

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, January 23, 2017 at 4:00 p.m.** at the office of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

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

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Jordan Caviggia	District Engineer, JMT
Chad Raymond	Representative, Yellowstone Landscaping
Brett Perez	Representative, Yellowstone Landscaping

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox 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' Meeting held on November 14, 2016

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on November 14, 2016. There were no changes to the meeting minutes.

On a Motion by Ms. Dunn, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 14, 2016 as presented for the Diamond Hill Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October, November and December 2016

Mr. Cox presented the Operation & Maintenance Expenditures for October, November and December 2016.

On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for October totaling \$14,054.81, November totaling \$9,374.06 and December 2016 totaling \$4,373.70 for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

Discussion of Vacant Seat #4

On a Motion by Mr. Taggerty, seconded by Mr. Ramos, with all in favor, the Board of Supervisors appointed Tim Vorick to Seat #4 for the Diamond Hill Community Development District.

Mr. Cox, a notary public in the State of Florida, administered the oath of office to Tim Vorick. Mr. Vorick swore and affirmed the oath and executed the oath.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-01; Designating Officers of the District

Mr. Cox explained the requirement to re-designate the officers of the Board and opened the floor for nominations for Chairman and Vice-Chairman. Mr. Taggerty nominated James Oliver as Chairman and Mr. Ramos nominated Doug Taggerty as Vice Chairman. There were no other nominations. Mr. Cox noted that the remaining Supervisors as well as Mr. Greg Cox and Mr. Matthew Huber would be included on the Resolution as Assistant Secretaries for the District.

On a motion from Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board adopted Resolution 2017-01 Designating Officers as James Oliver as Chairman, Doug Taggerty as Vice Chairman and remaining Board Supervisors as Assistant Secretaries and Greg Cox and Matthew Huber will serve as Assistant Secretaries for the Diamond Hill Community Development District.

SEVENTH ORDER OF BUSINESS

**Monthly Pond Inspection Reports by
Lake/Masters November 2016, December
2016 and January 2017**

Mr. Cox presented Lake/Masters Pond Inspection Reports for November 2016, December 2016 and January 2017 to the Board. The Board discussed the renewal of the Lake/Masters contract.

On a motion from Ms. Dunn, seconded by Mr. Taggerty, with all in favor, the Board approved to extend the Lake/Masters contract for one (1) year for the Diamond Hill Community Development District.

EIGHTH ORDER OF BUSINESS

**Landscape Maintenance Update by
Yellowstone Landscaping**

Mr. Raymond & Mr. Perez presented the landscape maintenance update to the Board and answered questions from the Board. A discussion ensued regarding a homeowner dumping yard debris next to the lift station on CDD property. Mr. Cox will send a letter to homeowner requesting to remove the debris. (Need Address) Mr. Ramos asked if the small oak tree near the sensors can be trimmed as it is affecting the sensor.

NINTH ORDER OF BUSINESS

**Consideration of Proposal to Install 7-
Gallon Viburnum at the Entrance**

The Board took no formal action on this item. Mr. Cox asked if the Board would like to entertain a one (1) year option to extend the Yellowstone Landscape contract and addendum #1.

On a motion from Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board approved a one (1) year renewal addendum with Yellowstone Landscaping for the Diamond Hill Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposals for the
Stormwater Inlet Cleaning**

Mr. Caviaggia discussed the Stormwater Inspection report and discussed having Yellowstone cleanout the inlets near the Stormwater drains. Mr. Caviaggia presented proposals for the Stormwater Inlet cleaning to the Board and answered questions.

On a motion from Mr. Taggerty, seconded by Mr. Vorick, with all in favor, the Board approved the Site Masters proposal for \$2,200. for the Diamond Hill Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Monthly Financial Statement

Mr. Cox presented the monthly financial update to the Board.

On a motion from Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board approved to move \$300,000.00 from the General Fund to the Capital Reserves Fund for the Diamond Hill Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No present.

B. District Engineer

Mr. Caviggia gave his report earlier in the meeting.

C. District Manager

Mr. Cox confirmed the next regularly scheduled meeting will be held on March 13, 2017 at 4:00 p.m.

Mr. Cox presented the Action Items List.

Mr. Cox presented a Certificate of Incumbency form from US Bank and explained that the Trustee required signatures of the Board members on the form for the purpose of verification of signatures on US Bank related documents.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

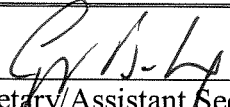
There were no supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

Mr. Cox 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. Ramos, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors adjourned the meeting at 4:57 p.m. for the Diamond Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman