

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, November 29, 2016 at 10:02 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:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	Hopping, Green and Sams
Jamie Scarola	District Engineer, Scarola Associates (via phone)
Peter Dame	Bond Counsel (via phone)

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Cox 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

**Consideration of Resolution 2017-08,
Supplemental Assessment Resolution for
the Series 2016A Bonds**

This item has been deferred to December 13, 2016 at 10:00 a.m.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2017-09,
Supplemental Assessment Resolution for the
Series 2016B Bonds**

This item has been deferred to December 13, 2016 at 10:00 a.m.

FIFTH ORDER OF BUSINESS

Consideration of Other Financing Related Documents and Matters

1. Consideration of Resolution 2017-10, Amended and Restated Delegation Resolution for the Series 2016 Bonds

Ms. Whelan opened and turned over to Bond Counsel, Mr. Dame, who described the content and purpose of the resolution.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2017-10 for Triple Creek Community Development District.

2. Consideration of Resolution 2017-11, Amended and Restated Master Assessment /Equalization Resolution

Ms. Whelan explained the content and purpose of the amended resolution. Mr. Dame provided additional explanation of it's purpose.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board adopted Resolution 2017-11 for Triple Creek Community Development District.

3. Consideration of Additional Financing Documents

There were none.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Whelan deferred the first two resolutions to a Special meeting on December 13, 2016 at 10:00.
- B. District Engineer
No report.

C. District Manager

Mr. Cox informed the Board that the next meeting will be on Tuesday, December 13, 2016 at 10:00 a.m. held at the offices of Rizzetta and Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

EIGHTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, Board of Supervisors adjourned the meeting at 10:15 am for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair