

## Board of Supervisors' Meeting January 13, 2020

District Office: 9428 Camden Field Parkway Riverview, Florida 33578 813.533.2950

www.diamondhillcdd.org

Professionals in Community Management

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT AGENDA

At the office of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, FL 33578.

District Board of Supervisors	James Oliver Douglas Taggerty Linda Dunn Marian Estabrook Ferdinand Ramos	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Greg Cox	Rizzetta & Company, Inc.
District Attorney	John Vericker	Straley Robin Vericker
District Engineer	Jordan Caviggia	Johnson, Mirmiran & Thompson

#### All cellular phones and pagers must be turned off while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE · 12750 CITRUS PARK LANE, STE. 115 TAMPA, FL 33625 www.diamondhillcdd.org

January 6, 2020

#### Board of Supervisors Diamond Hill Community Development District

#### AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Diamond Hill Community Development District will be held on **Monday, January 13, 2020 at 4:00 p.m.** at the office of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578. The following is the agenda for this meeting:

1. CALL TO ORDE	R
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#### 2. AUDIENCE COMMENTS ON AGENDA ITEMS

#### 3. BUSINESS ADMINISTRATION

•		
	Α.	Consideration of Minutes of Board of Supervisors'
		Meeting held October 14, 2019 Tab 1
	В.	Consideration of Operation & Maintenance
		Expenditures for September thru November 2019
4.	STAF	FREPORTS
	Α.	Aquatic Maintenance Update Tab 3
	В.	Landscape and Irrigation Maintenance Update
	C.	District Counsel Update
	D.	District Engineer Update
	Ε.	District Manager Update
		1. Update of District Financials
		2. Presentation of Action Item List
5.	BUSI	NESS ITEMS
	Α.	Consideration of Resolution 2020-01; Adopting
		Revised FY 2019-2020 Meeting Schedule
	В.	Discussion of Gem Luster Court Depression
6.	SUPE	ERVISOR REQUESTS

#### 7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,

#### Greg Cox

Greg Cox District Manager

cc: James Oliver, Chairman John Vericker, District Counsel Tab 1

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT October 14, 2019 – Minutes of Meeting Page 1

1	Ν	INUTES OF MEETING				
2 3 4 5	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					
6	which such appeal is to be based.					
7						
8 9		DIAMOND HILL				
9	COMMUN					
10						
12	The regular meeting of the	ne Diamond Hill Community Development District was				
13		019 at 4:00 p.m. at the office of Rizzetta & Company,				
14		ld Parkway, Riverview, Florida 33578.				
15						
16	Present and constituting a	quorum:				
17						
18	James Oliver	Board Supervisor, Chairman				
19	Doug Taggerty	Board Supervisor, Vice Chairman				
20	Linda Dunn	Board Supervisor, Assistant Secretary				
21	Ferdinand Ramos	Board Supervisor, Assistant Secretary				
22	Marian Estabrook	Board Supervisor, Assistant Secretary				
23						
24	Also present were:					
25		District Manager, Dissetts & Company, Inc.				
26	Greg Cox John Vericker	District Manager, Rizzetta & Company, Inc.				
27	John Vencker	District Counsel, Straley Robin Vericker (via. conf. call)				
28 29	Chad Raymond	Representative, Yellowstone Landscaping				
29 30	Tom Estabrook	Representative, HOA				
31	Tom Establook	hepicoentative, nor				
32	Audience	Present				
33						
34	FIRST ORDER OF BUSINESS	Call to Order				
35						
36	Mr. Cox called the meeting	g to order and read the roll call.				
37		-				
38	SECOND ORDER OF BUSINES	S Audience Comments				
39						
40		Board with HOA related information. He requested that the				
41		ling and re-striping of the asphalt area outside the gates				
42 43	beyond the pavers since the HOA is sealing the roadways they own inside the gated areas.					
43 44	The Board discussed an interest in getting a quote to do this but wanted to have staff research to verify the roadway ownership issue.					

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT October 14, 2019 – Minutes of Meeting Page 2

On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board of Supervisors authorized the Chairman to approve an asphalt sealing and striping quote obtained through the Diamond Hill HOA for the roadway area outside the entrance gates, pending further staff review of the property, with a not-to-exceed amount of \$7,000, for the Diamond Hill Community Development District.

45 46 47 48 49 50	The Board received additional information regarding the status of the payment a pressure washi information regarding the status of owner Heights.	•	lso
50 51 52 53 54	THIRD ORDER OF BUSINESS	Consideration of Minutes of t Board of Supervisors' Regu Meeting held on August 12, 2019	
55 56 57	Mr. Cox presented the minutes of th on August 12, 2019.	ne Board of Supervisors' regular meeting h	eld
	of Supervisors approved the minutes of	by Ms. Estabrook, with all in favor, the Boa the Board of Supervisors' meeting held mond Hill Community Development Distric	on
58 59 60	FOURTH ORDER OF BUSINESS	Consideration of Operation Maintenance Expenditures for July	&
61 62		August 2019	•
	Mr. Cox presented the Operation August 2019.		•
62 63 64	August 2019. On a Motion by Mr. Oliver, seconded by Supervisors approved to ratify the pay	August 2019 & Maintenance Expenditures for July a y Mr. Ramos, with all in favor, the Board yment of the invoices in the Operation June 2019 (\$11,323.19) and August 20	and I of
62 63 64 65 66 67	August 2019. On a Motion by Mr. Oliver, seconded by Supervisors approved to ratify the pay Maintenance Expenditures report for J	August 2019 & Maintenance Expenditures for July a y Mr. Ramos, with all in favor, the Board yment of the invoices in the Operation June 2019 (\$11,323.19) and August 20	and I of
62 63 64 65 66	August 2019. On a Motion by Mr. Oliver, seconded by Supervisors approved to ratify the pay Maintenance Expenditures report for J (\$19,740.67), for the Diamond Hill Commu	August 2019 & Maintenance Expenditures for July a y Mr. Ramos, with all in favor, the Board yment of the invoices in the Operation June 2019 (\$11,323.19) and August 20 unity Development District. Staff Reports	and I of
62 63 64 65	August 2019. On a Motion by Mr. Oliver, seconded by Supervisors approved to ratify the pay Maintenance Expenditures report for J	August 2019 & Maintenance Expenditures for July y Mr. Ramos, with all in favor, the Boa yment of the invoices in the Operatio June 2019 (\$11,323.19) and August	

- В. **District Counsel** 76 77 No report. 78 79 С. **District Engineer** 80 81 Not present. 82 83 D. Landscape & Irrigation Maintenance Update 84 85 Mr. Chad Raymond presented the landscape and irrigation maintenance 86 report to the Board. 87 88 Ε. **District Manager** 89 90 Mr. Cox indicated that the next regular meeting has been scheduled for 91 December 9, 2019 at 4:00 p.m. 92 93 Mr. Cox provided an update regarding the District financials and the action 94 item list. 95 96 Mr. Cox indicated that he would contact the County to determine if the 97 county fence along the boundary of the District property had been repaired. 98 99 SIXTH ORDER OF BUSINESS Discussion of TECO Powerline 100 Maintenance 101 102 The Board received an update of the status of the TECO power line area from 103 Mr. Cox. He informed the Board that the area had reportedly been mowed several 104 times and was being prepared for growing hay. 105 106 SEVENTH ORDER OF BUSINESS Ratification of EGIS Insurance 107 108 Proposal 109 On a Motion by Ms. Dunn, seconded by Mr. Taggerty, with all in favor, the Board of Supervisors ratified the Chairman's previous approval of the proposal from EGIS insurance for the FY19/20 insurance policies, for the Diamond Hill Community Development District. 110 111 112 113
- 114

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT October 14, 2019 – Minutes of Meeting Page 4

EIGHTH ORDER OF BUSINESS	Consideration of Second Addendum to Professional District Services Contract
	y Mr. Taggerty, with all in favor, the Board of nology Services Agreement, for the Diamond
NINTH ORDER OF BUSINESS	Supervisor Requests
Ms. Estabrook requested informati was upset about damages to CDD propert	ion regarding whether or not a resident who by had contacted Mr. Cox.
TENTH ORDER OF BUSINESS	Adjournment
Mr. Cox stated that if there was not than a motion to adjourn was in order.	o further business to come before the Board
-	y Ms. Estabrook, with all in favor, the Board of 4:37 p.m. for the Diamond Hill Community
Secretary/Assistant Secretary	Chairman/Vice Chairman

# Tab 2

### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE 12750 CITRUS PARK LANE SUITE 115 TAMPA, FLORIDA 33625

#### Operation and Maintenance Expenditures September 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2019 through September 30, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$12,185.07** 

Approval of Expenditures:

Chairperson

Vice Chairperson

Assistant Secretary

Paid Operation & Maintenance Expenditures

September 1, 2019 Through September 30, 2019

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
Egis Insurance Advisors, LLC	002962	9261	General/POL Liability Insurance FY 19/20	\$	6,221.00
Johnson, Mirmiran & Thompson Inc	002957	17-142635	Professional Services 12/30/18- 07/27/19	\$	800.80
Rizzetta & Company, Inc.	002958	INV0000043164	District Management Fees 09/19	\$	3,641.67
Rizzetta Technology Services, LLC	002959	INV0000004722	Website Hosting Services 09/19	\$	100.00
Solitude Lake Management LLC	002963	PI-A00297534	Lake and Pond Maintenance 09/19	\$	700.00
Straley Robin Vericker	002960	17410	Professional Services 08/19	\$	649.00
TECO	002961	211010801895 08/19	12929 Sydney Road #A 08/19	\$	72.60

**Report Total** 

\$ 12,185.07

### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

#### DISTRICT OFFICE 12750 CITRUS PARK LANE SUITE 115 TAMPA, FLORIDA 33625

#### Operation and Maintenance Expenditures October 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2019 through October 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: \$21,712.65

Approval of Expenditures:

Chairperson

Vice Chairperson

Assistant Secretary

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
Douglas Taggerty	002975	DT101419	Board of Supervisors Meeting 10/14/19	\$	200.00
Ferdinand Ramos	002974	FR101419	Board of Supervisors Meeting 10/14/19	\$	200.00
James A. Oliver	002973	JO101419	Board of Supervisors Meeting 10/14/19	\$	200.00
Linda L. Dunn	002971	LD101419	Board of Supervisors Meeting 10/14/19	\$	200.00
Marian Estabrook	002972	ME101419	Board of Supervisors Meeting 10/14/19	\$	200.00
Rizzetta & Company, Inc.	002966	INV0000043774	Assessment Roll Preparation FY 19/20	\$	5,000.00
Rizzetta & Company, Inc.	002968	INV0000043902	District Management Fees 10/19	\$	3,755.42
Rizzetta Technology Services, LLC	002976	INV0000004807	Website Hosting Services 10/19	\$	100.00
Solitude Lake Management LLC	002977	PI-A00309324	Lake and Pond Maintenance 10/19	\$	700.00
Straley Robin Vericker	002964	17520	Professional Services 09/19	\$	258.00
Straley Robin Vericker	002978	17621	Professional Services 10/19	\$	549.00
TECO	002967	211010801895 09/19	12929 Sydney Road #A 09/19	\$	69.04

Paid Operation & Maintenance Expenditures

October 1, 2019 Through October 31, 2019

Vendor Name	Check Number	Invoice Number	Invoice Description		Invoice Amount	
Times Publishing Company	002969	0000017329 09/20/19	Acct #107822 Legal Advertising 09/19	\$	212.00	
Yellowstone Landscape, Inc.	002970	TM 25313	Landscape Maintenance 05/19	\$	3,188.93	
Yellowstone Landscape, Inc.	002965	TM 53217	Landscape Maintenance 09/19	\$	3,691.33	

### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

#### DISTRICT OFFICE 12750 CITRUS PARK LANE SUITE 115 TAMPA, FLORIDA 33625

#### Operation and Maintenance Expenditures November 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2019 through November 30, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$12,925.00** 

Approval of Expenditures:

Chairperson

Vice Chairperson

\_\_\_\_Assistant Secretary

Paid Operation & Maintenance Expenditures

November 1, 2019 Through November 30, 2019

Vendor Name	Check Number	Invoice Number	Invoice Description		Invoice Amount	
Department of Economic	002983	74138	Special District Fee FY 19/20	\$	175.00	
Opportunity Grau & Associates	002984	18776	Audit Services FYE 09/19	\$	500.00	
Rizzetta & Company, Inc.	002980	INV0000044523	District Management Fees 11/19	\$	3,755.42	
Rizzetta Technology Services, LLC	002981	INV0000004891	Website Hosting Services 11/19	\$	100.00	
Solitude Lake Management LLC	002985	PI-A00318940	Lake and Pond Maintenance 11/19	\$	700.00	
TECO	002982	211010801895 10/19	12929 Sydney Road #A 10/19	\$	69.97	
Yellowstone Landscape, Inc.	002986	TM 63128	Landscape Maintenance 11/19	\$	3,777.43	
Yellowstone Landscape, Inc.	002986	TM 66446	Landscape Maintenance 11/19	\$	3,847.18	

#### **Report Total**

\$ 12,925.00

Tab 6

#### **RESOLUTION 2020-01**

#### A RESOLUTION OF THE BOARD OF SUPERVISORS OF DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Diamond Hill Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT:

<u>Section 1</u>. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as **Exhibit A**.

<u>Section 2</u>. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Hillsborough County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

#### PASSED AND ADOPTED THIS 13<sup>TH</sup> DAY OF JANUARY 2020.

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

#### CHAIRMAN / VICE CHAIRMAN

ATTEST:

#### SECRETARY / ASSISTANT SECRETARY

EXHIBIT A: Revised Meeting Schedule

#### EXHIBIT "A"

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT REVISED BOARD OF SUPERVISORS MEETING DATES FOR FISCAL YEAR 2019/2020

January 13, 2020 March 9, 2020 May 11, 2020 July 13, 2020 August 10, 2020

All meetings will convene at 4:00 p.m. at the office of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, FL 33578.