

**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, April 19, 2016 at 10:00 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	<b>Board Supervisor, Chairman</b> <i>(via phone)</i>
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</b> <i>(via phone)</i>
Robert Nelson	<b>Greenpointe Holdings, LLC</b>
Jim Potantus	<b>Sunrise Landscaping</b>

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**

Audience present. No audience comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of Board of Supervisors' Regular Meeting held on March 15, 2016, Continued Meetings held on March 29, 2016 and April 5, 2016**

On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on March 15, 2016 and Continued Meetings held on March 29, 2016 and April 5, 2016 for Triple Creek Community Development District.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for February 2016**

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, the Board ratified the Operation and Maintenance Expenditures for February 2016 in the amount of \$33,604.30 for Triple Creek Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Series 2012 Construction Requisition, if any**

There were none.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Inspections Reports**

Mr. Roethke presented the monthly pond and landscape inspection report to the Board. Mr. Potantus reviewed any landscape issues with the Board and discussed the background of Sunrise Landcare.

*(Grady Miars arrived while the meeting was in progress via phone at 10:18 a.m.)*

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Landscape and Irrigation Maintenance**

Mr. Roethke presented a proposal from Blue Heron for landscape and irrigation maintenance to the Board. A discussion ensued.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved proposal from Blue Heron for landscape and irrigation maintenance (\$141,350.00), aquatic maintenance (\$17,000.00) and wetland monitoring and maintenance (\$10,000.00) for Triple Creek Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Landscape  
Enhancement Proposals**

Mr. Roethke presented several proposals for landscape enhancement from Sunrise Landcare to the Board.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved proposals from Sunrise Landcare for Top Choice fire ant treatment and plant replacements at a total cost of (\$1,581.00) for Triple Creek Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal for Amenity  
Center Architectural Services**

Mr. Roethke presented a proposal from Basham & Lucas for amenity area design.

On a Motion by Mr. Beeman, seconded by Mr. Thornton, with all in favor, the Board approved proposal from Basham & Lucas for amenity center design at a cost of (\$19,900.00) for Triple Creek Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposal for Field  
Inspection Services**

Mr. Roethke presented a proposal for professional field services to the Board. The Board would like to defer this proposal until a later date.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Holiday  
Lighting**

Mr. Roethke presented proposals for holiday lighting to the Board.

On a Motion by Mr. Thornton, seconded by Mr. Kaschyk, with all in favor, the Board approved proposal from Decorating Elves for holiday décor at a cost of (\$5,005.00) for Triple Creek Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Monthly Financial  
Summary**

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

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. Kilinski reminded the Board that the Public Hearing on Master Assessments will take place at the next meeting, and there will be proposals from the recent Construction RFP at the next meeting, as well.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, May 17, 2016 at 10:00 a.m. at the offices of Rizzetta and Company at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

V Global Tech is increasing their prices by \$10.00 per month for the website maintenance.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved cost increase of \$10.00 per month from V Global Tech for website maintenance for Triple Creek Community Development District.

**ELEVENTH ORDER OF BUSINESS**

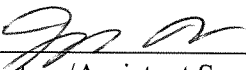
**Supervisor Requests**

There were none.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:34 a.m. for the Triple Creek Community Development District.

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

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