

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, February 12, 2018 at 4:04 p.m.** at the office of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

James Oliver	Board Supervisor, Chairman
Doug Taggerty	Board Supervisor, Vice Chairman
Linda Dunn	Board Supervisor, Assistant Secretary
Marian Estabrook	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Matt Huber	Regional District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (via. conf. call)
Chad Raymond	Representative, Yellowstone Landscaping
Amanda Miller	Representative, Aquatic Systems
Tom Estabrook	Representative, HOA

Audience	Present
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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

Mr. Tom Estabrook with the HOA discussed a drainage issue in the community that developed following the installation of a pool and requested assistance from the CDD to explore possible drainage solutions that might exist on CDD property.

THIRD ORDER OF BUSINESS

Consideration of Aquatic Maintenance Proposal

Ms. Amanda Miller with Aquatic Systems presented a proposal for aquatic maintenance services for the District and the Board determined to wait to the end of the next contract cycle with LakeMasters to make a decision on changing.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on November 13, 2017

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on November 13, 2017. There were no changes to the meeting minutes.

On a Motion by Mr. Oliver seconded by Ms. Dunn, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on November 13, 2017 as presented for the Diamond Hill Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October through December 2017

Mr. Cox presented the Operation & Maintenance Expenditures for October 2017, November 2017 and December 2017.

On a Motion by Mr. Oliver, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors ratified the Operation & Maintenance Expenditures for October 2017 totaling \$17,451.53, November 2017 totaling \$10,610.03 and December 2017 totaling \$9,107.52, for the Diamond Hill Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Maintenance Update

Mr. Cox presented the aquatic maintenance reports to the Board. The Board requested that the consideration of the renewal of LakeMaster's contract be added to the August agenda.

B. Landscape & Irrigation Maintenance Update

Mr. Raymond was present to discuss landscaping updates. The Board discussed an accumulation of debris behind the west side of the west gate and requested that Mr. Raymond take a look at removing it. Mr. Raymond explained the work done to clear the area that had been reported by the County as needing to be cleaned up.

C. **District Counsel**
No report

D. **District Engineer**
No report.

E. **District Manager**
Mr. Cox indicated that the next regular meeting was scheduled for April 9, 2018 at 4:00 p.m.

Mr. Cox presented the current action item list and monthly financial statement to the Board.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Taggerty requested that Manny Cermeno be asked to raise the GFI outlets on both sides of both entrances to avoid them getting wet from irrigation or other causes.

Mr. Taggerty expressed a comment from Ferdinand that Manny look at raising the monument lighting on both gates some to keep the lighting from getting blocked by landscaping and to also check the broken light near the west gate near the card reader.

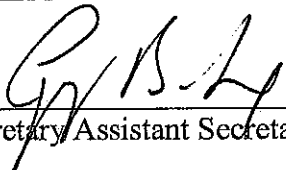
Mr. Oliver asked staff to see if there was some means to let residents know (letter/email blast) that CDD rates were lowered this past year.


EIGHTH 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. Taggerty, seconded by Ms. Estabrook, with all in favor, the Board of Supervisors adjourned the meeting at 5:09 p.m. for the Diamond Hill Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman