

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, August 16, 2016 at 10:07 a.m.** at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

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:

Sandra Oram	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	Hopping, Green and Sams
Robert Nelson	Greenpointe Holdings, LLC
Chris Le Face	RIPA

Audience

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Oram 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 July 19, 2016

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the Minutes for the Board of Supervisors' Meeting held on July 19, 2016 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June 2016

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2016 in the amount of (\$25,437.73) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2016 Construction Requisitions #14

REQ #	PAYEE	AMOUNT
14	Basham & Lucas Design Group, Inc.	\$13,930.00

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board ratified the Series 2016 Construction Requisitions #14 for the Triple Creek Community Development District.

SIXTH ORDER OF BUSINESS

Presentation of Field Inspection Reports

Ms. Oram 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

The Board discussed entering into an agreement with RIPA & Associates for a portion of this construction proposal prior to bonds being issued, subject to funding from the landowner. The Board would like to approve a limited notice to proceed for RIPA & Associates for only the Village E1 Roadway Project, pending a Construction Funding Agreement with the landowner.

(Mr. Nelson arrived while the meeting was in progress at 10:19 a.m.)

EIGHTH ORDER OF BUSINESS

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

Ms. Whelan discussed some changes that will need to be made to this Resolution as a result of the Board approving only the Village E1 Roadway Project portion of RIPA's proposal.

On a Motion by Mr. Beeman, seconded by Mr. Thornton, with all in favor, the Board adopted Resolution 2016-08 in substantial form for RIPA & Associates to proceed with the Village E1 Roadway Project for the Triple Creek Community Development District, pending a Construction Funding Agreement with the landowner to be drafted by District Counsel.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2016-15, Re-Designating Secretary of the District

Ms. Oram presented Resolution 2016-15 to the Board, which re-designates Eric Dailey as Secretary to the District.

On a Motion by Ms. Johnson, seconded by Mr. Thornton, with all in favor, the Board of Supervisors adopted Resolution 2016-15 for the Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2016-16, Re-designating Assistant Treasurer of the District

Ms. Oram presented Resolution 2016-16 to the Board, which re-designates Shawn Wildermuth as Assistant Treasurer to the District.

On a Motion by Mr. Thornton, seconded by Mr. Beeman, with all in favor, the Board of Supervisors adopted Resolution 2016-16 for the Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-17, Re-designating Treasurer of the District

Ms. Oram presented Resolution 2016-17 to the Board, which re-designates Joe Kennedy as Treasurer to the District.

On a Motion by Mr. Kaschyk, seconded by Mr. Thornton, with all in favor, the Board of Supervisors adopted Resolution 2016-17 for the Harrison Ranch Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2016-18, Declaring Vacancies

Ms. Oram presented Resolution 2016-18 to the Board, which declares Seats 4 and 5 vacant for the General Election.

Ms. Whelan advised the Board that as of November 22, 2016, thereafter within 90 days the Board will have to appoint two replacement Supervisors to those seats, which they will have to be residents.

It was advised that we have Evergreen HOA send an email blast to the residents to inform them of the seat vacancies and request that they submit their resume to the District Manager for Board consideration after the November elections and that we post the vacancies on the CDD website.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board of Supervisors Adopted Resolution 2016-18 for the Triple Creek Community Development District.

THIRTEENTH ORDER OF BUSINESS

Consideration of Owner Affidavit

Ms. Whelan presented the Owner's Affidavit which designates Kyle Thornton as the representative for the Triple Creek Subdivision Amenity Center site development. Mr. Thornton explained that this authorizes him as a Genesis representative to sign permit applications on behalf of the District.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board of Supervisors approved the owner affidavit that designates Kyle Thornton as Genesis' representative for the Triple Creek Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. District Manager

Ms. Oram stated that the next meeting will take place on **Tuesday, September 20, 2016 at 10:00 a.m.** to be held at the new offices of Rizzetta and company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kaschyk, seconded by Mr. Miars, with all in favor, Board of Supervisors adjourned the meeting at 10:26 a.m. for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair