

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, February 17, 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:

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

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Scott Smith	Amenity Services Manager, Rizzetta Amenity Services
Raul Anaya	Club Director, 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 and Assoc.
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 comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting held
January 20, 2015**

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 January 20, 2015 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for January
2015**

On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board ratified the Operation & Maintenance Expenditures for January 2015 totaling (\$11,474.48) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Pond Report

Mr. Roethke distributed an updated pond report to the Board for the February inspection. No formal Board action was taken.

SIXTH ORDER OF BUSINESS

**Consideration of Proposals for Landscape
and Irrigation Maintenance**

Mr. Roethke informed the Board that the proposals for the landscape and irrigation maintenance have not been received yet. Mr. Nelson and Ms. Kilinski suggested the possibility of approving a one-year contract for Watering Technologies to do the landscape and irrigation maintenance throughout the District. The Board would like to extend the temporary contract for one month and review all the proposals at the March Board meeting.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved extending the temporary contract for landscape and irrigation maintenance with Watering Technologies at a cost of (\$9,776.91) per month for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Irrigation
Repairs**

Mr. Roethke distributed a new proposal from Watering Technologies for irrigation repairs and plant replacement.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Watering Technologies for irrigation repairs at a cost of (\$1,127.50) for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for Invasive
Plant Removal from CDD Ponds**

Mr. Roethke presented a proposal from Watering Technologies for invasive plant removal from CDD ponds.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Watering Technologies for invasive plant removal at a cost of (\$6,450.00), pending receipt of funds from the Developer for Triple Creek Community Development District.

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

NINTH ORDER OF BUSINESS

**Administer Oath to Newly Appointed
Officer**

Mr. Roethke administered the oath to Mr. Miars, and Mr. Miars responded in the affirmative. Mr. Roethke also noted that Mr. Miars is eligible to receive \$200.00 compensation to attend Board meetings, up to a maximum of \$4,800.00 per year. Mr. Miars accepted compensation.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for Public
Facilities Report**

Mr. Roethke presented a proposal from Scarola Associates for a Public Facilities Report. Mr. Scarola added some comments regarding the details of this proposal and entertained various questions from the Board.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Scarola Associates for a Public Facilities Report at a cost of (\$3,500.00) for Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Website Services

Mr. Roethke presented several proposals for CDD website services. Ms. Whelan added details on the proposals for the Board. The Board requested that representatives from both vendors attend the next CDD meeting to discuss their services.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Roethke distributed a Construction Deficit Funding agreement and Ms. Whelan added some comments regarding the details of this agreement and entertained various questions from the Board.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the Construction Deficit Funding Agreement for Triple Creek Community Development District.

Ms. Whelan also discussed an Authorization of Agent document that will allow District Counsel to act on behalf of the District for any items related to the upcoming boundary amendment.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the authorization of agent document for Triple Creek Community Development District.

B. District Engineer

Mr. Scarola is working on the upcoming boundary amendment and the new Engineer's Report and will provide more information in the future as this project progresses.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, March 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.

Mr. Roethke informed the Board that a Triple Creek resident requested that No Fishing/No Trespassing signs be placed on the ponds throughout the community. The Board agrees with this approach and will bring proposals back to a future meeting.

THIRTEENTH ORDER OF BUSINESS

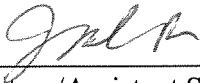
Supervisor Requests

Mr. Nelson informed the Board that he is working on obtaining proposals for hardscape signage at the subdivision entrances in Phase I.

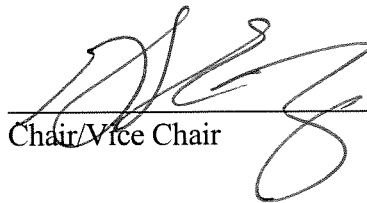
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board adjourned the meeting at 10:29 a.m. for the Triple Creek Community Development District.



Secretary/Assistant Secretary



Chair/Vice Chair

