration of Resolution 2016-11,  
Redesignating Treasurer of the District**

Ms. Oram presented and reviewed Resolution 2016-11, Redesignating Treasurer of the District.

On a Motion by Mr. Taggerty, seconded by Mr. Ramos, with all in favor, the Board of Supervisors approved Resolution 2016-11, Redesignating Treasurer of the District (Joe Kennedy) for the Diamond Hill Community Development District.

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**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-12,  
Redesignating Assistant Treasurer of the  
District**

Ms. Oram presented and reviewed Resolution 2016-12, Redesignating Assistant Treasurer of the District.

On a Motion by Mr. Vorick, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors approved Resolution 2016-12, Redesignating Assistant Treasurer of the District (Shawn Wildermuth) for the Diamond Hill Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of Proposals for District's  
Insurance Renewal**

Ms. Oram presented and reviewed the insurance proposals for next fiscal year from Stahl & Associates and Egis. Discussion ensued.

On a Motion by Mr. Taggerty, seconded by Mr. Vorick, with all in favor, the Board of Supervisors approved Stahl & Associates proposal for the District's insurance renewal October 1, 2016 (\$5,965.76) for the Diamond Hill Community Development District.

**SEVENTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Vericker introduced himself to the Board. He provided answers to various questions from the Supervisors. Mr. Vericker stated that he would attend the first couple of meetings and then participate in the meetings as requested by the Board.

Mr. Vorick mentioned that he would be resigning from the Board since his term was expiring but he could stay on until someone else is appointed to his seat. Mr. Vericker directed Mr. Vorick to send his resignation letter stating that he would continue to serve on the Board, up to 90 days after election, if needed.

**B. District Engineer**

Not present.

**C. District Manager**

Ms. Oram confirmed the next regularly scheduled meeting will be held on November 14, 2016 at 4:00 p.m.

Ms. Oram presented her Action Items List.

Mr. Dunn stated that there is a drain blocked again at the west entrance at Brilliant Cut Way again.

**EIGHTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Oram asked if there were any Supervisor requests. Mr. Ramos requested that District management inform Mr. Maglio that any issues he has with the removal of trees or damage to plants on his property needs to be taken up with the County and not the District as the work was completed by the County.

**NINETEENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Oram stated that if there was no further business to come before the Board than a motion to adjourn was in order.

On a Motion by Mr. Taggerty, seconded by Mr. Ramos, with all in favor, the Board of Supervisors adjourned the meeting at 5:20 p.m. for the Diamond Hill Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman