

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 21, 2015 at 10:25 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
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 (via phone)
Jennifer Kilinski	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 June
16, 2015**

On a Motion by Mr. Thornton, seconded by Ms. Johnson, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on June 16, 2015 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2015

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2015 in the amount of \$36,877.35 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

Public Hearing of Fiscal Year 2015-2016 Budget

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board opened the Public Hearing for Triple Creek Community Development District.

Mr. Roethke reviewed the details of the Fiscal Year 2015/2016 Budget with the Board.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board closed the Public Hearing for Triple Creek Community Development District.

i. Consideration of Resolution 2015-05, Adopting the Final Budget for FY 15/16

Mr. Roethke presented Resolution 2015-05 to the Board, which will adopt the Final Budget for Fiscal Year 2015/2016.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2015-05 for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Public Hearing on Imposition of Fiscal Year 2015/2016

i. Consideration of Resolution 2015-06, Imposing Special Assessments

Mr. Roethke presented Resolution 2015-06 to the Board, which will impose the Special Assessments for Fiscal Year 2015/2016.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2015-06 for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Deficit Funding Agreement

Mr. Roethke presented a Deficit Funding Agreement to the Board. Ms. Kilinski added comments regarding the details of this agreement.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved the Deficit Funding Agreement for Fiscal Year 2015/2016 for Triple Creek Community Development District.

(Mr. Kaschyk arrived while the meeting was in progress at 10:33 a.m.)

NINTH ORDER OF BUSINESS

Matters Related to 2015 Bond Issuance

i. Consideration of Contract with Underwriter

Mr. Roethke presented a contract from the Underwriter for the upcoming bond issue.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the Underwriting contract between Triple Creek CDD and FMS Bonds for Triple Creek Community Development District.

ii. Consideration of Contract with Bond Counsel

Mr. Roethke presented a contract from the Bond Counsel to the Board.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved the Bond Counsel contract between Triple Creek CDD and Akerman LLP for Triple Creek Community Development District.

iii. Consideration of Contract with Trustee

Mr. Roethke presented a contract from the Trustee to the Board.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the Trustee contract between Triple Creek CDD and BNY Mellon for Triple Creek Community Development District.

iv. Presentation of Supplemental Engineer's Report, Series 2015 Project

Mr. Roethke presented the Supplemental Engineer's Report to the Board. This item has been tabled.

TENTH ORDER OF BUSINESS

Matters Related to Project Construction

i. Consideration of Appointing RFP Committee

Mr. Roethke asked the Board to consider forming an RFP Committee for the purposes of the upcoming construction projects within the District. The Board declined to appoint an RFP Committee.

ii. Consideration of Approving RFP Evaluation Criteria, Instructions to Proposers, Advertisement

Mr. Roethke presented the RFP Evaluation Criteria, Instructions to Proposers, and Advertisement for Construction Services. Ms. Kilinski added comments regarding the details of these items.

On a Motion by Mr. Thornton, seconded by Mr. Kaschyk, with all in favor, the Board approved the Evaluation Criteria Instructions to Proposers, and Advertisement for Construction Services for Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of RFQ for District Engineering Services

Mr. Roethke presented an RFQ for District Engineering Services. Ms. Kilinski added comments regarding the details of this RFQ.

On a Motion by Mr. Thornton, seconded by Ms. Johnson, with all in favor, the Board approved the RFQ for District Engineering Services for Triple Creek Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Acquisition of Village E-1 Roadway Design Plans

Mr. Roethke presented a document for the acquisition of Village E-1 Roadway Design Plans. Ms. Kilinski discussed the details of this acquisition with the Board.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board approved the Acquisition of Village E-1 Roadway Design Plans in substantial form for Triple Creek Community Development District.

THIRTEENTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

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

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Kilinski noted that the Boundary Amendment was approved this morning on July 21, 2015.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, August 18, 2015 at 10:00 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board adjourned the meeting at 10:43 a.m. for the Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair

