

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 Audit Review Committee meeting of the Board of Supervisors of Triple Creek Community Development District was held on **Tuesday, February 21, 2017 at 10:00 a.m.** at the office of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

Grady Miars	Board Supervisor, Chairman Board
Walter Beeman	Supervisor, Vice-Chairman Board
Ellen Johnson	Supervisor, Assistant Secretary Board
Bruce Kaschyk	Supervisor, Assistant Secretary Board

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel; Hopping Green & Sams
Jamie Scarola	District Engineer; Scarola Associates (via phone)
Robert Nelson	Greenpointe Holdings, LLC
Kyle Thornton	District Engineer, Genesis Group

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

**Presentation of Auditor Selection
Evaluation Criteria (with and without
price)**

Mr. Roethke presented the Auditor Selection Evaluation Criteria to the Board.

<p>On a Motion by Mr. Miars, seconded by Ms. Johnson with all in favor, the Board approved the Auditor Selection Evaluation Criteria with price included for Triple Creek Community Development District.</p>

THIRD ORDER OF BUSINESS

**Presentation of Audit Proposal
Instructions (with and without price)**

Mr. Roethke presented the Audit Proposal Instructions to the Board.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk with all in favor, the Board approved the Audit Proposal Instructions with price included for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Request for Proposals for
Annual Audit Services**

Mr. Roethke presented the RFP for Annual Audit Services to the Board. Mr. Miars recommended requesting only one digital copy of the audit proposals.

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the RFP for Audit Services, as amended to include only one digital copy for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:04 a.m. for the Triple Creek Community Development District.


Assistant Secretary


Chairman/Vice Chairman