

# Board of Supervisors' Meeting February 14, 2022

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** Christina Newsome 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

February 7, 2022

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**, **February 14**, **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.	CALL	. TO ORDER						
2.	AUDI	ENCE COMMENTS ON AGENDA ITEMS						
3.	BUSI	NESS ADMINISTRATION						
	A.	Consideration of Minutes of Board of Supervisors'						
		Meeting held December 13, 2021 Tab 1						
	B.	Consideration of Operation & Maintenance						
		Expenditures for November & December 2021 Tab 2						
4.	STAF	F REPORTS						
	A.	Aquatic Maintenance Update Tab 3						
	B.	Landscape and Irrigation Maintenance Update Tab 4						
	C.	District Counsel Update						
	D.	District Engineer Update						
		Consideration of Stormwater Maintenance						
		ProposalTab 5						
	E.	District Manager Update						
		1. Review of District Manager ReportTab 6						
		2. Update of District Financials						
5.	BUSI	NESS ITEMS						
	A.	Review of Waste Management Inspection Report						
6.	SUPE	ERVISOR REQUESTS						
7.	ADJO	DURNMENT						

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,

Christina Newsome

Christina Newsome District Manager

cc: Ferdinand Ramos, Chairman
John Vericker, District Counsel

1	MINU	TES OF MEETING					
2 3 4 5 6 7	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.						
8 9	וח	AMOND HILL					
10		DEVELOPMENT DIS	TRICT				
11							
12 13 14 15 16	The regular meeting of the Dinheld on <b>Monday, December 13, 2021</b> Inc., located at 9428 Camden Field Pagenda for this meeting:	at 2:00 p.m. at the o	office of Rizzet	ta & C	Company,		
17	Present and constituting a quor	rum:					
18							
19 20 21 22 23	James Oliver <b>Boa</b> Linda Dunn <b>Boa</b> Douglas Taggerty <b>Boa</b>	ard Supervisor, Chai ard Supervisor, Vice ard Supervisor, Assi ard Supervisor, Assi ard Supervisor, Assi	Chairman stant Secreta stant Secreta	ry			
<ul><li>24</li><li>25</li><li>26</li></ul>	Also present were:						
27 28 29 30	Christina Newsome <b>Dist</b>	rict Manager, Rizzet rict Manager, Rizzet rict Engineer, JMT (	ta & Co., Inc.				
31	Audience						
32	FIRST ORDER OF BUOWESS	0-114-0-4					
33 34	FIRST ORDER OF BUSINESS	Call to Ord	er				
35	Ms. Newsome called the meetil	ng to order and read t	he roll call.				
36 37							
38 39 40	SECOND ORDER OF BUSINESS	Audience Items	Comments	on	Agenda		
41 42 43	There were no audience comm	ents.					

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#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT December 13, 2021– Minutes of Meeting Page 2

