

**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, April 21, 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	<b>Board Supervisor, Chairman</b> ( <i>via phone</i> )
Walter Beeman	<b>Board Supervisor, Vice-Chairman</b>
Kyle Thornton	<b>Board Supervisor, Assistant Secretary</b>
Bruce Kaschyk	<b>Board Supervisor, Assistant Secretary</b>
Ellen Johnson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Joe Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Jamie Scarola	<b>District Engineer; Scarola and Associates</b> ( <i>via phone</i> )
Jennifer Kilinski	<b>District Counsel; Hopping Green &amp; Sams</b> ( <i>via phone</i> )
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  
March 17, 2015**

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 Meeting held on March 17, 2015 for Triple Creek Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for February 2015**

On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board ratified the Operation and Maintenance Expenditures for February 2015 in the amount of \$30,995.05 for Belmont Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Series 2012 Construction Requisitions #118 - #120 (see recap)**

REQ #	PAYEE	AMOUNT
118	Hopping Green & Sams	\$663.00
119	Scarola & Associates	\$232.14
120	Triple Creek CDD	\$1,798.00

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board ratified the Series 2012 Construction Requisitions #118 - #120 for Triple Creek Community Development District.

**SIXTH ORDER OF BUSINESS**

**Ratification of Change Orders**

CHANGE ORDER#	CONTRACTOR	DESCRIPTION	AMOUNT	CONTRACT #
1	CRS Building Corp.	Plumbing Revisions, Electrical Service Extension, Parallel Parking and Curbing Changes, Add 2" Right-Away Value on Offsite Water Line, Add Conduit, Wiring and Breaker from 80-100 amps, Add Skirt to Hide Plumbing Pipes, Add Shelving in Office Closet, Adjustment to Playground Allowance.	4,449.00	N/A

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board ratified the Change Orders for Triple Creek Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Monthly Pond Report**

Mr. Roethke presented the monthly landscape and pond reports to the Board and discussed the details of each report. A discussion ensued regarding several landscaping items, including

some diseased palm trees.

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

**EIGHTH ORDER OF BUSINESS**

**Consideration of Public Facilities Report**

Mr. Roethke presented the Public Facilities Report to the Board. Mr. Scarola discussed the details of the report with the Board. Ms. Whelan asked the Board to approve this report, pending District Counsel review.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the final draft of the Public Facilities Report, pending District Counsel's review for Triple Creek Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal for No Fishing Sign Installation**

Mr. Roethke presented proposals to the Board for the installation of No Fishing Signs on all the ponds within the District. A discussion ensued regarding the details of each proposal.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Sign-A-Rama for the installation of polymetal No Fishing Signs at a cost of (\$1,690.00) for Triple Creek Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposals for Clubhouse Pressure Washing**

Mr. Roethke presented proposals for clubhouse pressure washing to the Board.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Grimebusters for clubhouse pressure washing at a cost of (\$450.00) pending confirmation of the scope of work for Triple Creek Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Ratification of Proposal for SWFWMD Recertification**

Mr. Roethke presented an executed proposal from Genesis for SWFWMD Recertification. Mr. Thornton and Mr. Kaschyk noted that they have conflicts due to the fact that they are employed by Genesis. They will complete and submit a form 8B to the District to note this conflict.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board ratified the proposal from Genesis for SWFWMD Recertification at a cost of (\$700.00) for Triple Creek Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Proposal for Storm Grate Replacement**

Mr. Roethke presented a proposal for storm grate replacements to the Board.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Advanced Drainage & Hydro for storm grate replacement at a cost of (\$4,650.00) for Triple Creek Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Presentation of Audit for Fiscal Year Ending 2014**

Mr. Roethke presented the audit report for Fiscal Year 2013/2014 to the Board. Mr. Roethke noted that the auditor's opinion for this District was unqualified and there were no instances or adverse findings reported for this District.

On a Motion by Mr. Beeman, seconded by Mr. Thornton, with all in favor, the Board accepted the audit report for Fiscal Year 2013/2014 for Triple Creek Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Summary**

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

**FIFTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan noted that the boundary amendment application has been submitted and is currently being reviewed by the County.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, May 19, 2015 at 10:00 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

**SIXTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no requests.

**SEVENTEENTH 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