

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, December 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:

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:

Joseph Roethke	District Manager; Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel; Hopping Green & Sams (via phone)
Robert Nelson	Greenpointe Holdings, LLC
Lori Campagna	HOA Manager, Evergreen

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
November 17, 2015**

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on November 17, 2015 for Triple Creek Community Development District.

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Also present were:

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Audience Comments

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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2015

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for October 2015 in the amount of \$71,097.88 for Belmont Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisition #122

REQ #	PAYEE	AMOUNT
122	Suncoast Pool Service	\$4,995.00

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, the Board ratified the Series 2012 Construction Requisition #122 for Belmont Community Development District.

SIXTH 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. Mr. Roethke will follow up with the pond maintenance company to have he damaged plants at the entry flood plain mitigation area replaced.

(Mr. Miars arrived while the meeting was in progress at 10:06 a.m.)

SEVENTH ORDER OF BUSINESS

Consideration of Proposal from Sunrise Landcare for Palm Tree Replacement

Mr. Roethke presented a proposal for palm tree replacement to the Board. Mr. Roethke will follow-up with the original installer to have those replaced if necessary.

EIGHTH 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 Tuesday, January 19, 2016 at 10:00 a.m. at the new location which is at the offices of Rizzetta and Company at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Mr. Roethke asked the Board Supervisors if they will be switching their email addresses to the web-hosted emails or keeping their current email addresses. The Board agreed to use the new CDD email addresses.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TENTH ORDER OF BUSINESS

Adjournment

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


Secretary/Assistant Secretary


Chair/Vice Chair