

**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, November 17, 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   | <b>Board Supervisor, Chairman</b>                         |
| Walter Beeman | <b>Board Supervisor, Vice Chairman</b> <i>(via phone)</i> |
| 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</b> <i>(via phone)</i> |
| Lindsay Whelan    | <b>District Counsel; Hopping Green &amp; Sams</b> <i>(via phone)</i> |
| 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  
October 21, 2015**

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| <p>On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on October 21, 2015 for Triple Creek Community Development District.</p> |
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**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for September 2015 in the amount of \$22,592.11 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. Mr. Roethke will follow up with the pond maintenance vendor regarding the apparent removal of plantings at wetland WCA9.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposal for Landscape Installation at Phase 1C Buffer**

Mr. Roethke presented a proposal from Sunrise Landcare for landscape installation at the Phase 1C buffer to the Board. A discussion ensued regarding the details of this proposal.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Sunrise Landcare for landscape installation at the Phase 1C buffer at a cost of (\$13,327.00) to be paid from the 2012 Construction Fund for Belmont Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Additional Fitness Equipment**

Mr. Roethke presented a proposal for additional fitness equipment to the Board.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from FitRev for dumbbells for the fitness center at a cost of (\$1,967.96) for Triple Creek Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Meeting Location Change**

Mr. Roethke discussed potential meeting locations for the monthly Board of Supervisors meetings after Genesis relocates their office to a new location. The Board would like to reaffirm their motion from the previous meeting to hold the meetings at Rizzetta's Colwell office located at 3434 Colwell Avenue, Suite 200 Tampa, FL 33614 beginning in January 2016.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposals for  
Construction of Village E1 Roadway and  
Infrastructure Project**

Mr. Roethke presented proposals for the Village E1 Roadway and Infrastructure project. The Board would like to reject all bids.

**Consideration of Resolution 2016-02,  
Rejecting All Bids for Village E1  
Construction RFP**

Mr. Roethke presented Resolution 2016-02, which will reject all bids for the Village E1 Construction RFP. Ms. Kilinski reviewed the details of this Resolution with the Board.

On a Motion by Mr. Thornton, seconded by Mr. Miars, with all in favor, the Board adopted Resolution 2016-02 for Triple Creek Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Amendment to  
Construction Deficit Funding Agreement**

Mr. Roethke presented an amendment to the Construction Deficit Funding Agreement. This is specific to the upcoming 2016 Project.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the amendment to the Construction Deficit Funding Agreement, subject to developer's counsel review for Triple Creek Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
No report.
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, December 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.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:17 a.m. for the Triple Creek Community Development District.

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair