

**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, July 15, 2014 at 10:13 a.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

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>
Kelly Evans	<b>Rizzetta Amenity Services, Inc.</b>
Bryan Rizzetta	<b>Associate District Manager; Rizzetta &amp; Co., Inc.</b>
Jennifer Kilinski	<b>District Counsel; Hopping Green &amp; Sams</b>
Jamie Scarola	<b>District Engineer; Scarola Associates</b> ( <i>via phone</i> )
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 June 17, 2014**

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on June 17, 2014 for Triple Creek Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation & Maintenance Expenditures for June 2014**

Mr. Roethke presented the operation & maintenance expenditures to the Board.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the Operation & Maintenance Expenditures for June 2014 totaling (\$23,690.95) for Triple Creek Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Inspection Reports**

Mr. Roethke reviewed the landscape and pond inspection reports with the Board. Mr. Nelson mentioned that the landscaping crews have been actively treating for weeds. Ms. Evans noted that the Amenity Center landscaping looks much better since the weeds have been treated. Mr. Roethke mentioned that he will have the pond location map updated in the next month's report.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposal for Outfall Grates**

Mr. Roethke presented a proposal to replace missing outfall grates in several of the retention ponds. This was brought up at a previous meeting by Mr. Thornton.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Advanced Drainage & Hydro at a cost of (\$3,860.00) to be paid from the construction fund for Triple Creek Amenity Center for Triple Creek Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Pool/Fitness Center Signs**

Mr. Roethke presented two options for pool and fitness center signs at the Amenity Center. A discussion ensued.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Sign Makers at a cost of (\$516.50) to be paid from the construction fund for Triple Creek Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Amenity Center Sign**

Mr. Roethke presented a proposal for an entrance sign at the Amenity Center. A discussion ensued regarding the possibility of changing the name on the sign, so that pools of Amenity Areas in future phases can have their own individual names. Mr. Miars will work on this and will inform the Board when the developer will have an alternate name to display on the sign. This proposal will be revisited at that time.

**NINTH ORDER OF BUSINESS**

**Presentation of Resolution 2014-08, Designating a Date, Time and Location for a Landowner's Meeting; Providing for Publication; Providing for an Effective Date**

Mr. Roethke presented Resolution 2014-08 to the Board.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board adopted Resolution 2014-08, Setting the Date, Time and Location of the Landowner's Election as November 18, 2014 at 10:00 A.M. with the location to be determined for Triple Creek Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Summary**

Mr. Roethke presented the monthly financial summary to the Board. No formal Board action was taken.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Kilinski mentioned that she is working on getting materials ready for the upcoming bond issue, with the goal to have some preliminary documents ready for the next board meeting.
  
- B. District Engineer  
No report.
  
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' meeting will be held on Tuesday, August 19, 2014 at 10:00 a.m. at the offices of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Mr. Roethke asked for a motion to have the Board ratify the selections made by the Audit Committee at the previous meeting.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board ratified the selections made by the Audit Committee for Triple Creek Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Nelson mentioned that a resident is interested in forming a Conservation Club within Triple Creek CDD.

Mr. Roethke will reach out to the resident for additional information regarding the Conservation Club to be discussed at a future meeting.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:35 a.m. for the Triple Creek Community Development District.

  
\_\_\_\_\_  
Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chair/Vice Chair