

TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE • 12750 CITRUS PARK LANE • SUITE 115, TAMPA, FL 33625

TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT

**BOARD OF SUPERVISORS' MEETING
JANUARY 26, 2017**

TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
AGENDA
JANUARY 26, 2017 at 10:00 a.m.

Rizzetta and Company
9428 Camden Field Parkway
Riverview, Florida 33578

District Board of Supervisors	Grady Miars Walter Beeman Bruce Kaschyk Ellen Johnson	Chairman Vice Chairman Assistant Secretary Assistant Secretary
District Manager	Joseph Roethke	Rizzetta & Company, Inc.
District Attorney	Jennifer Kilinski	Hopping Green & Sams, P.A.
District Engineer	Jamie Scarola	Scarola Associates Engineering Design and Land Consultants, P.A.

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at **10:00 a.m.** with the first section which is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. The fourth section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 933-5571 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 933-5571, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE •12750 CITRUS PARK LN, SUITE 115 • TAMPA, FL 33625

Board of Supervisors
Triple Creek Community
Development District

January 19, 2017

AGENDA

Dear Board Members:

The CONTINUED meeting of the Board of Supervisors of the Triple Creek Community Development District will be held on **Thursday, January 26, 2017 at 10:00 a.m.** at the office of Rizzetta and Company located at 9428 Camden Field Parkway, Florida 33578. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-08, Supplemental Assessment Resolution for the Series 2017A Bonds **(USC)**
 - B. Consideration of Resolution 2017-09, Supplemental Assessment Resolution for the Series 2017B Bonds **(USC)**
 - C. Consideration of other Financing Related Documents and Matters **(USC)**
 - D. Consideration of Resumes for Vacant Board Supervisor SeatsTab 1
 - E. Administer Oath to Newly Appointed SupervisorsTab 2
 - F. Consideration of Resolution 2017-12, Re-designating OfficersTab 3
- 4. SUPERVISOR REQUESTS**
- 5. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Very truly yours,

Joseph Roethke

Joseph Roethke
District Manager

Tab 1

Robert D. Allen

12107 Streambed Dr.
Riverview, FL 33579
813-468-6818

OBJECTIVE

To contribute to the overall success of a progressive, growth-oriented company in a management position with diverse responsibilities.

QUALIFIED IN

All phases of construction management and administration including:

Construction Management
Project Management
Quality Assurance Management
Personnel hiring, training and supervision

WORK HISTORY

Operations Manager, Axxess Construction Services, Brandon, FL

Manage all phases of a commercial construction company. Duties include hiring, training and supervision of all office staff. Prepared all office and construction manuals including Employees Handbook, Safety Manual, Construction Manual, Operations Manual, and Quality Assurance Manual. Performed all marketing activities and reviewed all project opportunities. Authorize all payroll and payments to suppliers and subcontractors. Reviewed and approved all financial activities. Assist with bid preparation and submission.

Project Manager/ Quality Assurance Manager, Complete Development Construction Services, Brandon, FL

Dual role as PM and QCM with responsibilities including scheduling task activity and material orders for Department of Defense housing project on 294 housing units on 3 Navy Bases in Key West, FL . Prepared all daily reports to track completed tasks, productivity, revenue and cost analysis. Recruited and supervised all subcontractors activities. Managed and performed Quality Control and conducted all safety meetings . Managed housing and supervised staff of 26.

Senior Builder, Morrison Homes, Sarasota, FL

Managed all phases of the home building process including scheduling and inspecting subcontractors activities. Ordered required material and authorized payments to trade contractors. Prepared Scopes of Work for Sarasota Division. Scheduled all required inspections and maintained high levels of customer satisfaction. Received award from Morrison Homes, U.S. for Outstanding Customer Satisfaction, 2005.

Construction Manager, US Home, Tampa, FL

Organized, scheduled and supervised all subcontractor activities. Scheduled and conducted all meetings with customers. Reviewed all take-offs and ordered required material for job sites. Helped raise J.D. Power Survey scores from 5.6 to 9.3 for Tampa Division in one year by consistently maintaining high J.D. Power survey scores. Received award for high J.D. Power Survey scores. Coordinated all county inspections and final quality acceptance of home.

EDUCATION

Business Administration, Georgia State University, Atlanta, Ga

Certified Green Home Builder

Certified Construction Quality Manager, U.S. Army Corp of Engineers

BLANK

YOLANDA BARBASH
12323 Juniper Field Court
Riverview, Florida 33579
914-391-2022
ybarbash1020@yahoo.com

DEPARTMENT OF VETERANS AFFAIRS- MEDICAL CENTER
SOCIAL WORKER/PATIENT ADVOCATE

2009-2015

- Provided social services for the 80-bed veterans nursing home.
- Contact person for problem solving matters with veterans and families.
- Reviewed admission referral applications for eligibility and level of care.
- Obtained psychosocial assessment from veteran.
- Developed discharge planning and arranged transportation.
- Provided advance directive/living will education and assisted to complete document.
- Organized and facilitated monthly family and resident council meetings.
- Responsible for documentation of progress notes and care plans.
- Identified, educated, and assisted veteran with eligibility benefits.

MONTEFIORE NORTH MEDICAL CENTER
SUBSTANCE ABUSE COUNSELOR

1992-2009

- Obtained psychosocial intake to determine level of service.
- Developed and facilitated an offsite substance abuse prevention program
- Served as mentor for intern students,
- Responsible for case management including treatment plans for 30 cases.
- Facilitated education, relapse prevention, and problem solving groups.
- Assisted with referrals for in-patient detox and rehabilitation.

COLUMBIA-PRESBYTERIAN MEDICAL CENTER
ADMITTING CLERK

1980-1992

- Registered elective and emergency admissions this included monitoring bed availability and data entry.

PROMOTED TO OFFICE MANAGER 1982

- Office Manager for group of 13 private practice medical specialists.
- Scheduled appointments, including operating room procedures, labs/tests.
- Responsible for billing, payment collection, and bank deposits.
- Obtained test results and prepare charts daily for office visits.
- Monitored inventory and order medical and office supplies.
- Scheduled meetings/conferences for each physician.
- Completed Medicare and third party insurance forms.
- Prepared daily schedule for each physician.

EDUCATION

- Fordham University - Master's Degree - School of Social Work
- New York Empire State College - Bachelor of Arts

SKILLS

- Experience with Computerized Patient Records System (CPRS), VISTA, Microsoft Outlook and Microsoft word. Spanish speaking

BLANK

Keith A. Turney

12314 Bay Estuary Bend, Riverview, FL 33579

(813)545-3943

turneyk3@gmail.com

I would like to submit my name to be considered for a position on the CDD Board for Triple Creek in Riverview, FL. I am a new homeowner in the community who wishes to be an active participant in ensuring our community thrives and is managed responsibly. I know Mattamy Homes Ltd. has an excellent plan for their part of the communities development, and would honor the chance to be a part of the CDD in Triple Creek moving forward. I consider myself to be a rational, level headed person who excels at considering all facets of a situation and making fact based decisions that take into account long term consequences as well as short term effects.

A few of my qualifications are:

- Masters Degree in Strategic Leadership and Bachelors Degree in Criminal Justice
- Over 29 years of Senior Management and Leadership experience, currently leading over 270 military and civilian personnel in a law enforcement organization at MacDill Air Force Base.
- Experienced in financial management, currently managing over \$5m in annual budgets/equipment for the organization.
- Highly skilled communicator routinely called upon to brief top level leaders, both military and civic, on a variety of issues affecting a major military installation and the surrounding community.
- Expert team builder. Architect of professional relationships with various local, state and federal agencies that has created the benchmark Law Enforcement and Anti-Terrorism program for the DoD as recognized by Congress in 2016.

I would truly appreciate the opportunity to serve my community by being appointed to this position, and would be available to discuss these qualifications further if needed. Thank you for your consideration, and I look forward to this opportunity.

Respectfully,

Keith A. Turney

BLANK

Onyema A. Ezeanya, Pharm.D., BCPS

13157 Royal Pines Avenue
Riverview, FL. 33579
(850) 528-4413
oezeanya1911@gmail.com

CURRENT POSITION

St. Joseph's Hospital South
Clinical Pharmacist
6900 Simmons Loop
Riverview, FL 33579

St. Joseph's Hospital
Clinical Pharmacist
3001 W.Dr. Martin Luther King Jr. Blvd
Tampa, FL 33607

St. Anthony's Hospital
Clinical Pharmacist
1200 7th Avenue North
Saint Petersburg, FL 33705

Faith Home Health, Inc.
Pharmacy Manager
575 10TH Street East
Palmetto, FL. 34221

Faith Pharmacy
Staff Pharmacist
575 10th Street East
Palmetto, FL 34221

CVS Pharmacy (July 2005 to October 2007)
Staff Pharmacist
625 West Dr. Martin Luther King Blvd
Tampa, FL. 33603

EDUCATION

Board of Pharmacy Specialties (BPS)
Board Certified Pharmacotherapy Specialist (BCPS)
December 1, 2012

Pharmacy Practice Residency (ASHP Accredited)
Tampa General Hospital
Tampa FL.
July 2004 to June 2005

Florida A&M University College of Pharmacy, Adjunct Faculty
Tampa, FL.

University of Florida College of Pharmacy Department of Pharmacy Practice
Teaching Certificate Program
June 30,2005

Doctor of Pharmacy

Florida A&M University
College of Pharmacy & Pharmaceutical Sciences
August 1998 to May 2004

PROFESSIONAL EXPERIENCE

Pharmacy Intern, May 2002-Present

Eckerd Drugs Pharmacy
Tallahassee, FL.

Pharmacy Technician, June 1999-August 2001

Eckerd Drugs Pharmacy
Tallahassee, FL.

Research Assistant, June 2001- August 2001

Florida A&M University
College of Pharmacy and Pharmaceutical Sciences
Tallahassee, FL.

Drug Clerk, March 1999-August 1999

Eckerd Drugs Pharmacy
Tallahassee, FL.

LICENSURE/CERTIFICATION

- Board Certified Pharmacotherapy Specialist, Fall 2012
- Florida Board of Pharmacy License # PS39323
- National Plan & Provider Enumeration System (NPI # 1174712053)
- Advanced Cardiovascular Life Support Healthcare Provider, July 2004
- Basic Life Support Healthcare Provider, July 2004
- “Essential Elements of Compounded Sterile Preparations” July 2007

PHARMACY PRACTICE RESIDENCY ROTATIONS

August 2004

Adult Critical Care I
Tampa General Hospital
Tampa, FL.
Preceptor: Earnest Alexander, Pharm.D

September 2004

Adult Critical Care II
Tampa General Hospital
Tampa, FL.
Preceptor: Earnest Alexander, Pharm.D

October 2004 **General Medicine I**
Tampa General Hospital
Tampa, FL.
Preceptor: Linda Linderbeck, BCOP

November 2004 **General Medicine II**
Tampa General Hospital
Tampa, FL.
Preceptor: Linda Linderbeck, BCOP

December 2004 **Administration I**
Tampa General Hospital
Tampa, FL.
Preceptor: Maja G. Gift, R.Ph., C.Ph.

January 2005 **Administration II**
Tampa General Hospital
Tampa, FL.
Preceptor: Maja G. Gift, R.Ph., C.Ph.

February 2005 **Pain Management**
Tampa General Hospital
Tampa, FL.
Preceptor: Linda Linderbeck, Pharm.D., BCOP

March 2005 **Ambulatory Care I**
Tampa General Hospital
Tampa, FL.
Preceptor: Jessica O'Donnell, Pharm.D.

April 2005 **Ambulatory Care II**
Tampa General Hospital
Tampa, FL.
Preceptor:

May 2005 **Pediatrics**
Tampa General Hospital
Tampa, FL.
Preceptor: Saumil Patel, Pharm.D.

June 2005 **Infectious Disease**
Tampa General Hospital
Tampa, FL. 33601
Preceptor: Earnest Alexander, Pharm.D.

EXTERNSHIPS

May 2002 Community Pharmacy
Eckerd Drugs Pharmacy
Tallahassee, Florida 32304
David Ashe, Pharm.D.

Assisted Pharmacist in answering physician phone calls and prescription order entry

June 2001
Hospital Pharmacy
Health South Rehabilitation Hospital
Tallahassee, Florida
Brenda Thompson, R.Ph., C.Ph.

PLATFORM PRESENTATIONS

Recombinant Factor Seven October 12, 2004
Tampa General Hospital, Clinical Staff

The Use of LMWH in Bariatric Surgery April 7, 2004
Tampa General Hospital, Clinical Staff

Acute & Chronic Pancreatitis March 10, 2004
Tampa General Hospital, Clinical Staff

Enteral Nutrition February 25, 2004
Ambient Healthcare Inc., Pharmacy Staff

Pelvic Inflammatory Disease August 19, 2003
All Children's Hospital, Pharmacy Staff

Vancomycin and its ability to Penetrate to the CSF Aug 13, 2003
In-service Presentation: Pharmacists, Attending Physician, Medical residents
All Children's Hospital

Assistance With Self-Administered Medication June 25, 2003
In-service Presentation: Med-techs, Nurses
Family Physicians of Tampa Bay

Hypertension June 16 2003
Florida A&M University College of Pharmacy, Clinical Seminar

SCHOLARLY ACTIVITIES/RESEARCH

In progress
IN-SHAPE
This is a health disparities/ community health project that will study the knowledge level and health status of African-American and Hispanic communities.
Research Assistant

In progress
“Retrospective outcomes research with recombinant human erythropoietin and anemia of critical illness in burn patients”
Principal Investigator Onyema A. Ezeanya Pharm.D.
Co-Investigator Earnest Alexander, Pharm.D.

May 03- Dec 03
“Assessment of Cardiovascular Disease Risk Factors Among College Students”
Clinical Seminar
Julius Ben-Acquaah, Pharm.D.

PROFESSIONAL Affiliations/ACTIVITIES

- American College of clinical pharmacy, Member 2009
- Biltmore Who's Who, member January 11, 2012
- Florida A&M University National Alumni Association
Tampa Chapter
- Nigerian Pharmacist Association
Tampa Chapter
- National Home Infusion Association, Member 2007
Alexandria, Virginia
- AMESI DEVELOPMENT ASSOCIATION, USA
Nashville, TN 37214
- Tampa Alumni Chapter of Kappa Alpha Psi, Inc., Member November 2004
Tampa, FL.
- Florida A&M University Diamond Back Pharmacy Alumni Chapter
President of the Alumni chapter
Tampa, FL.
- Academy of Student Pharmacist/SNPhA, 2001-present
Florida A&M University Chapter
Tallahassee, FL.
- Florida Society of Health-System Pharmacists, Inc., Member 2001-present
Florida A&M University
Tallahassee, FL.
- Dean Student Council Association, Member 2002-2003
Florida A&M University
Tallahassee, FL.
- Delta Iota Chapter of Kappa Psi, Member 2001-Present
Florida A&M University
Tallahassee, FL.
- President, Delta Iota Chapter of Kappa Psi, 2002-2003
Florida A&M University
Tallahassee, FL.
- Pharmacy Mentor-Mentee Program, 2002-2003
Tallahassee, FL.
- Trio Scholars Association, 1998-1999
Florida A&M University
Tallahassee, FL.

- Secretary, African Student's Association, 1999-2000
Florida A&M University Chapter
Tallahassee, FL.

AWARDS AND HONORS

Florida A&M University Plough Scholarship, 2000-present

Kappa Psi Delta Iota Chapter-REGENT'S SUPERSTAR AWARD, 2001-2002

Thurgood Marshall Honor Society Scholarship & Achiever of The Century Award, 1998-1999

Alpha Zeta Boule Scholarship, 1998

Delta Sigma Theta Sorority Certificate of Achievement, 1998

COMMUNITY SERVICE

AHEC "Partners in Prevention of Substance Abuse (PIPSA)" March 15, 2004
Andrew J. Ferrell Middle School
Tampa, FL.

"African American Men's Health Forum" March 6, 2004 and March 4 2006
Hillsborough Community College, Dale Mabry Campus
Tampa, FL.

"Close To Your Heart" Health Fair, June 7, 2003 and June 2,2007
First Baptist Church of College Hill

New Mount Silla Missionary Baptist Church
Tampa, FL.

"Hank Warren Cancer Walk and Health Fair" October 4, 2003
West Tampa Neighborhood Service Center
Tampa, FL.

"National Depression Day Screening"
University of South Florida Psychiatric Clinic
Tampa, FL.

References available upon request

Tab 2

**TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISOR
OATH OF OFFICE**

I, _____, A CITIZEN OF THE STATE OF FLORIDA AND OF THE UNITED STATES OF AMERICA, AND BEING EMPLOYED BY OR AN OFFICER OF THE TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT AND A RECIPIENT OF PUBLIC FUNDS AS SUCH EMPLOYEE OR OFFICER, DO HEREBY SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE STATE OF FLORIDA.

Signature

ACKNOWLEDGMENT OF OATH BEING TAKEN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this ____ day of _____ 201____, before me, personally appeared _____ to me well known and known to me to be the person described herein and who took the aforementioned oath as a Board Member of the Board of Supervisors of Triple Creek Community Development District and acknowledged to and before me that they took said oath for the purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public
STATE OF FLORIDA

My commission expires on:

Tab 3

RESOLUTION 2017-12

A RESOLUTION OF THE BOARD OF SUPERVISORS OF TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Triple Creek Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT:

Section 1. _____ is appointed Chair.

Section 2. _____ is appointed Vice Chair.

Section 3. _____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Joseph Roethke is appointed Assistant Secretary.

Greg Cox is appointed Assistant Secretary.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 201__.

TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT

CHAIR/VICE CHAIR

ATTEST:

SECRETARY/ASST. SECRETARY