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**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, March 29, 2016 at 10:04 a.m.** at the office of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Present and constituting a quorum:

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>
Lindsay Whelan	<b>District Counsel; Hopping Green &amp; Sams (via phone)</b>

**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**

No Audience present.

**THIRD ORDER OF BUSINESS**

**Additional Bond Related Documents and Discussion Items**

**1. Presentation of Master Engineer's Report- Series 2016 Project**

This item has been continued until April 5, 2016 at 10:00 a.m.

**2. Presentation of Master Methodology Report- Series 2016 Project**

This item has been continued until April 5, 2016 at 10:00 a.m.

**3. Consideration of Resolution 2016-04,  
Declaring Special Assessments**

This item has been continued until April 5, 2016 at 10:00 a.m.

**4. Consideration of Resolution 2016-05,  
Setting a Public Hearing on Special  
Assessments**

This item has been continued until April 5, 2016 at 10:00 a.m.

**FOURTH ORDER OF BUSINESS**

**Supervisor Requests**

There were none.

**FIFTH ORDER OF BUSINESS**

**Continuance**

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board continued the meeting at 10:05 a.m. to April 5, 2016 at 10:00 a.m. at the office of Rizzetta and Company located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 for the Triple Creek Community Development District.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair