

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, January 19, 2016 at 10:01 a.m.** at the office of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Present and constituting a quorum:

Grady Miars	Board Supervisor, Chairman <i>(via phone)</i>
Walter Beeman	Board Supervisor, Vice Chairman
Bruce Kaschyk	Board Supervisor, Assistant Secretary
Ellen Johnson	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager; Rizzetta & Company, Inc.
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Co.
Bre Beirl	Financial Analyst, Rizzetta & Co.
Jennifer Kilinski	District Counsel; Hopping Green & Sams
Jamie Scarola	District Engineer; Scarola & Associates <i>(via phone)</i>
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
December 15, 2015**

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

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board ratified the Operation and Maintenance Expenditures for November 2015 in the amount of \$28,739.18 for Belmont Community Development District.

FIFTH ORDER OF BUSINESS

**A. Construction Related Items
1. Consideration of Resolution
2016-03, Approving RFP Documents**

Mr. Roethke presented Resolution 2016-03 to the Board, which will approve the RFP documents for the upcoming construction. Ms. Kilinski added comments regarding the details of this Resolution.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2016-03 in substantial form for Belmont Community Development District.

**B. Additional Bond Related Documents
and Discussion Items**

**1. Presentation of Supplemental
Engineer's Report- Series 2016
Project**

This item has been continued until February 2, 2016 at 11:00 a.m.

**2. Presentation of Supplemental
Methodology Report- Series 2016
Project**

This item has been continued until February 2, 2016 at 11:00 a.m.

**3. Consideration of Resolution 2016-04,
Declaring Special Assessments 170.03**

This item has been continued until February 2, 2016 at 11:00 a.m.

**4. Consideration of Resolution 2016-05,
Setting a Public Hearing on Special
Assessments**

This item has been continued until February 2, 2016 at 11:00 a.m.

SIXTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisition #123-125

REQ #	PAYEE	AMOUNT
123	Genesis	\$77.50
124	Hopping Green & Sams	\$305.50
125	Scarola Associates	\$236.73

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board ratified the Series 2012 Construction Requisition #123-125 for Belmont Community Development District.

SEVENTH 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, including palm trees to be warranted by the original installer.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Annual Rotation

Mr. Roethke presented a proposal for the spring annual rotation to the Board.

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Sunrise Landcare for annual flower rotation at a cost of (\$2,100.00) for Belmont Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Mr. Roethke presented the monthly financial summary to the Board. No formal Board action was taken.

TENTH 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, February 16, 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.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TWELFTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board adjourned the meeting at 10:14 a.m. and continued the meeting to February 2, 2016 at 11:00 a.m. for the Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair