

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, February 2, 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
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	District Counsel, Hopping, Green and Sams (via phone)
Jamie Scarola	District Engineer, Scarola Associates (via phone)
Peter Dame	Bond Counsel (via phone)

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 was no audience present.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2017-15,
Resolution Ratifying Staffs Actions in
Conjunction with Termination of the
Bond Purchase Contract, Reposting of the
PLOM and other Actions**

Mr. Roethke presented Resolution 2017-15 and Ms. Kilinski reviewed the details of this Resolution with the Board. This Resolution will ratify District Staff's action in conjunction with the termination of the Bond, Purchase Contract, re-posting of the PLOM, and other related actions.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board adopted Resolution 2017-15 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Supplemental Engineer's Report for Series 2017 Bonds

Mr. Roethke presented the Supplemental Engineer's Report for Series 2017 Bonds and Mr. Scarola reviewed the details of this report with the Board.

FIFTH ORDER OF BUSINESS

Presentation of Supplemental Assessment Methodology for Series 2017 Bonds

Mr. Roethke presented the Supplemental Assessment Methodology Report for Series 2017 Bonds and Ms. Parker reviewed the details of this report with the Board.

Ms. Parker confirmed that the supplemental assessment methodology is consistent with the master assessment methodology.

SIXTH ORDER OF BUSINESS

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

Mr. Roethke presented Resolution 2017-13, the Supplemental Assessment Resolution for the Series 2017 A Bonds, and Ms. Kilinski reviewed the details of this Resolution with the Board.

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, the Board adopted Resolution 2017-13 for Triple Creek Community Development District.

SEVENTH ORDER OF BUSINESS

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

Mr. Roethke presented Resolution 2017-14, the Supplemental Assessment Resolution for the Series 2017 B Bonds, and Ms. Kilinski reviewed the details of this Resolution with the Board.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2017-14 for Triple Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Other Financing Related Documents and Matters

1. Consideration of Second Supplemental Indenture Revisions

Mr. Roethke presented the Second Supplemental Trust Indenture and Mr. Dame reviewed any revisions on this document with the Board.

2. Consideration of Third Supplemental Indenture Revisions

Mr. Roethke presented the Third Supplemental Trust Indenture and Mr. Dame reviewed any revisions on this document with the Board. There were no questions from the Board.

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, the Board approved the Second and Third Supplemental Trust Indentures for Triple Creek Community Development District.

3. Consideration of Escrow Agreement

Mr. Roethke presented an Escrow Agreement between TC Ventures 1 and Triple Creek CDD, with Hopping Green & Sams as the Escrow Agent. Ms. Kilinski reviewed the details of this agreement with the Board.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board approved the Escrow Agreement for Triple Creek Community Development District.

4. Mattamy Completion Agreement

Mr. Roethke presented a Completion Agreement between Triple Creek CDD and Mattamy Homes, and Ms. Kilinski reviewed the details of this agreement with the Board.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the Completion Agreement with Mattamy Homes for Triple Creek Community Development District.

5. Consideration of Other Financing Related Documents

There were none.

NINTH ORDER OF BUSINESS

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

This item has been tabled.

TENTH ORDER OF BUSINESS

**Administer Oaths to Newly Appointed
Supervisors**

This item has been tabled.

ELEVENTH ORDER OF BUSINESS

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

This item has been tabled.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, Board of Supervisors at 10:23 am continued the meeting to February 7, 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