

Diamond Hill Community Development District

Board of Supervisors' Meeting October 11, 2021

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

www.diamondhillcdd.org

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 Ferdinand Ramos Chairman

James Oliver Vice Chairman
Linda Dunn Assistant Secretary
Douglas Taggerty Assistant Secretary
Ed Craig Assistant Secretary

District Manager Taylor Nielsen Rizzetta & Company, Inc.

District Attorney John Vericker Straley Robin Vericker

District Engineer Stephen Brletic 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 · 9428 CAMDEN FIELD PARKWAY. RIVERVIEW, FL 33578 MAILING OFFICE · 3434 COLWELL AVE STE 200 · TAMPA, FL 33614 www.diamondhillcdd.org

October 6, 2021

Board of Supervisors
Diamond Hill Community
Development District

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Diamond Hill Community Development District will be held on **Monday, October 11, 2021 at 2:00 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.	CAL	L TO ORDER				
2.	AUD	IENCE COMMENTS ON AGENDA ITEMS				
3.	BUS	INESS ADMINISTRATION				
	A.	Consideration of Minutes of Board of Supervisors'				
		Meeting held August 9, 2021Tab 1				
	В.	Consideration of Minutes of the 2 nd Audit Committee				
		Meeting held on August 9, 2021Tab 2				
	C.	Consideration of Operation & Maintenance				
		Expenditures for July & August 2021 Tab 3				
4.	STA	FF REPORTS				
	A.	Aquatic Maintenance Update Tab 4				
		Consideration of Solitude Aquatic Maintenance				
		RenewalTab 5				
	В.	Landscape and Irrigation Maintenance Update Tab 6				
		1. Consideration of Landscape and Irrigation Proposals Tab 7				
	C.	District Counsel Update				
	D.	District Engineer Update				
	E.	District Manager Update				
		1. Review of District Manager ReportTab 8				
5.	BUS	INESS ITEMS				
	Α.	, J J I				
	В.	Ratification of Insurance Renewal ProposalTab 10				
	C.	Consideration of Emerald Hill Easement Proposal Tab 11				
6.	SUP	ERVISOR REQUESTS				
7.	ADJ	OURNMENT				

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.

Diamond Hill CDD October 6, 2021 Page Two

Sincerely,

Taylor Nielsen

Taylor Nielsen

District Manager

cc: Ferdinand Ramos, Chairman John Vericker, District Counsel

MINUTES OF MEETING 1 2 Each person who decides to appeal any decision made by the Board with respect to 3 any matter considered at the meeting is advised that person may need to ensure that a 4 5 verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. 6 7 8 **DIAMOND HILL** 9 COMMUNITY DEVELOPMENT DISTRICT 10 11 The regular meeting of the Diamond Hill Community Development District was 12 held on Monday, August 9, 2021 at 4:11 p.m. at the office of Rizzetta & Company, 13 Inc., located at 9428 Camden Field Parkway, Riverview FL, 33578. The following is the 14 agenda for this meeting: 15 16 17 Present and constituting a quorum: 18 Ferdinand Ramos **Board Supervisor, Chairman** 19 **Board Supervisor, Vice Chairman** James Oliver 20 **Board Supervisor, Assistant Secretary** Linda Dunn 21 Douglas Taggerty **Board Supervisor, Assistant Secretary** 22 **Board Supervisor, Assistant Secretary** 23 Edward Craig Jr. 24 Also present were: 25 26 Taylor Nielsen District Manager, Rizzetta & Co., Inc. 27 John Vericker District Counsel, Straley Robin Vericker (by 28 phone) 29 District Engineer, JMT (by phone) 30 Stephen Brletic Josh Olivia **Yellowstone Landscaping (by phone)** 31 32 Audience Present 33 34 FIRST ORDER OF BUSINESS Call to Order 35 36 Mr. Nielsen called the meeting to order and read the roll call. 37 38 39 40 41 42 43 44

SECOND ORDER OF BUSINESS Audience Comments on Agenda 45 Items 46 47 The Board heard comments regarding drainage. 48 49 50 THIRD ORDER OF BUSINESS Consideration of Minutes of the 51 Board of Supervisors' Regular 52 Meeting held on June 14, 2021 53 54 Mr. Nielsen presented the minutes of the Board of Supervisors' regular meeting 55 held on June 14, 2021. 56 57 On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board of Supervisors approved the minutes, with an amendment to add audience comments summary, of the Board of Supervisors' meeting held on June 14, 2021 as presented, for the Diamond Hill Community Development District. 58 FOURTH ORDER OF BUSINESS Consideration of Minutes of the 1st 59 Audit Meeting held on June 14, 2021 60 61 Mr. Nielsen presented the minutes from the 1st Audit Committee Meeting held on 62 June 14, 2021 63 64 On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board of Supervisors approved the minutes, of 1st Audit Committee meeting held on June 14, 2021 as presented, for the Diamond Hill Community Development District. 65 66 FIFTH ORDER OF BUSINESS **Consideration of Operation &** 67 **Maintenance Expenditures for May** 68 69 Mr. Nielsen presented the Operation & Maintenance Expenditures for May 2021. 70 71 On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures report for May (\$18,695.25), for the Diamond Hill Community Development District.

IXTH OR	DER OF BUSINESS Staff Reports				
A.	Aquatic Maintenance Report				
	Mr. Nielsen presented the Aquatics report.				
	The Board requested that Solitude date stamp their photos in the reporting.				
B.	Landscape & Irrigation Maintenance Report				
	Mr. Oliva presented his report.				
	The Board requested that moving forward, Yellowstone be present on the walk through inspection with Field Services.				
	i. Consideration of Landscape Proposals				
	Mr. Niclean presented the Landesens Dremesels with the Desud				
upervisc	Mr. Nielsen presented the Landscape Proposals with the Board. ion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of ors approved the proposal for the tree removals, at a cost of \$3,300.00, for				
uperviso	ion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of				
upervisc	ion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of ors approved the proposal for the tree removals, at a cost of \$3,300.00, for and Hill Community Development District. The Board requested a mulching date for item #4, on the Field Inspection				
Supervisc ne Diamo	ion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of brs approved the proposal for the tree removals, at a cost of \$3,300.00, for and Hill Community Development District. The Board requested a mulching date for item #4, on the Field Inspection Report.				
Supervisc he Diamo	ion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of ors approved the proposal for the tree removals, at a cost of \$3,300.00, for and Hill Community Development District. The Board requested a mulching date for item #4, on the Field Inspection Report. District Counsel				
Supervisone Diamo	ion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of ors approved the proposal for the tree removals, at a cost of \$3,300.00, for and Hill Community Development District. The Board requested a mulching date for item #4, on the Field Inspection Report. District Counsel Present via phone. No report.				
Superviso he Diamo C.	ion by Mr. Taggerty, seconded by Mr. Oliver, with all in favor, the Board of brs approved the proposal for the tree removals, at a cost of \$3,300.00, for and Hill Community Development District. The Board requested a mulching date for item #4, on the Field Inspection Report. District Counsel Present via phone. No report. District Engineer				

117

E.	District Manager	
	Mr. Nielsen indicated tha for October 11, 2021 at 4:	t the next regular meeting has been schedule 00 p.m.
	Mr. Nielsen provided an u	pdate regarding the District financials.
Supervisors	s approved the Audit Comn	ed by Mr. Ramos, with all in favor, the Board of nittee recommendation for Berger and Toombs ond Hill Community Development District.
SEVENTH (ORDER OF BUSINESS	Consideration of the Emerald Hi Fence Proposal
Mr. N	ielsen presented the Emera	ald Hill Fence Proposal to the Board.
The E	Soard requested investigation	on on a sink hole, behind 1626 Emerald Hill Way
Supervisors Emerald H	s approved the Sitemasters	d by Mr. Craig, with all in favor, the Board of proposal, to clear out vegetation behind 1449 sible with the current rain conditions, for the District.
EIGHTH OR	DER OF BUSINESS	Consideration of Rizzetta's FY 2022 Fee Amendment
Mr. N	ielsen presented Rizzetta's	2022 Fee Amendment to the Board.
	on by Mr Oliver seconded	by Mr. Ramos, with all in favor, the Board of
Supervisors	•	
Supervisors Community	s approved Rizzetta's FY	2022 Fee Amendment, for the Diamond Hill Discussion on Stormwater Drainage
Supervisors Community NINTH ORD Mr. Niels	s approved Rizzetta's FY Development District. DER OF BUSINESS en opened a discussion reg	2022 Fee Amendment, for the Diamond Hill

Year

TENTH ORDER OF BUSINESS Public Hearing on Fiscal 149 2021/2022 Final Budget and Imposing 150 Special Assessments 151 152 On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board of Supervisors approved to open the Public Hearing on Fiscal Year 2021/2022 Final Budget and Imposing Special Assessments, for the Diamond Hill Community Development District. 153 Mr. Nielsen presented Resolution 2021-04, Adopting Fiscal Year 2021-2022 154 Final Budget to the Board. 155 156 On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board of Supervisors adopted Resolution 2021-04, Adopting Fiscal Year 2021-2022 Final Budget, for the Diamond Hill Community Development District. 157 Mr. Nielsen presented Resolution 2021-05, Imposing Special Assessments and 158 Certifying as Assessment Roll to the Board. 159 160 On a Motion by Mr. Taggerty, seconded by Ms. Dunn, with all in favor, the Board of Supervisors adopted Resolution 2021-05, Imposing Special Assessments and Certifying Assessment Roll, for the Diamond Hill Community Development District. 161 On a Motion by Mr. Taggerty, seconded by Mr. Ramos, with all in favor, the Board of Supervisors approved to close the Public Hearing on Fiscal Year 2021/2022 Final Budget and Imposing Special Assessments, for the Diamond Hill Community

162

163

164

ELEVENTH ORDER OF BUSINESS

Development District.

Consideration of Resolution 2021-03, Setting the Meeting Schedule for **Fiscal Year 2021/2022**

165 166 167

Mr. Nielsen presented Resolution 2021-03, Setting the Meeting Schedule for Fiscal Year 2021/2022 to the Board.

168 169

> On a Motion by Mr. Ramos, seconded by Mr. Oliver, with all in favor, the Board of Supervisors adopted Resolution 2021-03, Setting the Meeting Schedule for Fiscal Year 2021/2022 to the Board, for the Diamond Hill Community Development District.

170 171

172	TWELFTH ORDER OF BUSINESS	Supervisor Requests
173		
174	Mr. Nielsen opened the room to	o any supervisor requests. There were no
175	questions or comments from the Board.	
176		
177	THIRTEENTH ORDER OF BUSINESS	Adjournment
178		
179	Mr. Nielsen stated that if there was	s no further business to come before the Board
180	than a motion to adjourn was in order.	
181		
	On a Motion by Mr. Oliver, seconded	by Mr. Ramos, with all in favor, the Board of
	·	5:22 p.m. for the Diamond Hill Community
	Development District.	C.22 p.m. for the Blamena run Community
182	Bevelopment Bleater.	
183		
184		
185	Secretary/Assistant Secretary	Chairman/Vice Chairman

MINUTES OF MEETING 1 2 Each person who decides to appeal any decision made by the Board with respect to 3 any matter considered at the meeting is advised that person may need to ensure that a 4 5 verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based. 6 7 8 **DIAMOND HILL** 9 COMMUNITY DEVELOPMENT DISTRICT 10 11 The 2nd Audit Committee meeting of the Diamond Hill Community Development 12 District was held on Monday, August 9, 2021 at 4:00 p.m. at the office of Rizzetta & 13 Company, Inc., located at 9428 Camden Field Parkway, Riverview FL, 33578. The 14 following is the agenda for this meeting: 15 16 17 Present and constituting a quorum: 18 Ferdinand Ramos **Board Supervisor, Chairman** 19 **Board Supervisor, Vice Chairman** James Oliver 20 **Board Supervisor, Assistant Secretary** Linda Dunn 21 Douglas Taggerty **Board Supervisor, Assistant Secretary** 22 **Board Supervisor, Assistant Secretary** 23 Edward Craig Jr. 24 Also present were: 25 26 Taylor Nielsen District Manager, Rizzetta & Co., Inc. 27 John Vericker District Counsel, Straley Robin Vericker (by 28 phone) 29 District Engineer, JMT (by phone) 30 Stephen Brletic Josh Olivia **Yellowstone Landscaping (by phone)** 31 32 Audience Present 33 34 FIRST ORDER OF BUSINESS Call to Order 35 36 Mr. Nielsen called the meeting to order and read the roll call. 37 38 39 40 41 42 43 44

SECOND ORDER OF BUSINESS	Ranking of Proposals
the Audit Committee and collected a mas Toombs, Elam, Gaines & Frank was the h	Ils received for the Annual Auditing Services to ter scoring sheet from the committee. Berger, nighest-ranked bidder with a total of 100 points. points and therefore was the lowest ranked
THIRD ORDER OF BUSINESS	Adjournment
Mr. Nielsen stated that if there was than a motion to adjourn was in order.	s no further business to come before the Board
· · · · · · · · · · · · · · · · · · ·	by Mr. Ramos, with all in favor, the Board of 4:11 p.m. for the Diamond Hill Community
Secretary/Assistant Secretary	Chairman/Vice Chairman

DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · RIVERVIEW, FLORIDA

MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 336

Operation and Maintenance Expenditures July 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from July 1, 2021 through July 31, 2021. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

Chairperson

Vice Chairperson

Assistant Secretary

Diamond Hill Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	ice Amount
Construction Management Services LLC	003202	25	Service Call for East Entrance 05/21	\$	68.00
Douglas Taggerty	003209	DT061421	Board of Supervisors Meeting 06/14/21	\$	200.00
Ferdinand Ramos	003207	FR061421	Board of Supervisors Meeting 06/14/21	\$	200.00
Innersync Studio, Ltd	003205	19563	Onboarding of ADA Compliant Website 07/21	\$	384.38
James A. Oliver	003206	JO061421	Board of Supervisors Meeting 06/14/21	\$	200.00
Linda L. Dunn	003204	LD061421	Board of Supervisors Meeting 06/14/21	\$	200.00
Rizzetta & Company, Inc.	003198	INV0000059423	District Management Fees 07/21	\$	3,755.42
Rizzetta Technology Services, LLC	003199	INV0000007744	Website Hosting Services 07/21	\$	100.00
Site Masters of FL LLC	003208	072021-2	Removed Sediment Build-Up 07/21	\$	500.00
Straley Robin Vericker	003200	19959	Professional Services Billed Though 06/21	\$	1,160.95
TECO	003201	211010801895 06/21	12929 Sydney Road #A 06/21	\$	61.00
Thurman E Craig Jr	003203	EC061421	Board of Supervisors Meeting 06/14/21	\$	200.00
Times Publishing Company	003210	00001665712 07/14/21	Acct #107822 Legal Advertising 07/21	\$	1,480.00

Diamond Hill Community Development District

Paid Operation & Maintenance Expenditures

July 1, 2021 Through July 31, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description		Invoice Amount	
Times Publishing Company	003210	0000168369 07/04/21	Acct #107822 Legal Advertising 07/21	\$	464.00	
Yellowstone Landscape, Inc.	003211	TM 236792	Landscape Maintenance 07/21	\$	3,556.18	
Yellowstone Landscape, Inc.	003211	TM 244620	Irrigation Repairs 07/21	<u>\$</u>	272.83	
Report Total				\$	12,802.76	

DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · Riverview, Florida</u>

Mailing Address · 3434 Colwell Avenue, Suite 200 · Tampa, Florida 336

Operation and Maintenance Expenditures August 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2021 through August 31, 2021. This does not include expenditures previously approved by the Board.

Approval of Expenditures:						
Chairperson						
Vice Chairperson						
Assistant Secretary						

The total items being presented: \$9,562.06

Diamond Hill Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2021 Through August 31, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice	e Amount
Douglas Taggerty	003222	DT080921	Board of Supervisors Meeting 08/09/21	\$	200.00
Ferdinand Ramos	003220	FR080921	Board of Supervisors Meeting 08/09/21	\$	200.00
James A. Oliver	003218	JO080921	Board of Supervisors Meeting 08/09/21	\$	200.00
Johnson, Mirmiran &	003219	29-176346	Engineering Services 06/21	\$	192.40
Thompson Inc Johnson, Mirmiran &	003219	30-179131	Engineering Services 07/21	\$	1,532.24
Thompson Inc Linda L. Dunn	003217	LD080921	Board of Supervisors Meeting 08/09/21	\$	200.00
Rizzetta & Company, Inc.	003212	INV000060357	District Management Fees 08/21	\$	4,455.42
Rizzetta Technology Services,	003213	INV000007830	Website Hosting Services 08/21	\$	100.00
LLC Straley Robin Vericker	003214	20087	Professional Services Billed Though 07/21	\$	305.00
Straley Robin Vericker	003221	20217	Professional Services Billed Though 08/21	\$	1,105.50
Thurman E Craig Jr	003216	EC080921	Board of Supervisors Meeting 08/09/21	\$	200.00
Times Publishing Company	003215	0000165353 07/21/21	Acct #107822 Legal Advertising 07/21	\$	418.50
Times Publishing Company	003223	0000173535 07/21/21	Acct #107822 Legal Advertising 08/21	\$	453.00
Report Total				\$	9,562.06