

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, May 19, 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
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.
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 present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting held April
21, 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 April 21, 2015 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2015

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2015 in the amount of \$23,619.86 for Belmont Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Pond Report

Mr. Roethke presented the monthly landscape and pond inspection reports to the Board. No formal Board action was taken.

SIXTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Roethke presented a proposal from Sunrise Landcare for irrigation repairs.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Sunrise Landcare for irrigation repairs at a cost of (\$1,850.00) for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Trimmers Holiday Décor Proposal

Mr. Roethke presented a proposal from Trimmers for holiday décor.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Trimmers for holiday décor at a cost of (\$5,555.00) for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Recertification of Approval of Conveyance of Property and Purchase of Work Product for Amenity Center

Mr. Roethke presented a special warranty deed to the Board that will re-certify the conveyance of property and purchase of work product for the Amenity Center. Ms. Whelan added additional comments regarding the details of these documents.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the special warranty deed between TC Venture 1, LLC and Triple Creek CDD in substantial form, pending additional comments from Developer Counsel and District Counsel for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2015/2016

Mr. Roethke presented the proposed budget for Fiscal Year 2015/2016 to the Board. A discussion ensued regarding the details of several line items within the budget.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Approving Proposed Budget for Fiscal Year 2015/2016 and Setting the Public Hearing

Mr. Roethke presented Resolution 2015-04 to the Board, which will approve the proposed budget for Fiscal Year 2015/2016 and set the date, time, and location for the final budget public hearing.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board adopted Resolution 2015-04 approving the proposed budget for Fiscal Year 2015/2016 and setting the public hearing for the final budget on July 21, 2015 at 10:00 am at the office of Genesis Group located at 3910 US Highway 301 North, Suite 140, Tampa, FL 33619 for Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Declaring Special Assessments

This item was tabled and continued at the May 29th meeting.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2015-06, Setting Public Hearing on Special Assessments

This item was tabled and continued at the May 29th meeting.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan discussed updates on the boundary amendment and upcoming bond issue.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, June 16th, 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 also presented that the voter count for Triple Creek Community Development District as of April 15, 2015 is 289.

FOURTEENTH ORDER OF BUSINESS

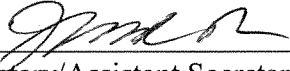
Supervisor Requests

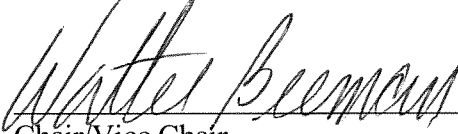
There were no requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board continued the meeting at 10:25 a.m. to be held on May 29, 2015 at 10:00 a.m. for the Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair