

**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 **Wednesday, October 21, 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:

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>
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.

(Ms. Kilinski *arrived while the meeting was in progress at 10:01 a.m.*)

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of Board of  
Supervisors' Regular Meeting held  
September 15, 2015**

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on September 15, 2015 for Triple Creek Community Development District.
---

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for August 2015 in the amount of \$39,267.58 for Belmont Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Monthly Inspection  
Reports**

Mr. Roethke presented the monthly pond and landscape inspection reports to the Board. A discussion ensued regarding several maintenance items.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposal for Mulch**

Mr. Roethke presented a proposal for mulch installation to the Board.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Sunrise Landcare for mulch installation at a cost of (\$26,125.00) for Belmont Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Proposal for Irrigation  
Timer Replacement**

Mr. Roethke presented a previously executed proposal for an irrigation timer replacement that requires Board ratification.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board ratified the proposal from Sunrise Landcare for irrigation timer replacement at a cost of (\$2,100.00) for Triple Creek Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Pool Maintenance  
Services Contract**

Mr. Roethke presented a contract for pool maintenance services to the Board.

On a Motion by Mr. Thornton, seconded by Mr. Kaschyk, with all in favor, the Board approved the contract with Suncoast Pools for pool maintenance services at a cost of \$850.00 per month for Triple Creek Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01,  
Amending Meeting Schedule for FY 15-16**

Mr. Roethke presented Resolution 2016-01 to the Board, which will amend the meeting schedule for the remainder of Fiscal Year 2015-2016. It will not be necessary to adopt a new resolution, as each meeting will be advertised individually. A discussion ensued regarding his new meeting location.

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, the Board set the meeting location as 3434 Colwell Avenue, Suite 200 Tampa, FL 33614 starting in January 2016 through September 2016 for Triple Creek Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Work Authorizations  
for Preparation of Construction Plans for  
Villages F1, F2, G1, K & L**

Mr. Roethke presented work authorization numbers 4-6 from Genesis Group for the preparation of construction plans for Villages K, L, F1, F2, and G1. A discussion ensued.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the work authorizations # 4-6 for Genesis Group at a total not-to-exceed amount of \$405,000.00 for Triple Creek Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Monthly Financial  
Summary**

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

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Kilinski discussed the status of the Village E RFP, which will be presented to the Board at a future meeting.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, November 17, 2015 at 10:00 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

Mr. Roethke informed the Board that the CDD website is now live at <http://www.TripleCreekCDD.com>.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board adjourned the meeting at 10:16 a.m. for the Triple Creek Community Development District.

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

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