

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, October 25, 2016 at 10:03 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
Walter Beeman	Board Supervisor, Vice Chairman
Bruce Kaschyk	Board Supervisor, Assistant Secretary
Ellen Johnson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Bre Parker	Financial Analyst, Rizzetta & Co.
Jennifer Kilinski	Hopping, Green and Sams (via phone)
Jamie Scarola	District Engineer, Scarola Associates
Donna Feldman	Developer's Counsel
Cami Corbett	Mattamy Homes
Peter Dame	Bond Counsel (via phone)

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 was no audience present.

THIRD ORDER OF BUSINESS

**Presentation of Resignation Letter from
Kyle Thornton**

Mr. Roethke presented a resignation letter from Kyle Thornton to the Board.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board accepted Mr. Thornton's resignation letter for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Change Order #1
from RIPA**

Mr. Roethke presented change order #1 from RIPA to the Board. Ms. Kilinski reviewed the details of this change order and updated schedule with the Board.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved change order #1 from RIPA for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of District Engineer Report
for the Series 2016 Bonds**

Mr. Roethke presented the District Engineer Report for the Series 2016 Project and Mr. Scarola reviewed the details of this report with the Board. There were no questions from the Board.

SIXTH ORDER OF BUSINESS

**Consideration of Assessment
Methodology for the Series 2016 Bonds**

Mr. Roethke presented the Series 2016 Assessment Methodology and Ms. Parker reviewed the details of this report with the Board.

Ms. Parker entertained various questions from the Board and District Staff.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-05,
Bond Delegation Resolution**

Mr. Roethke presented Resolution 217-05 and Mr. Dame reviewed the details of this Resolution with the Board, including the exhibits: Supplemental Trust Indentures, Bond Purchase Contract, Preliminary Limited Offering Memorandum, and the Continuing Disclosure Agreement.

This Resolution will also rescind and replace the previous Delegation Resolution adopted by the Board earlier in 2016; Resolution number 2016-06. Mr. Dame and Ms. Kilinski entertained various questions from the Board and District Staff.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 217-05 for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

NINTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, Board of Supervisors continued the meeting at 10:58am to November 1, 2016 at 10:00am at the office of Rizzetta and Company located at 9428 Camden Field Parkway, Riverview, Florida 33578 for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair