
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 continued meeting of the Board of Supervisors of Triple Creek Community Development District was held on **Tuesday, April 12, 2016 at 10:03 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
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 (<i>via phone</i>)
Jamie Scarola	District Engineer; Scarola and Associates (<i>via phone</i>)
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Co.
Bre Beirl	Financial Analyst, Rizzetta & Co.
Donna Feldman	Developer's Counsel, Feldman & Mahoney (<i>via phone</i>)
Cami Corbett	Mattamy Homes
Audience	

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

There were no audience comments.

THIRD ORDER OF BUSINESS

Additional Bond Related Documents and Discussion Items

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

Mr. Roethke presented the Master Engineer's Report and Mr. Scarola reviewed the details of the report with the Board. Mr. Scarola entertained several questions from the Board.

2. Presentation of Master Methodology Report- Series 2016 Project

Mr. Roethke presented the Master Methodology Report and Ms. Beirl reviewed the details of the report with the Board.

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

Mr. Roethke presented Resolution 2016-04, declaring special assessments, and Ms. Kilinski reviewed the details of this Resolution with the Board.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2016-04 for the Triple Creek Community Development District.

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

Mr. Roethke presented Resolution 2016-05, setting a public hearing on special assessments, and Ms. Kilinski reviewed the details of this Resolution with the Board. The public hearing on special assessments will be held at 10:00 a.m. on Tuesday, May 17, 2016, at the offices of Rizzetta and Company located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2016-05 for the Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

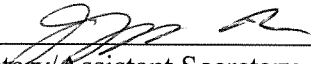
Supervisor Requests

There were none.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Beeman, seconded by Mr. Thornton, with all in favor, the Board adjourned the meeting at 10:19 a.m. for the Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair