
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, January 17, 2017 at 10:07 a.m.** at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum:

Grady Miars	Board Supervisor, Chairman (<i>via phone</i>)
Walter Beeman	Board Supervisor, Vice Chairman
Bruce Kaschyk	Board Supervisor, Assistant Secretary
Ellen Johnson	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Matthew Huber	District Manager, Rizzetta & Company, Inc.
Jamie Castro	Staff Accountant, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, HGS
Kyle Thornton	District Engineer, Genesis Group
Robert Nelson	Greenpointe
Rick Herndon	Sitex
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

Audience present, but there were no comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meetings held on December 13, 2016

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the Regular Meetings held on December 13, 2016 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for November 2016

On a Motion by Mr. Kaschyk, seconded by Mr. Beeman, with all in favor, the Board ratified the Operation and Maintenance Expenditures for November 2016 totaling (\$39,402.88) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2016 Construction Requisitions, #15 Revised

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board ratified the Series 2016 Construction Requisitions, #15 Revised Genesis Group (\$11,781.25) for Triple Creek Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2017-08, Supplemental Assessment Resolution for the Series 2017 A Bonds

This item was continued until the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2017-09, Supplemental Assessment Resolution for the Series 2017 B Bonds

This item was continued until the next meeting.

EIGHTH ORDER OF BUSINESS

Consideration of other Financing Related Documents and Matters

Mr. Roethke presented the Preliminary Limited Offering Memorandum and Ms. Whelan reviewed the details of this document with the board.

On a Motion by Mr. Beeman, seconded by Mr. Kaschyk, with all in favor, the Board approved the Preliminary Limited Offering Memorandum for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resumes for Vacant Board
Supervisor Seats**

This item was continued until the next meeting.

TENTH ORDER OF BUSINESS

**Administer Oath to Newly Appointed
Supervisors**

This item was continued until the next meeting.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution
2017-12, Re-Designated Officers**

This item was continued until the next meeting.

TWELFTH ORDER OF BUSINESS

**Presentation of Field Inspection
Reports**

Mr. Roethke presented the monthly pond and landscape inspection reports to the Board. A discussion ensued regarding several maintenance items. Mr. Herndon updated the Board on several plant replacements within the community.

THRITEENTH ORDER OF BUSINESS

Establishment of Audit Committee

Mr. Roethke informed the Board that the District will need to move forward with the RFP process to engage with an auditor for the next Fiscal Year. The first step will be to select an audit review committee and set a date, time, and location for the meeting to take place.

On a Motion by Ms. Johnson, seconded by Mr. Beeman, with all in favor, the Board set the current Board of Supervisors as the Audit Review Committee, with the first Audit Review Committee meeting to be held on February 21, 2017 at 10:00 a.m. at the office of Rizzetta and Company located at 9428 Camden Field Parkway, Florida 33578 for Triple Creek Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Authorization of RFQ
for Architectural Services**

Mr. Roethke presented the RFQ for Architectural Services for the Board to authorize. Ms. Whelan reviewed the details for this RFQ with the Board.

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board approved the RFQ for Architectural Services for Triple Creek Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. District Manager

Mr. Roethke informed the Board that the next meeting will be on Tuesday, February 21, 2017, 2017 at 10:00 a.m. held at the offices of Rizzetta and Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

Mr. Roethke informed the Board that there will need to be an updated Dissemination Agent Agreement put in place for the new 2017 Bonds.

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board approved the Dissemination Agent Agreement services for Rizzetta & Company for Triple Creek's Series 2017 Bonds at a cost of (\$5,000.00) annually, pending an agreement drafted by District Counsel for Triple Creek Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

EIGHTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Beeman, seconded by Ms. Johnson, with all in favor, the Board continued the meeting at 10:17 a.m. to January 26, 2017 at 10:00 a.m. at the office of Rizzetta and Company located at 9428 Camden Field Parkway, Riverview, Florida 33578 for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair