

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 the 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.

TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING

The regular meeting of the Board of Supervisors of Triple Creek Community Development District was held on **Tuesday, January 20, 2015 at 10:00 a.m.** at the office of Genesis Group located at 3910 US Highway 301 North, Suite 140, Tampa, FL 33619.

Present and constituting a quorum:

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| Grady Miars | Board Supervisor, Chairman (<i>via phone</i>) |
| Walter Beeman | Board Supervisor, Vice-Chairman |
| Bruce Kaschyk | Board Supervisor, Assistant Secretary |
| Ellen Johnson | Board Supervisor, Assistant Secretary |
| Kyle Thornton | Board Supervisor, Assistant Secretary |

Also present were:

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| Joe Roethke | District Manager; Rizzetta & Company, Inc. |
| Jennifer Kilinski | District Counsel; Hopping Green & Sams |
| Lindsay Whelan | District Counsel; Hopping Green & Sams |
| Robert Nelson | Greenpointe Holdings, LLC |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

No audience was present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting held December 16, 2014

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on December 16, 2014 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for December 2014

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the Operation & Maintenance Expenditures for December 2014 totaling (\$86,051.47) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Inspection Reports

Mr. Roethke presented the monthly landscape and pond inspection reports to the Board. No formal Board action was taken.

SIXTH ORDER OF BUSINESS

Consideration of Landscape and Irrigation Maintenance Proposals

Mr. Roethke informed the Board that the proposals for the landscape and irrigation maintenance have not been received yet. Mr. Roethke suggested moving forward with a temporary contract with a vendor until the full proposals are ready.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved a temporary contract with Watering Technologies at a not-to-exceed amount of (\$13,000 per month) for landscape and irrigation services for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Updated Construction Fund Statement

Mr. Roethke presented the updated construction fund balance for the Series 2012 Bonds to the Board. A discussion ensued regarding the details of this statement. Ms. Kilinski mentioned that she is working on a funding agreement with the developer in case the construction funds are depleted.

(Mr. Miars arrived via phone while the meeting was in progress at 10:13 a.m.)

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03,
Boundary Amendment Resolution**

Mr. Roethke presented Resolution 2015-03 to the Board for a Boundary Amendment. Ms. Kilinski added some comments regarding the details of this resolution.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2015-03 for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Boundary Amendment
Funding Agreement**

Mr. Roethke presented a Boundary Amendment Funding Agreement to the Board. Ms. Kilinski added some comments regarding the details of this funding agreement.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the Boundary Amendment Funding Agreement for Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for Website
Services**

Mr. Roethke presented a proposal from Rizzetta Technology Services for CDD website services. A discussion ensued. The Board would like to review other proposals before approving the proposal from Rizzetta Technology Services. Ms. Kilinski will reach out to other vendors for additional proposals for the next meeting.

ELEVENTH ORDER OF BUSINESS

**Presentation of Monthly Financial
Summary**

Mr. Roethke informed the Board that the Monthly Financial Summary is not available for this month. The Board requested to receive this statement on a quarterly basis going forward.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not Present.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, February 17, 2015 at 10:00 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:25 a.m. for the Triple Creek Community Development District.



Secretary/Assistant Secretary



Chair/Vice Chair