

TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

May 19, 2014

Board of Supervisors
Triple Creek Community
Development District

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Triple Creek Community Development District will be held on **Tuesday, May 20, 2014 at 10:00 a.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614. The following is the **revised** agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors’ Regular Meeting held April 15, 2014Tab 1
 - B. Consideration of Operation & Maintenance Expenditures for April 2014Tab 2
- 4. BUSINESS ITEMS**
 - A. Presentation of Monthly Inspections ReportsTab 3
 - B. Consideration of Vision Landscapes Proposal for Additional InstallationsTab 4
 - C. Consideration of Proposal from Vision Landscapes for Landscape and Irrigation Maintenance for Phase IITab 5
 - D. Consideration of Proposal for Aquatic Maintenance.....Tab 6
 - E. Consideration of Amendment to FY 2014 Assessment Resolution, Amending the Direct Billed Assessments Collection Schedule
 1. Consideration of Resolution 2014-06, Amending Resolution 2013-13Tab 7
 - F. Presentation of Proposed Budget for Fiscal Year 2014/2015
 1. Consideration of Resolution 2014-07, Approving Proposed Budget and Setting the Public HearingTab 8
 - G. Discussion Regarding Bond Related Matters**
 - 1. Consideration of Bond Financing Team Funding Agreement (*under separate cover*)**
 - H. Consideration of Facility Rental AgreementTab 9
 - I. Consideration of CDD Website ProposalTab 10
 - J. Consideration of Trimmers Holiday Décor ProposalTab 11
 - K. Presentation of Registered Voter CountTab 12
 - L. Presentation of Monthly Financial SummaryTab 13
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**

7. ADJOURNMENT

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

Very truly yours,

Joseph Roethke

Joseph Roethke
District Manager