

**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, August 18, 2015 at 10:04 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>
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:

Joseph Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel; Hopping Green &amp; Sams</b>
Jennifer Kilinski	<b>District Counsel; Hopping Green &amp; Sams (via phone)</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 July  
21, 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 July 21, 2015 for Triple Creek Community Development District.



**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2015 in the amount of \$29,829.25 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. A discussion ensued regarding diseased palms. Mr. Roethke will follow up with the landscaper on a plan to have these treated.

**SIXTH ORDER OF BUSINESS**

**Approval of Notice of Boundary Amendment**

Mr. Roethke presented a notice of boundary amendment that requires Board approval.

On a Motion by Mr. Beeman, seconded by Mr. Miars, with all in favor, the Board approved the notice of boundary amendment for Triple Creek Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of District Engineer Proposals**

Mr. Roethke presented proposals for District Engineering services to the Board. A discussion ensued regarding the details of these proposals. Mr. Kaschyk and Mr. Thornton stated their conflicts on the record prior to voting and completed Form 8B.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board ranked Genesis Group as #1 and Dewberry Engineers as #2 and approved the proposal from Genesis Group for District Engineering Services for Triple Creek Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-07, Meeting Schedule FY 2015/2016**

Mr. Roethke presented Resolution 2015-07 to the board, which will approve the meeting schedule for the next fiscal year.

On a Motion by Mr. Beeman, seconded by Mr. Miars, with all in favor, the Board adopted Resolution 2015-07 for Triple Creek Community Development District.



**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Whelan discussed the status of the RFP for the upcoming Village E-1 improvements.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, September 15, 2015 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 requests.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:20 a.m. for the Triple Creek Community Development District.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair

