

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, June 21, 2016 at 10:10 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
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.
Jamie Scarola	District Engineer
Lindsay Whelan	Hopping, Green and Sams
Robert Nelson	Greenpointe Holdings, LLC
Michelle Barthle	RIPA

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

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meeting held on May 17, 2016 and the Continued Meeting held on May 24, 2016

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the Minutes for the Board of Supervisors' Meeting held on May 17, 2016 and the Continued Meeting held on May 24, 2016 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2016

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2016 in the amount of (\$46,356.80) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Resignation Letters from Board of Supervisors

Mr. Roethke presented resignation letters from Board Supervisors Grady Miars and Kyle Thornton. Mr. Miars currently occupies Seat #2 whose term expires in 11/2018 and Mr. Thornton occupies Seat #4 whose term expires 11/2016. Seat 4 will be a General Election four year seat

On a Motion by Mr. Beeman, seconded by Ms. Kaschyk with all in favor, the Board accepted resignation letters for Grady Miars and Kyle Thornton for Triple Creek Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Appointment to Vacant Board Supervisor Seat(s)

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board appointed Grady Miars to vacant seat #4 and Kyle Thornton to vacant seat #2 for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Administer Oath of Office to Newly Appointed Officers

Mr. Roethke administered the oath to Mr. Miars and Mr. Miars replied in the affirmative. Mr. Roethke informed Mr. Miars that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Mr. Miars accepted compensation.

Mr. Roethke administered the oath to Mr. Thornton and Mr. Thornton replied in the affirmative. Mr. Roethke informed Mr. Thornton that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Mr. Thornton accepted compensation.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2016-10, Re-Designating Officers

Mr. Roethke presented Resolution 2016-10 to the board, which will re-designate the officers of the District. The Board appointed the designations as following:

- Grady Miars as Chairman,
- Walt Beeman as Vice Chairman,
- with the remaining Board Members as Assistant Secretaries.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board adopted Resolution 2016-10 for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisitions #130, 132, 8, 10, 11

REQ #	PAYEE	AMOUNT
130	Hopping, Green & Sams	\$ 225.00
132	Hopping, Green & Sams	\$ 135.00
8	Genesis Group	\$55,983.59
10	Genesis Group	\$32,394.20
11	Hopping, Green & Sams	\$ 1,234.15

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board ratified the Series 2012 Construction Requisitions #130, 132, 8, 10 and 11 for the Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Field Inspection Reports

Mr. Roethke presented the monthly pond report to the Board. A landscape report will also be available at next month's meeting.

ELEVENTH ORDER OF BUSINESS

Presentation of Annual Engineer's Report

Mr. Roethke presented the Annual Engineer's Report and Mr. Scarola reviewed the details of this report with the Board. This report is a requirement of the bond trust indenture.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board approved the Annual Engineer's Report for the Triple Creek Community Development District.

TWELFTH ORDER OF BUSINESS

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

Mr. Roethke presented a proposal for Construction Services for Village E, Village F, and Village G1 project to the Board. A discussion ensued. This item was tabled.

THIRTEENTH ORDER OF BUSINESS

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

Mr. Roethke presented Resolution 2016-08 to the Board, which will award the contract for the construction services for Village E, F and G1. This item was tabled.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-11,
Meeting Schedule FY 16-17**

Mr. Roethke presented Resolution 2016-11 to the Board, which will set the meeting schedule for the next Fiscal Year.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board adopted Resolution 2016-11 for the Triple Creek Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-12,
Designating a Date, Time and Location
for a Landowner's Meeting; Providing
for Publication; Providing an Effective
Date**

Mr. Roethke presented Resolution 2016-12 to the Board, which will set a date, time and location for a landowner meeting.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2016-12 for the Triple Creek Community Development District.

SIXTEENTH ORDER OF BUSINESS

**Presentation of Monthly Financial
Summary for April**

Mr. Roethke presented the Financial Summary for April to the Board. No formal Board action was taken.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report

B. District Engineer

No Report

C. District Manager

The next meeting will take place on **Tuesday, July 19, 2016 at 10:00 a.m.** held at the offices of Rizzetta and company located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board agreed to change meeting location for the August & September BOS meetings to 9428 Camden Field Parkway, Riverview, FL 33569 for the Triple Creek Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Nelson commented that Sitex is reviewing palms in the common areas.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, Board of Supervisors adjourned the meeting at 10:34 a.m. for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair