

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, February 21, 2017 at 10:04 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.
Jennifer Kilinski	District Counsel, HGS
Jamie Scarola	District Engineer, Scarola & Assoc. (<i>via phone</i>)
Robert Nelson	GreenPointe
Kyle Thornton	District Engineer, Genesis Group
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

(Mr. Herndon arrived while the meeting was in progress at 10:07 a.m.)

A resident commented about landscaping issues, including dead shrubs and trees, ant mounds, and other maintenance issues.

A resident asked about trailer on CDD property and trash issues.

A resident asked about landscape and pond maintenance.

THIRD 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 reviewed any landscape issues with the Board.

Mr. Thornton discussed upcoming construction that may affect current landscaped areas.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Regular Meetings held on January 17, 2017, Continued Meetings held on January 26, 2017, and February 2, 2017

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor, the Board approved the Regular Meeting held on January 17, 2017, and Continued Meetings held on January 26, 2017, and February 2, 2017 for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2016

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, the Board ratified the Operation and Maintenance Expenditures for December 2016 totaling (\$45,576.09) for Triple Creek Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisitions, if any

There were none.

SEVENTH ORDER OF BUSINESS

Ratification of Series 2017 Construction Requisitions, if any

There were none.

EIGHTH ORDER OF BUSINESS

Consideration of Resumes for Vacant Board Supervisor Seats

Mr. Roethke presented several resumes to the Board from residents that were interested in being appointed to the vacant Board of Supervisor seats.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board appointed Keith Turney to the vacant Board Supervisor seat # 4 for Triple Creek Community Development District.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board appointed Bob Allen to the vacant Board Supervisor seat # 5 for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

**Administer Oath of Office to Newly
Appointed Officers**

Mr. Roethke administered the oath to Mr. Turney and Mr. Turney replied in the affirmative. Mr. Roethke informed Mr. Turney that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Mr. Turney accepted compensation.

Mr. Roethke administered the oath to Mr. Allen and Mr. Allen replied in the affirmative. Mr. Roethke informed Mr. Allen that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800 per year. Mr. Allen accepted compensation.

Mr. Roethke and Ms. Kilinski reviewed Sunshine Laws and Public Records Laws with the newly appointed Board Supervisors.

TENTH ORDER OF BUSINESS

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

Mr. Roethke presented Resolution 2017-12 to the Board, which will re-designate the officers of the District. The Board appointed the designations as following:

Grady Miars as Chairman, Bruce Kaschyk as Vice Chairman with the remaining Board Members as Assistant Secretaries, Joseph Roethke and Greg Cox as Assistant Secretaries.

On a Motion by Ms. Johnson, seconded by Mr. Turney with all in favor, the Board adopted Resolution 2017-12 for Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-16,
Re-designating Treasurer of the District**

Mr. Roethke presented Resolution 2017-16 to the Board, which will re-designate Scott Brizendine as the treasurer of the district.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk with all in favor, the Board adopted Resolution 2017-16 for Triple Creek Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-17,
Ratification of 2017 Bonds**

Mr. Roethke presented Resolution 2017-17 and Ms. Kilinski reviewed the details of this resolution with the Board.

On a Motion by Ms. Johnson, seconded by Mr. Turney with all in favor, the Board adopted Resolution 2017-17 for Triple Creek Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Acquisition of Work
Product and Improvements Related to
Series 2017 Project**

Mr. Roethke presented Acquisition of Work Product and Improvements Related to Series 2017 Project to the Board, including a warranty, bill of sale, special warranty deed, and Engineer's Certificate. Ms. Kilinski reviewed the details of these documents with the Board.

On a Motion by Mr. Miars, seconded by Mr. Kaschyk with all in favor, the Board approved the Acquisition of Work Product and Improvements related to Series 2017 Project in substantial form for Triple Creek Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-18,
Direct Purchase of Materials/Tax Exempt
Purchase of Materials**

Mr. Roethke presented Resolution 2017-18, Direct Purchase of Materials/Tax Exempt Purchase of Materials with the Board.

Ms. Kilinski reviewed the details of this resolution with the Board.

On a Motion by Ms. Johnson, seconded by Mr. Turney with all in favor, the Board adopted Resolution 2017-18 for Triple Creek Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of RFQ Responses for
Architectural Services**

Mr. Roethke presented the RFQ responses for architectural services to the Board. A discussion ensued and the Board ranked the applicants as follows: 1: Basham & Lucas, 2: Fawley Bryant, and 3: Design Styles Architecture.

On a Motion by Mr. Miars, seconded by Mr. Allen with all in favor, the Board approved the ranking of the architectural services responses as follows: 1: Basham & Lucas, 2: Fawley Bryant, and 3: Design Styles Architecture for Triple Creek Community Development District.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Kilinski mentioned Hopping Green and Sam's Capital Conversation newsletter.
- B. District Engineer
Mr. Thornton informed the Board that the next phase of construction will be commencing shortly.
- C. District Manager
Mr. Roethke informed the Board that the next meeting will be on Tuesday, March 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 requested direction from the Board to provide a proposal for Field Management Services to the next meeting. The Board requested this proposal at the next meeting.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board adjourned the meeting at 10:58 a.m. for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair