

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, December 16, 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	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.
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 and Landowner's Meetings held November 18, 2014

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular and Landowner's Meetings held on November 18, 2014 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for November 2014

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the Operation & Maintenance Expenditures for November 2014 totaling (\$12,697.86) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Administer Oath to Newly Appointed Officer

This item was tabled until next month.

SIXTH ORDER OF BUSINESS

Presentation of Monthly Inspection Reports

Mr. Roethke presented the monthly inspection reports to the Board. Mr. Roethke informed the Board that the current landscape vendor agreed to stay under contract with the District, which should give District Staff enough time to complete the landscape RFP and bring proposals back to the Board.

(Mr. Miars arrived via phone while the meeting was in progress at 10:06 a.m.)

SEVENTH ORDER OF BUSINESS

Consideration of Proposals from Vision Landscape

Mr. Roethke distributed proposals from Vision Landscapes to the Board for tree removal and treatments for palm trees at the front entrance. A discussion ensued regarding the treatment of the palms. The Board would like to look at options for possible replacement in the future rather than treatment, but they would like to remove the dead trees.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Vision Landscapes for tree removal and disposal at a cost of (\$410.00) for Triple Creek Community Development District.

(Mr. Miars departed while the meeting was in progress at 10:15 a.m.)

EIGHTH ORDER OF BUSINESS

Consideration of Proposal to Pressure Wash Curbing

Mr. Roethke presented a proposal to pressure wash the curbing near the front entrance of the District.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Jerry's Pressure Washing at a cost of (\$1,800.00) for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal from Aquatic Systems to Remove Invasive Species at the Pond Banks (under separate cover)

Mr. Roethke informed the Board that this proposal has not been completed yet, but the vendor estimated that the total cost could be anywhere from \$15,000 to \$25,000. A discussion ensued. The Board would like to wait for additional proposals before making a decision. The Board then discussed alternative options.

On a Motion by Mr. Beeman, seconded by Mr. Thornton, with all in favor, the Board approved the CDD to enter into a license agreement with the Developer to allow them to contract with a vendor to remove these invasive species or fund the CDD directly in the event the CDD contracts with a vendor to remove the invasive material for Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Aquatic Systems' Wetland Maintenance Contract

Mr. Roethke presented a proposal for the renewal of Aquatic Systems' Wetland Mitigation and Maintenance Contract.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Aquatic Systems for the renewal of their Wetland Mitigation and Maintenance Contract at a monthly cost of (\$900.00) for Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Mr. Roethke informed the Board that there is no Monthly Financial Summary produced for October since it is in the first month of the new Fiscal Year.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Kilinski updated the Board that they are still working on the upcoming bond issue, but there are no updates as of yet.

- B. District Engineer
Not Present.

- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, January 20, 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


Mr. Kaschyk asked if there were any other issues between the developer and the new landowner that required CDD Board attention. A discussion took place regarding the current construction fund and related deficit funding agreements. Mr. Roethke will provide an updated construction fund statement at the next meeting.

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 10:34 a.m. for the Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair