

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 15, 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:

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| Grady Miars | Board Supervisor, Chairman |
| 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:

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| Joseph 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
August 18, 2015**

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| On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on August 18, 2015 for Triple Creek Community Development District. |
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2015

Mr. Kaschyk and Mr. Thornton noted their conflict of interest with the Genesis invoice for the record.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2015 in the amount of \$78,846.22 for Belmont Community Development District.

(Mr. Miars arrived while the meeting was in progress at 10:02 a.m.)

FIFTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisition #121

| REQ # | PAYEE | AMOUNT |
|-------|----------------------|----------|
| 121 | Hopping Green & Sams | \$112.50 |

On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board ratified the Series 2012 Construction Requisition for Belmont Community Development District.

SIXTH 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.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal for TPPD Treatment Plan

Mr. Roethke presented a proposal for OTC injections to treat the TPPD issues with the palm trees within the District.

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Sunrise Landcare for palm tree OTC injections at a cost of \$1,325.00 for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Pressure Washing

Mr. Roethke presented proposals to the Board for pressure washing at the entry towers and pavers.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved proposal from SPM Services for pressure washing at a cost of (\$245.00) for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

Approval of District Engineering Agreement with Genesis

Mr. Roethke presented an agreement for District Engineering with Genesis Group, as per the previously approved proposal. Mr. Thornton and Mr. Kaschyk noted their conflict of interest with their employment at Genesis Group for the record.

On a Motion by Mr. Beeman, seconded by Mr. Miars, with all in favor, the Board approved District Engineering Agreement with Genesis Group for Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Bond Issuance Services

Mr. Roethke presented a proposal from Rizzetta & Co. for Assessment Methodology and Bond Issuance Services.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved the proposal from Rizzetta & Co. for Bond Issuance Services in substantial form, pending review by District Counsel for Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Work Authorizations for Various Construction Related Projects, including Amenity, Landscape and Water Retention

Mr. Roethke distributed several proposals from Genesis Group for engineering services related to various construction projects. Mr. Thornton reviewed the details of these proposals with the Board.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the proposal from Genesis Group for Engineering Services at a total not-to-exceed cost of (\$63,000.00) for Triple Creek Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Insurance Proposals

Mr. Roethke presented proposals for insurance for the Board's review. A discussion ensued regarding the details of each proposal.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the insurance proposal from Stahl & Associates at a total not-to-exceed cost of (\$13,000.00), pending final review and sign off by the Vice Chair for Triple Creek Community Development District.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Wednesday, October 21, 2015 at 10:00 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Kaschyk informed the Board that the offices of Genesis Group will be relocating in January. Mr. Roethke will bring an updated Resolution to the next meeting if the Board wishes to change the meeting location for the next Fiscal Year.

FIFTEENTH 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