

**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 9, 2017

**REVISED AGENDA**

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Triple Creek Community Development District will be held on **Tuesday, January 17, 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 ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors’ Special Meeting held on December 13, 2016 .....Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for November 2016.....Tab 2
  - C. Ratification of Series 2012 Construction Requisitions #15 Revised.....Tab 3
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2017-08, Supplemental Assessment Resolution for the Series 2017A Bonds .....Tab 4
  - B. Consideration of Resolution 2017-09, Supplemental Assessment Resolution for the Series 2017B Bonds .....Tab 5
  - C. Consideration of other Financing Related Documents and Matters .....Tab 6
  - D. Consideration of Resumes for Vacant Board Supervisor Seats.....Tab 7
  - E. Administer Oath to Newly Appointed Supervisors .....Tab 8
  - F. Consideration of Resolution 2017-12, Re-designating Officers .....Tab 9
  - G. Presentation of Field Inspection Reports .....Tab 10
  - H. Establishment of an Audit Committee
  - I. Consideration of Authorization of RFQ for Architectural Services .....Tab 11**
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. 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