

---

**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, May 24, 2016 at 10:35 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	<b>Board Supervisor, Chairman</b>
Walter Beeman	<b>Board Supervisor, Vice Chairman</b>
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>
Peter Dame	<b>Bond Counsel, Akerman</b>
Jennifer Kilinski	<b>District Counsel, Hopping, Green &amp; Sams</b>
Jamie Scarola	<b>District Engineer, Scarola Associates (via phone)</b>
Robert Nelson	<b>Greenpointe Holdings, LLC</b>
Brie Beirl	<b>Financial Analyst, Rizzetta &amp; Co., Inc.</b>
Donna Feldman	<b>Developer's Counsel, Feldman &amp; Mahoney</b>
Scott Brizendine	<b>Associate Director of Financial Services, Rizzetta &amp; Co., Inc.</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Roethke called the meeting to order at 10:35 a.m. and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Audience present. No comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2016-06,  
Bond Delegation Resolution**

Mr. Roethke presented Resolution 2016-06, the Bond Delegation Resolution to the Board. Mr. Dame reviewed the details of the Resolution with the Board. There were no questions from the Board.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2016-06, Bond Delegation Resolution for Triple Creek Community Development District.

**FOURTH ORDER OF BUSINESS**

**Special Assessment Public Hearing**

**1. Presentation of Master Report of  
District Engineer April 2016**

Mr. Roethke presented the Master District Engineer report, and Mr. Scarola reviewed the details of the report with the Board. There were no questions from the Board.

**2. Presentation of Master Assessment  
Allocation Report.**

Mr. Roethke presented the Master Assessment Allocation Report, and Ms. Beirl reviewed the details of the report with the Board. There were no questions from the Board.

**3. Consideration of Resolution 2016-07,  
Equalizing and Levying Master  
Special Assessments**

Mr. Roethke presented Resolution 2016-07, Equalizing and Levying Master Special Assessments to the Board. Ms. Kilinski reviewed the details of this Resolution with the Board. There were no questions from the Board or the audience.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2016-07, Equalizing and Levying Master Special Assessments for Triple Creek Community Development District.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board closed the Public Hearing for Triple Creek Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposals for  
Construction Services for Village E,  
Village F and Village G1 Project**

Mr. Roethke presented a proposal for this construction project to the Board. There was only one respondent to the RFP, RIPA & Associates. Mr. Thornton reviewed the details of this proposal with the Board. Mr. Scarola added comments regarding the proposal. A discussion ensued. The Board tabled this item until the next regular meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-08,  
Award for Construction Services Project  
for Villages E, F and G1**

The Board tabled this item until the next regular meeting.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**1. District Report**

There was no report.

**2. District Engineer**

There was no report

**3. District Manager**

The next meeting will be 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

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor Requests.

**NINETH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor the Board adjourned the meeting at 11:02 a.m. for Triple Creek Community Development District.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair