

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, September 16, 2014 at 10:15 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	Board Supervisor, Chairman
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.
Jennifer Kilinski	District Counsel; Hopping Green & Sams
Lindsay Whelan	District Counsel; Hopping Green & Sams
Jamie Scarola	District Engineer; Scarola Associates <i>(via phone)</i>
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
August 19, 2014**

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved both sets of Minutes of the Board of Supervisors' Regular Meeting held on August 19, 2014 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

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

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

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the Operation & Maintenance Expenditures for August 2014 totaling (\$37,203.58) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Monthly Inspection
Reports**

Mr. Roethke presented the pond inspection report to the Board and noted that the landscape contractor did not submit a report for this month. Mr. Roethke will ensure that a report is completed for next month. Mr. Roethke also mentioned that the pond maintenance vendor will provide a proposal for aquatic plantings at the next meeting.

SIXTH ORDER OF BUSINESS

Consideration of Insurance Proposals

Mr. Roethke presented proposals for insurance to the Board. A discussion ensued regarding the different options.

On a Motion by Mr. Beeman, seconded by Mr. Miars, with all in favor, the Board approved the proposal from Egis at a cost of (\$11,649.00) for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Recommendation of
Audit Review Committee**

Mr. Roethke asked for a motion to accept the recommendation made by the Audit Committee at today's meeting.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board accepted the recommendation made by the Audit Committee for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Financial
Summary**

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

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Kilinski mentioned that they are still working on the new bond issue and should be ready to kick off that process at the October meeting.
- B. District Engineer
Mr. Scarola is holding the draft of the Engineer's Report until some details relating to the bond issue are resolved. This will be presented at a future meeting.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' meeting will be held on Tuesday, October 21, 2014 at 10:00 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor's requests.


ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board adjourned the meeting at 10:31 a.m. for the Triple Creek Community Development District.



Secretary/Assistant Secretary



Chair/Vice Chair