THIRD ORI	DER OF BUSINESS	Consideration of Minutes of Board of Supervisors' Reguments Meeting held on October 11, 2021	
	Newsome presented the mind on October 11, 2021.	nutes of the Board of Supervisors' reg	ular
Superviso	rs approved the minutes of	by Mr. Ramos, with all in favor, the Board the Board of Supervisors' meeting held iamond Hill Community Development Distr	on
FOURTH C	PRDER OF BUSINESS	Consideration of Operation & Maintenance Expenditures for September & October 2021	
	Newsome presented the C 2021 & October 2021.	peration & Maintenance Expenditures	for
Supervisor Septembe	rs approved the Operation	by Mr. Oliver, with all in favor, the Board & Maintenance Expenditures report ber 2021 (\$17,370.37), for the Diamond	for
Supervisor Septembe Communit	rs approved the Operation r 2021 (\$29,945.65) and Octo	& Maintenance Expenditures report	for
Supervisor Septembe Communit	rs approved the Operation r 2021 (\$29,945.65) and Octory Development District.	& Maintenance Expenditures report ber 2021 (\$17,370.37), for the Diamond  Staff Reports	for
Supervisor Septembe Communit	rs approved the Operation r 2021 (\$29,945.65) and Octory Development District.  DER OF BUSINESS	& Maintenance Expenditures report ber 2021 (\$17,370.37), for the Diamond  Staff Reports	for
Supervisor Septembe Communit	rs approved the Operation r 2021 (\$29,945.65) and Octory Development District.  DER OF BUSINESS  Aquatic Maintenance Reports.	& Maintenance Expenditures report ber 2021 (\$17,370.37), for the Diamond  Staff Reports	for Hill
Supervisor Septembe Communit	rs approved the Operation r 2021 (\$29,945.65) and Octory Development District.  DER OF BUSINESS  Aquatic Maintenance Report Ms. Newsome presented the The proposal was presented	& Maintenance Expenditures report ber 2021 (\$17,370.37), for the Diamond  Staff Reports  t  Aquatics report.  for the aquatics planting. The Board decided	for Hill
Supervisor Septembe Communit	rs approved the Operation r 2021 (\$29,945.65) and Octory Development District.  DER OF BUSINESS  Aquatic Maintenance Report Ms. Newsome presented the The proposal was presented table due to dry season.	& Maintenance Expenditures report ber 2021 (\$17,370.37), for the Diamond  Staff Reports  It  Aquatics report.  for the aquatics planting. The Board decidentenance Report	for Hill

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#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT December 13, 2021– Minutes of Meeting Page 3

81		
82	C.	District Counsel
83 84		Not present. No report.
85		
86	D.	District Engineer
87 88		Mr. Brletic presented his report via phone.
89		Wil. Briefle presented his report via priorie.
90		He advised the Board the SWFMD letter for stormwater inspection
91		received to be complete mid-January.
92 93		
93 94	E.	District Manager
95	<del></del> -	
96		Ms. Newsome indicated that the next regular meeting has been scheduled
97		for February 14, 2022 at 2:00 p.m.
98 99		Review of District Manager Report
.00		1. Review of District Manager Report
.01		Ms. Newsome presented his District Manager Report to the Board.
02		
.03		Update of District Financials
.04		Ms. Newsome updated the District Financials.
06		3. Review of Additional Insurance Options.
.08		Ms. Newsome reviewed the additional options with the Board.
.09 .10		Ms. Newsome advised USI and Brown and Brown cannot take on the
11		District at this time.
12		
13	SIXTH ORD	ER OF BUSINESS Consideration of RTS Contractual Assignment Agreement
14		Assignment Agreement
16	Ms. N	Newsome presented the RTS Contractual Assignment Agreement to the
17	Board	l.
18		
		n by Mr. Ramos, seconded by Ms. Dunn, with all in favor, the Board of
		s approved the RTS Contractual Assignment Agreement, for the Diamond
		nity Development District.

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT December 13, 2021– Minutes of Meeting Page 4

SEVENTH ORDER OF BUSINESS	Resolution 2022-01, Re-Designatin Assistant Secretary
Ms. Newsome presented Reso Secretary to the Board.	olution 2022-01 Re-Designating Assista
, 55	by Ms. Dunn, with all in favor, the Board of Re-Designating Assistant Secretary, for the strict.
EIGHTH ORDER OF BUSINESS	Discussion on Hog Control
Ms. Newsome opened a discussion advised the issue is being discussed by the	on regarding hog control with the Board. Sl ne HOA.
NINTH ORDER OF BUSINESS	Consideration of Emerald H Easement Re-grading Proposal
Ms. Newsome presented the Consi Proposal. The Board decided to table the	ideration of Emerald Hill Easement Re-gradi proposal until the resident is ready.
TENTH ORDER OF BUSINESS	Supervisor Requests
Ms. Newsome opened the room to	any supervisor requests.
Board Supervisor Ed Craig inquired	d about reimbursement for lights.
Board Supervisor Linda Dunn advis	sed there was no grass on Facet View Way.
ELEVENTH ORDER OF BUSINESS	Adjournment
Ms. Newsome stated that if there Board than a motion to adjourn was in ord	was no further business to come before t ler.
	y Mr. Taggerty, with all in favor, the Board 2:57 p.m, or the Diamond Hill Commur
Secretary/Assistant Secretary	Chairman/Vice Chairman

#### DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · Tampa, Florida · (904) 436-6270</u>

Mailing Address · 3434 Colwell Avenue, Suite 200 · Tampa, Florida 33614

# Operation and Maintenance Expenditures November 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2021 through November 30, 2021. This does not include expenditures previously approved by the Board.

Approval of Expenditures:

\_\_\_\_\_Chairperson

\_\_\_\_Vice Chairperson

\_\_\_Assistant Secretary

The total items being presented: \$16,939.02

### Paid Operation & Maintenance Expenditures

November 1, 2021 Through November 30, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice	Amount
Anthony's Tampa Bay Pressure Washing, LLC	003255	1149	Holiday Decorations 11/21	\$	1,350.00
Department of Economic	003249	84842	Special District Fee FY 21/22	\$	175.00
Opportunity Rizzetta & Company, Inc.	003250	INV0000062578	District Management Fees 11/21	\$	3,830.50
Rizzetta Technology Services, LLC	003251	INV000008198	Website Hosting Services 11/21	\$	100.00
Solitude Lake Management	003256	PI-A00706510	Lake and Pond Services 11/21	\$	721.00
LLC Straley Robin Vericker	003257	20584	Professional Services Billed Though 10/21	\$	762.50
TECO	003254	211010801895 10/21	12929 Sydney Road #A 10/21	\$	64.84
Times Publishing Company	003252	0000189405 10/17/21	Acct #107822 Legal Advertising 10/21	\$	508.00
Yellowstone Landscape, Inc.	003253	TM 283106	Oak Tree Removal 10/21	\$	3,300.00
Yellowstone Landscape, Inc.	003253	TM 283107	Depression Fill In Gem Luster 10/21	\$	500.00
Yellowstone Landscape, Inc.	003253	TM 283108	Mulch Installation 10/21	\$	1,780.00

### Paid Operation & Maintenance Expenditures

November 1, 2021 Through November 30, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount	
Yellowstone Landscape, Inc.	003258	TM 291618	Landscape Maintenance 11/21	<u>\$</u>	3,847.18
Report Total				\$	16,939.02

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# Operation and Maintenance Expenditures December 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from December 1, 2021 through December 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: \$11,010.59

### Paid Operation & Maintenance Expenditures

December 1, 2021 Through December 31, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice	Amount
Diamond Hill Master Association	003259	120121-HOA	Holiday Lighting Reimbursement 12/21	\$	1,350.00
Douglas Taggerty	003270	DT121321	Board of Supervisors Meeting 12/13/21	\$	200.00
Ferdinand Ramos	003269	FR121321	Board of Supervisors Meeting 12/13/21	\$	200.00
James A. Oliver	003268	JO121321	Board of Supervisors Meeting 12/13/21	\$	200.00
Linda L. Dunn	003267	LD121321	Board of Supervisors Meeting 12/13/21	\$	200.00
Rizzetta & Company, Inc.	003260	INV0000063160	District Management Fees 12/21	\$	3,830.50
Rizzetta Technology Services, LLC	003261	INV0000008289	Website Hosting Services 12/21	\$	100.00
Solitude Lake Management	003264	PI-A00724870	Lake and Pond Services 12/21	\$	721.00
LLC Straley Robin Vericker	003262	20676	Professional Services Billed Though 11/21	\$	183.00
TECO	003263	211010801895 11/21	12929 Sydney Road #A 11/21	\$	64.41

### Paid Operation & Maintenance Expenditures

December 1, 2021 Through December 31, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description		Invoice Amount	
Thurman E Craig Jr	003266	EC121321	Board of Supervisors Meeting 12/13/21	\$	200.00	
Yellowstone Landscape, Inc.	003265	TM 294507	Landscape Maintenance 12/21	\$	3,761.68	
Report Total				<u>\$</u>	11,010.59	