

**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, October 21, 2014 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:

Grady Miars	<b>Board Supervisor, Chairman</b>
Walter Beeman	<b>Board Supervisor, Vice-Chairman</b>
Bruce Kaschyk	<b>Board Supervisor, Assistant Secretary</b>
Ellen Johnson	<b>Board Supervisor, Assistant Secretary</b>
Kyle Thornton	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

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

**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 present.

**THIRD ORDER OF BUSINESS**

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

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

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for September 2014**

Mr. Roethke presented the operation & maintenance expenditures to the Board.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the Operation & Maintenance Expenditures for September 2014 totaling (\$25,753.06) for Triple Creek Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Inspection Reports**

Mr. Roethke reviewed the monthly landscape report with the Board and distributed a proposal for seasonal annual installation.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Vision Landscapes for annual installation at a cost of (\$1,440.00) for Triple Creek Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposal for Aquatic Plantings**

Mr. Roethke presented a proposal for aquatic plantings. This was requested by the Board at a previous meeting.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the proposal from Aquatic Systems for aquatic plantings at a cost of (\$1,297.00), pending review of the District Engineer for Triple Creek Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Power Washing  
Proposals**

Mr. Roethke distributed a revised proposal for power washing to the Board. This proposal now includes power washing at the front entry towers, as well as, the clubhouse exterior. Mr. Miars commented that the revised proposal shows a \$30.00 increase on the price for pressure washing the tower. Mr. Roethke will confirm the price with the vendor and will have the total amount reduced if necessary.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the power washing proposal from Jerry's Pressure Washing at a not-to-exceed amount of (\$605.00) for Triple Creek Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Mulch Proposal**

Mr. Roethke presented a proposal for mulch application to the Board. Mr. Roethke explained that this is a not-to-exceed amount and the final cost could be lower if not as much mulch is needed in certain areas.

On a Motion by Mr. Thornton, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Vision Landscapes for mulch application at a cost of (\$19,125.30) for Triple Creek Community Development District.

**NINTH ORDER OF BUSINESS**

**Presentation of Monthly Financial  
Summary**

Mr. Roethke presented the Monthly Financial Summary to the Board. No formal Board action was taken.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Kilinski informed the Board that we will most likely be kicking off the assessment process for the new bond issue at the November meeting.
  
- B. District Engineer  
Not Present.
  
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, November 18, 2014 at 10:00 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor's requests.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:17 a.m. for the Triple Creek Community Development District.

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair