

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, March 21, 2017 at 10:06 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>
Bruce Kaschyk	Board Supervisor, Vice Chairman
Ellen Johnson	Board Supervisor, Assistant Secretary
Bob Allen	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Jamie Scarola	District Engineer, Scarola & Assoc. <i>(via phone)</i>
Lindsay Whelan	District Counsel, HGS
Robert Nelson	GreenPointe
Kyle Thornton	District Engineer, Genesis Group
Rick Herndon	Sitex
James Butler	Club Manager

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

A resident commented about landscaping issues.
A resident requested a basketball court at the amenity center.
A resident asked about budget and financials.

THIRD ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' 1st Audit Committee and Regular Meetings held on February 21, 2017

On a Motion by Mr. Kaschyk, seconded by Ms. Johnson, with all in favor, the Board approved the 1st Audit Committee and Regular Meetings held on February 21, 2017 for Triple Creek Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for January 2017

On a Motion by Ms. Johnson, seconded by Mr. Kaschyk, with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2017 totaling (\$52,461.74) for Triple Creek Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2012 Construction Requisitions, if any

There were none.

SIXTH ORDER OF BUSINESS

Ratification of Series 2017 Construction Requisitions, if any

There were none.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Landscape Enhancement

Mr. Roethke presented several proposals for landscape enhancement to the Board.

On a Motion by Mr. Kaschyk, seconded by Mr. Allen, with all in favor, the Board approved proposals from Sitex for landscape enhancements at a total cost of (\$18,700) for Triple Creek Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of District Engineer
Construction Work Authorizations**

Mr. Roethke presented District Engineer Construction Work Authorizations to the Board. These include construction observation and certification for Villages E1, F2, and G1.

On a Motion by Ms. Johnson, seconded by Mr. Allen, with all in favor, the Board approved work authorizations from Genesis Group for construction observation and certification for Villages E1, F2, and G1 for Triple Creek Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for Field
Management Services**

Mr. Roethke presented a proposal for field management services to the Board.

On a Motion by Mr. Allen, seconded by Ms. Johnson, with all in favor, the Board approved proposal from Rizzetta & Company for Professional Field Services at a cost of (\$500 per month) for Triple Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of RFQ for Geotechnical Services

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

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

TWELFTH ORDER OF BUSINESS

Consideration of RFQ for Surveying Services

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

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

THIRTEENTH ORDER OF BUSINESS

**Consideration of Clubhouse Rental
Request**

Mr. Roethke informed the Board that there is a request from the Belmont Fining Committee to use the Triple Creek meeting room from 5:30 pm to 9:00 pm on the 3rd Thursday of each month. A discussion ensued.

On a Motion by Mr. Allen, seconded by Mr. Kaschyk with all in favor, the Board approved the use of clubhouse by Belmont fining committee pending license agreement to be drafted by District Counsel form for Triple Creek Community Development District.

FOURTEENTH ORDER OF BUSINESS

Update on Construction Related Projects and Proposals Related Thereto

Proposal for Architectural Services

Mr. Roethke presented a proposal for Architectural Services to the Board.

On a Motion by Ms. Johnson, seconded by Mr. Allen, with all in favor, the Board approved proposal from Basham & Lucas for architectural design services for Triple Creek Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Thornton gave a construction update to the Board.
- C. District Manager
Mr. Roethke informed the Board that the next meeting will be on Tuesday, April 18, 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 introduced James Butler, the Club Manager, to the Board.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kaschyk, seconded by Mr. Allen, with all in favor, the Board adjourned the meeting at 10:50 a.m. for Triple Creek Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair