

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 continued meeting of the Board of Supervisors of Triple Creek Community Development District was held on **Thursday, January 26, 2017, at 10:24 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
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.
Bre Parker	Financial Analyst, Rizzetta & Company, Inc.
Jennifer Kilinski	Hopping, Green and Sams
Peter Dame	Bond Counsel
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

There were no audience comments.

THIRD ORDER OF BUSINESS

Presentation of Supplemental Engineer's Report for Series 2017 Bonds

This item was continued to February 2, 2017.

FOURTH ORDER OF BUSINESS

Presentation of Supplemental Assessment Methodology for Series 2017 Bonds

This item was continued to February 2, 2017.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-13,
Supplemental Assessment Resolution for
the Series 2016A Bonds**

This item was continued to February 2, 2017.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2017-14,
Supplemental Assessment Resolution for the
Series 2016B Bonds**

This item was continued to February 2, 2017.

SEVENTH ORDER OF BUSINESS

**Consideration of Other Financing Related
Documents and Matters**

**1. Consideration of Second
Supplemental Indenture Revisions**

This item was continued to February 2, 2017.

**2. Consideration of Third
Supplemental Indenture Revisions**

This item was continued to February 2, 2017.

**3. Consideration of Escrow
Agreement**

This item was continued to February 2, 2017.

**4. Consideration of Additional
Financing Documents**

There were none.

EIGHTH ORDER OF BUSINESS

**Administer Oaths to Newly Appointed
Supervisors**

This item was continued to February 2, 2017.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-12, Re-Designating Officers

This item was continued to February 2, 2017.

TENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

ELEVENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, Board of Supervisors at 10:26 am continued the meeting to February 2, 2017 at 10:00 a.m. at Rizzetta's offices located at 9428 Camden Field Parkway Riverview, FL 33578 for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair