

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, March 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
Walter Beeman	Board Supervisor, Vice-Chairman
Kyle Thornton	Board Supervisor, Assistant Secretary
Bruce Kaschyk	Board Supervisor, Assistant Secretary
Ellen Johnson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
John Toborg	Operations Manager, Rizzetta Amenity Services
Jennifer Kilinski	District Counsel; Hopping Green & Sams (via phone)
Lindsay Whelan	District Counsel; Hopping Green & Sams
Robert Nelson	Greenpointe Holdings, LLC
VB Joshi	V Global Tech (via phone)
Michelle Bergstein	V Global Tech (via phone)

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 February 17, 2015

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 February 17, 2015 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisitions #1, 3-5, 7-67, 69-117 (see recap)

REQ. NUMBER	PAYEE	AMOUNT
1	TC Venture	(76,361.55)
2	SEG Contracting	VOID
3	Hopping Green & Sams, P.A.	(3,033.94)
4	Scarola Associates Engineering Design	(2,705.45)
5	Hopping Green & Sams, P.A.	(828.56)
6	Vision Landscape	VOID
7	TC Venture	(91,840.00)
8	Hopping Green & Sams, P.A.	(658.69)
9	Vision Landscape	(13,300.00)
10	TC Venture	(38,637.12)
11	Vision Landscape	(41,760.00)
12	Hopping Green & Sams, P.A.	(3,033.73)
13	Hopping Green & Sams, P.A.	(1,333.24)
14	Scarola Associates Engineering Design	(2,079.80)
15	Vision Landscape	(9,307.50)
16	SWFWMD	(728.00)
17	Genesis Group	VOID
17	Hillsborough County BOCC	(4,790.00)
18	Vision Landscape	(30,227.25)
19	Genesis Group	(3,460.00)
20	Hopping Green & Sams, P.A.	(963.59)
21	Scarola Associates Engineering Design	(1,664.21)
22	Vision Landscape	(75,571.25)
23	Vision Landscape	(16,687.00)
24	TC Venture	(15,760.00)
25	Hopping Green & Sams, P.A.	(2,914.24)
26	Genesis Group	(4,707.50)
27	Vision Landscape	(24,911.00)
28	Hopping Green & Sams, P.A.	(751.17)

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29	Scarola Associates Engineering Design	(2,646.89)
30	Vision Landscape	(20,271.00)
31	Genesis Group	(2,694.02)
32	Vision Landscape	(5,025.00)
33	Fourqurean	(27,340.00)
34	Scarola Associates Engineering Design	(3,479.70)
35	Genesis Group	(1,140.00)
36	Hopping Green & Sams, P.A.	(3,428.97)
37	Genesis Group	(4,792.99)
38	Hopping Green & Sams, P.A.	(2,146.00)
39	Hillsborough County BOCC	(18,211.24)
40	Scarola Associates Engineering Design	(2,947.26)
41	Mortensen Engineering	(3,400.00)
42	Vision Landscape	(4,250.00)
43	Hillsborough County BOCC	(1,006.26)
44	Genesis Group	(1,240.50)
45	Ballenger & Company	(1,724.00)
46	CRS Building Corporation	(24,770.70)
47	CRS Building Corporation	(65,749.50)
48	Hopping Green & Sams, P.A.	(1,499.00)
49	Scarola Associates Engineering Design	(2,100.30)
50	Vision Landscape	(12,160.00)
51	Genesis Group	(1,001.75)
52	Vision Landscape	(563.50)
53	Hopping Green & Sams, P.A.	(720.00)
54	Mortensen Engineering	(690.00)
55	Vision Landscape	(3,251.00)
56	CRS Building Corporation	(123,247.80)
57	CRS Building Corporation	(48,225.60)
58	Genesis Group	(575.00)
59	Hopping Green & Sams, P.A.	(468.50)
60	Trustee Construction Fee:	(2,000.00)
61	Scarola Associates Engineering Design	(662.50)
62	CRS Building Corporation	(207,445.50)
63	Hopping Green & Sams, P.A.	(162.64)
64	CRS Building Corporation	(201,205.80)
65	CRS Building Corporation	(15,416.20)
66	Scarola Associates Engineering Design	(380.00)
67	CRS Building Corporation	(2,639.98)
68	Envera	VOID
69	Genesis Group	(1,422.50)
70	Envera	(13,160.90)
71	Hopping Green & Sams, P.A.	(276.82)
72	CRS Building Corporation	(190,597.50)

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73	Scarola Associates Engineering Design	(779.23)
74	Genesis Group	(1,396.50)
75	Hopping Green & Sams, P.A.	(61.82)
76	W.J. Johnson & Associates	(2,334.53)
77	CRS Building Corporation	(120,998.70)
78	Vision Landscape	(31,426.60)
79	Genesis Group	(1,225.00)
80	CRS Building Corporation	(189,382.50)
81	Hopping Green & Sams, P.A.	(1,595.46)
82	Vision Landscape	(40,855.34)
83	Genesis Group	(2,607.87)
84	Scarola Associates Engineering Design	(669.54)
85	CRS Building Corporation	(45,297.90)
86	Hopping Green & Sams, P.A.	(682.25)
87	Vision Landscape	(157,105.75)
88	FitRev	(16,743.99)
89	Genesis Group	(2,073.41)
90	Scarola Associates Engineering Design	(697.39)
91	CRS Building Corporation	(64,125.20)
92	Envera	(17,229.40)
93	Hopping Green & Sams, P.A.	(204.26)
94	Infinity Computer Solutions (ICS)	(1,319.97)
95	Admiral Outdoor Furniture	(3,302.57)
96	CRS Building Corporation	(60,121.10)
97	Admiral Outdoor Furniture	(4,382.89)
98	Hopping Green & Sams, P.A.	(71.50)
99	Admiral Outdoor Furniture	(511.26)
100	CRS Building Corporation	(5,652.52)
101	Hopping Green & Sams, P.A.	(452.00)
102	Admiral Outdoor Furniture	(4,232.71)
103	Genesis Group	(1,200.00)
104	Hopping Green & Sams, P.A.	(599.50)
105	Sam! Club	(1,499.00)
106	Advanced Drainage & Hydro	(1,200.00)
107	Hopping Green & Sams, P.A.	(100.00)
108	Scarola Associates Engineering Design	(905.22)
109	The Bank of New York Mellon	(2,000.00)
110	Sign Makers of Tampa Bay	(516.50)
111	Advanced Drainage & Hydro	(2,660.00)
112	Vision Landscape	(32,752.50)
113	The Bank of New York Mellon	(225.33)
114	Watering Technologies, Inc	(82,390.75)
115	Watering Technologies, Inc	(166,496.25)
116	Hopping Green & Sams, P.A.	(240.00)
117	Watering Technologies, Inc	(26,892.00)

On a Motion by Mr. Beeman, seconded by Mr. Miars, with all in favor, the Board ratified the Series 2012 Construction Requisitions #1, 3-5, 7-67, 69-117 for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposal for Website Services

Mr. Roethke presented proposals for CDD website services. VB Joshi and Michelle Bergstein with V Global Tech provided a Webex presentation on their website services. Mr. Joshi and Ms. Bergstein entertained several questions from the Board.

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, the Board approved the proposal from V Global Tech at a cost of \$1,100.00 for website creation and \$60.00 per month maintenance for Triple Creek Community Development District.

(Mr. Joshi and Ms. Bergstein left while the meeting was in progress at 10:22a.m.)

SIXTH ORDER OF BUSINESS

Presentation of Monthly Pond Report

Mr. Roethke presented the monthly pond report to the Board. No formal Board action was taken.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Landscaping and Irrigation Maintenance

Mr. Roethke distributed proposals to the Board for Landscape and Irrigation Maintenance. Mr. Toborg discussed the details of the bid breakdown summary sheet and entertained various questions from the Board. A discussion ensued regarding the details of each proposal.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the proposal from Sunrise Landcare at an annual cost of (\$151,913.00) for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for No Fishing Sign Installation

Mr. Roethke provided a proposal for the installation of No Fishing Signs. The Board tabled this for now and would like to review additional proposals at the next meeting.

NINTH ORDER OF BUSINESS

Consideration of Proposal for ADA Pool Lift

Mr. Roethke presented a proposal from Suncoast Pools for the installation of an ADA chair lift for the amenity center pool.

On a Motion by Mr. Beeman, seconded by Mr. Miars, with all in favor, the Board approved the proposal from Suncoast Pools for the installation of an ADA chair lift at a cost of (\$4,995.00) to be paid from the construction fund for Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Whelan informed the Board that the petition for the District Boundary Amendment was submitted on March 6th. Further updates will be provided as soon as they are available.

B. District Engineer

Mr. Roethke presented a draft of the District Engineer's Public Facilities Report to the Board. The Board would like to table this to review at the next meeting.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, April 21, 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 presented a proposal from Rizzetta Amenity Services, Inc.(RASI) for Field Operations Services at Triple Creek. Mr. Roethke noted that with a new landscaper starting on April 1st, it will be beneficial to have landscape supervision services on-site.

On a Motion by Mr. Beeman, seconded by Mr. Miars, with all in favor, the Board approved the proposal from RASI for Operations Services at a cost of \$500.00 per month for Triple Creek Community Development District.

Mr. Miars would also like to go out for RFP on District Management Services.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board directed District Counsel to conduct an RFP for District Management Services with a due date of May 11, 2015 for Triple Creek Community Development District.

THIRTEENTH ORDER OF BUSINESS

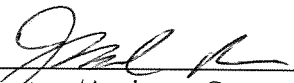
Supervisor Requests

There were no requests.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adjourned the meeting at 11:11 a.m. for the Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair

THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES

PHYSICS DEPARTMENT

EXPERIMENTAL PHYSICS

PHYSICS 401: LABORATORY COURSE IN EXPERIMENTAL PHYSICS

PHYSICS 401: LABORATORY COURSE IN EXPERIMENTAL PHYSICS