

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, July 19, 2016 at 10:02 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
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.
Lindsay Whelan	Hopping, Green and Sams
Robert Nelson	Greenpointe Holdings, LLC

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

Consideration of Minutes of Board of Supervisors' Regular Meeting held on June 21, 2016

Mr. Roethke pointed out a typo in the minutes that have been updated.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the Minutes, as amended, for the Board of Supervisors' Meeting held on June 21, 2016 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2016

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2016 in the amount of (\$28,229.11) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2016 Construction Requisitions #12-13

REQ #	PAYEE	AMOUNT
12	Genesis Group	\$26,017.36
13	Hopping, Green & Sams	\$3,451.40

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board ratified the Series 2016 Construction Requisitions #12-13 for the Triple Creek Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Reports

Mr. Roethke presented the monthly pond and landscape inspection reports to the Board. A discussion ensued regarding several maintenance items.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Construction Services for Village E, Village F and Village G1 Project

This item has been tabled.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-08, Award for Construction Services for Village E, Village F and Village G1 Project

This item has been tabled.

NINTH ORDER OF BUSINESS

**Public Hearings Regarding Fiscal Year
2016/2017 Budget & Operations and
Maintenance Assessments**

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board of Supervisors opened the Public Hearing for the Triple Creek Community Development District.

Mr. Roethke presented the Final Budget for Fiscal Year 2016/2017 to the Board and a discussion ensued regarding several items.

There were no audience members and no questions from the Board. No changes were made to the budget.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board of Supervisors closed the Public Hearing for the Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-13,
Adopting Final Budget**

Mr. Roethke presented Resolution 2016-13 to the Board, which will adopt the final budget for Fiscal Year 2016/2017.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board of Supervisors Adopted Resolution 2016-13 for the Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-14,
Imposing Special Assessments for O&M**

Mr. Roethke presented Resolution 2016-14 to the Board, which will impose the operations and maintenance special assessments and certify the assessment roll for fiscal year 2016/2017.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board of Supervisors adopted Resolution 2016-14 for the Triple Creek Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Deficit Funding
Agreement**

Mr. Roethke presented the Deficit Funding Agreement for the General Fund Budget for Fiscal Year 2016/2017 to the Board.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board adopted the Deficit Funding Agreement between Triple Creek CDD and TC Venture 1 for Fiscal Year 2016/2017 for the Triple Creek Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Discussion Regarding Developer Funding
Letter to Residents**

Mr. Roethke presented a draft letter to the Board for a letter regarding current developer funding and future assessment increases. A discussion ensued regarding changes to the letter. District Counsel will make some updates and Mr. Roethke will upload the letter to the CDD website.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. District Manager

The next meeting will take place on **Tuesday, August 16, 2016 at 10:00 a.m.** held at the new offices of Rizzetta and company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Mr. Roethke informed the Board that there were no residents that qualified for the general election seats up for election in November. Ms. Whelan will draft a vacancy resolution for the next Board meeting.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, Board of Supervisors adjourned the meeting at 10:25 a.m. for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair