

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, November 18, 2014 at 10:05 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	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:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Cliff Fischer	Associate District Manager; Rizzetta & Company
Scott Smith	Rizzetta Amenity Services Inc.
Jennifer Kilinski	District Counsel; Hopping Green & Sams <i>(via phone)</i>
Lindsay Whelan	District Counsel; Hopping Green & Sams
Jamie Scarola	District Engineer; Scarola Associates <i>(via phone)</i>
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

There were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting held October 21, 2014

On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on October 21, 2014 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for October 2014

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

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the Operation & Maintenance Expenditures for October 2014 totaling (\$57,921.60) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Administer Oath to Newly Appointed Officer

Mr. Roethke administered the oath of office to Ms. Johnson and she replied in the affirmative. Mr. Roethke informed Ms. Johnson that she is eligible to receive compensation of \$200.00 per meeting, up to a maximum of \$4,800 per year. Ms. Johnson accepts compensation.

Mr. Roethke administered the oath of office to Mr. Kaschyk and he replied in the affirmative. Mr. Roethke informed Mr. Kaschyk that he is eligible to receive compensation of \$200.00 per meeting, up to a maximum of \$4,800 per year. Mr. Kaschyk accepts compensation.

Mr. Miars was not present and will be administered the oath of office at the next meeting.

SIXTH ORDER OF BUSINESS

Presentation of Resolution 2015-01, Canvassing Election

Mr. Roethke presented Resolution 2015-01 to the Board, canvassing and certifying the results of the Landowner's Election.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2015-01 for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Resolution 2015-02, Re-designating Officers

Mr. Roethke presented Resolution 2015-02 to the Board, re-designating the Officers of the District Board of Supervisors.

On a Motion by Mr. Thornton, seconded by Mr. Beeman, with all in favor, the Board adopted Resolution 2015-02 for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Monthly Inspections Reports

Mr. Roethke presented the landscape and pond inspection reports to the Board. A discussion ensued regarding the removal of invasive species at the pond banks in part II of Phase I. Mr. Roethke will request a proposal from the aquatic maintenance vendor. Mr. Roethke will obtain a proposal to pressure wash the curbs.

Mr. Roethke informed the Board that the current landscaper is intending to terminate as of December 31, 2014. A discussion ensued.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board authorized District Staff to obtain Landscape RFP proposals to replace Vision Landscapes as the landscaping contractor for Triple Creek Community Development District.

(Mr. Miars joined the meeting in progress at 10:22a.m.)

NINTH ORDER OF BUSINESS

Consideration of Proposal from Vision Landscapes for Irrigation As-Built Drawings

Mr. Roethke presented a proposal from Vision Landscapes for Irrigation as-built drawings. A discussion ensued regarding the details of this proposal.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Vision Landscapes for Irrigation as-built drawings at a cost of (\$2,900.00) for Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

**Presentation of Monthly Financial
Summary**

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

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Kilinski is continuing to follow up on the status of the upcoming bond issuance and will provide further details as they become available.
- B. District Engineer
Not Present.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, December 16, 2014 at 10:00 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

Mr. Roethke distributed a proposal from Watering Technologies for additional landscape installations in part II of Phase I and both sides of the main entry. Mr. Nelson added additional details regarding this proposal. This will be paid for using construction funds. A discussion ensued and Mr. Nelson entertained various questions from the Board.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the floritam sod and labor costs at a not-to-exceed amount of (\$56,000.00), and also approved a not-to-exceed amount of (\$275,779.00) for the total installation cost, pending review of additional comparable proposals. If additional proposals cannot be obtained by Friday, November 21st, the Board approves the proposal from Watering Technologies for Triple Creek Community Development District.

Mr. Smith gave the Board an update on the current events at the Amenity Center. The current Amenity Manager, Rick Monette, retired and was replaced by James Butler who started on site a few weeks ago.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor's requests.

(Mr. Scarola joined the meeting in progress at 10:55 a.m.)

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:55 a.m. for the Triple Creek Community Development District.



Secretary/Assistant Secretary



Chair/Vice Chair

