
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, May 17, 2016 at 10:03 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 <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:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel
Jamie Scarola	District Engineer <i>(via phone)</i>
Robert Nelson	Greenpointe Holdings, LLC
Bre Beirl	Financial Analyst
Donna Feldman	Developers Counsel, Feldman & Mahoney, PA

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

Audience was present, but there were no audience comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Continued Meeting Held on April 12, 2016 and the Regular Meeting Held on April 19, 2016

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the Minutes for the Board of Supervisors' Continued Meeting Held on April 12, 2016 and the Regular Meeting Held on April 19, 2016 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2016

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2016 in the amount of (\$48,847.73) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisition #9

REQ #	PAYEE	AMOUNT
Supp 9	Hopping, Green & Sams	\$838.00

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, the Board ratified the Series 2012 Construction Requisition #9 for the Triple Creek Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2016-06, Bond Delegation Resolution

This is continued until the May 24, 2016 meeting of the Board of Supervisors.

SEVENTH ORDER OF BUSINESS

Consideration of Various Forms of Bond Documents.

This is continued until the May 24, 2016 meeting of the Board of Supervisors.

EIGHTH ORDER OF BUSINESS

Special Assessment Public Hearing

Mr. Roethke opened the Special Assessment Public Hearing.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board opened the Special Assessment Public Hearing for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

Presentation of Master Report of District Engineer May 2016

This is continued until the May 24, 2016 meeting of the Board of Supervisors.

TENTH ORDER OF BUSINESS

Presentation of Master Assessment Allocation Report

This is continued until the May 24, 2016 meeting of the Board of Supervisors.

ELLEVENTH ORDER OF BUSINESS

Consideration of Resolution 2016-17, Equalizing and Levying Master Special Assessments (170.08)

This is continued until the May 24, 2016 meeting of the Board of Supervisors.

TWELFTH ORDER OF BUSINESS

Consideration of Other Bond/Financing Related Matters and Documents

This is continued until the May 24, 2016 meeting of the Board of Supervisors.

THIRTEENTH ORDER OF BUSINESS

Presentation of Monthly Inspection Reports

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

FOURTEENTH ORDER OF BUSINESS

Consideration of Agreement with Hillsborough County School Board Confirming Exemption from Assessments

Mr. Roethke presented an agreement between the CDD and the developer regarding conveyance of property to the Hillsborough County School Board. Ms. Kilinski reviewed the details of this agreement with the Board.

<p>On a Motion by Mr. Thornton, seconded by Mr. Kaschyk, with all in favor, the Board approved the CDD agreement with TC Venture 1 regarding property conveyance to Hillsborough County School Board for Triple Creek Community Development District.</p>

FIFTEENTH ORDER OF BUSINESS **Consideration of Resolution 2016-08,
Award for Construction Services Project
for Village E, Village F and Village G1**

This is continued until the May 24, 2016 meeting of the Board of Supervisors.

SIXTEENTH ORDER OF BUSINESS **Consideration of Proposals for
Construction Services for Village E,
Village F and Village G1 Project**

This is continued until the May 24, 2016 meeting of the Board of Supervisors.

SEVENTEENTH ORDER OF BUSINESS **Presentation of Registered Voter Count**

The number of registered voters as of April 15, 2016 for Triple Creek CDD is 379. Seat 3 (Mr. Kaschyk) and Seat 5 (Mr. Beeman) will move to General Election in November. Seat 4 (Mr. Thornton) will be up for Landowner Election.

The Qualifying Period for the General Election seats is from noon, June 20th to noon, June 24th.

EIGHTEENTH ORDER OF BUSINESS **Presentation of Proposed Budget for fiscal
Year 2016/2017**

Mr. Roethke presented the Proposed Budget for Fiscal Year 2016/2017 and reviewed each line item with the Board. A discussion ensued, but no line items were changed.

NINETEENTH ORDER OF BUSINESS **Consideration of Resolution 2016-09,
Approving Proposed Budget and Setting
the Public Hearing**

Mr. Roethke presented Resolution 2016-09 to the Board, which will approve the Proposed Budget for Fiscal Year 2016/2017 and set the date, time and location for the Final Budget Public Hearing.

<p>On a Motion by Mr. Beeman, seconded by Mr. Thornton, with all in favor, the Board adopted Resolution 2016-04, Approving Proposed Budget and Setting the Public Hearing for the Triple Creek Community Development District.</p>
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TWENTIETH ORDER OF BUSINESS **Staff Reports**

A. District Counsel

Ms. Kilinski discussed sending a mailed notification to current residents regarding the Operation and Maintenance Assessments for the next Fiscal Year.

B. District Engineer
No Report

C. District Manager
The next meeting will take place on **Tuesday, June 21, 2016 at 10:00 a.m.** held at the offices of Rizzetta and company located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614

TWENTY-FIRST ORDER OF BUSINESS

Supervisor Requests

Mr. Beeman asked a question about the upcoming bond issue.

TWENTY-SECOND ORDER OF BUSINESS

Continued

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, Board of Supervisors continued the meeting at 10:41 a.m. to Tuesday, May 24, 2016 at 10:30 a.m. at the office of Rizzetta and Company located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614 for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair