

## 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, February 16, 2016 at 10:01 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.
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Co.
Bre Beirl	Financial Analyst, Rizzetta & Co.
Jennifer Kilinski	District Counsel; Hopping Green & Sams ( <i>via phone</i> )
Lindsay Whelan	District Counsel; Hopping Green & Sams
Robert Nelson	Greenpointe Holdings, LLC

#### 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

Consideration of Minutes of Board of Supervisors' Regular Meeting held January 19, 2016

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board approved the Minutes for the Board of Supervisors' Regular Meeting held on January 19, 2016 for Triple Creek Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2015

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, the Board ratified the Operation and Maintenance Expenditures for December 2015 in the amount of \$77,854.92 for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

A. Additional Bond Related Documents and Discussion Items

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

This item has been continued until March 2, 2016 at 10:00 a.m.

2. Presentation of Supplemental Methodology Report- Series 2016 Project

This item has been continued until March 2, 2016 at 10:00 a.m.

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

This item has been continued until March 2, 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 March 2, 2016 at 10:00 a.m.

SIXTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisition #126-127

REQ#	PAYEE	AMOUNT
126	Sunrise Landscaping Contractors	\$13,327.00
127	Triple Creek CDD	\$1,685.00

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board ratified the Series 2012 Construction Requisition #126-127 for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Monthly Inspection Reports

Mr. Roethke presented the monthly pond and landscape inspection reports to the Board. A discussion ensued regarding several maintenance items. Mr. Nelson informed the Board that Watering Technologies planted 3 new palms under warranty.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Aquatic Systems Wetland Maintenance

Mr. Roethke presented a proposal from Aquatic Systems for Wetland Maintenance to the Board. This is the same price and scope of services as the previous contract that has expired.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Aquatic Systems for wetland maintenance at a cost of (\$900.00 per month) for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Pressure Washing

Mr. Roethke presented a proposal from Grimebusters for pressure washing at the amenity area.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the proposal from Grimebusters for pressure washing at a cost of (\$470.00) for Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Rizzetta Amenity Services Deposit Invoice

Mr. Roethke presented a deposit invoice from Rizzetta Amenity Services to the Board.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the Rizzetta Amenity Services deposit invoice at a cost of (\$1,913.60) for Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel  
No report.
- B. District Engineer  
Not present.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' Regular Meeting will be held on Tuesday, March 15, 2016 at 10:00 a.m. at the offices of Rizzetta and Company at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

It was noted that Mr. Miars, Mr. Kaschyk and Mr. Beeman have not switched their emails to the new website email addresses provided by the District.

Mr. Roethke informed the Board that there is a resident at 13166 Royal Pines Avenue that is requesting the use of CDD property while installing a pool on private property. The Board would like to allow District Counsel to provide a license agreement which would require the resident to repair any damaged areas on CDD property.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved license agreement for this and all future requests of residential use of CDD property, with final sign off by Board Chair for Triple Creek Community Development District.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Beeman asked about the upcoming CDD website bill running through the current legislative session.

THIRTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board adjourned the meeting at 10:20 a.m. and continued the meeting to March 2, 2016 at 10:00 a.m. for the Triple Creek Community Development District.

  
Secretary

  
Chair/Vice Chair