

**CREEK PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

January 23, 2020 Minutes of Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for the Creek Preserve Community Development District was held on **Thursday, January 23, 2020 at 11:00 a.m.** at The Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER

Brian Lamb called the Special Meeting of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, January 23, 2020 at 11:05 a.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice Chair
Ryan Motko	Supervisor
Kelly Evans	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Gene Roberts	Meritus
John Vericker	Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-01; Declaring Special Assessments

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2020-01 in substantial form.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

47 **B. Consideration of Resolution 2020-02; Setting Public Hearing to Levy Special**
48 **Assessments**

49
50 The Board reviewed the resolution. Mr. Vericker went over that the hearing is set for March 5,
51 2020 at 3:00 p.m. at the current location.
52

53	MOTION TO:	Approve Resolution 2020-02.
54	MADE BY:	Supervisor Hills
55	SECONDED BY:	Supervisor Dister
56	DISCUSSION:	None further
57	RESULT:	Called to Vote: Motion PASSED
58		4/0 - Motion Passed Unanimously

59
60 **C. General Matters of the District**

61
62
63 **4. CONSENT AGENDA**

- 64 **A. Consideration of Minutes of the Audit Committee & Regular Meeting October 3,**
65 **2019**
66 **B. Consideration of Operations and Maintenance Expenditures September 2019**
67 **C. Consideration of Operations and Maintenance Expenditures October 2019**
68 **D. Consideration of Operations and Maintenance Expenditures November 2019**
69 **E. Consideration of Operations and Maintenance Expenditures December 2019**
70 **F. Review of Financial Statements Month Ending December 31, 2019**

71
72 The Board reviewed the Consent Agenda items.
73

74	MOTION TO:	Approve the Consent Agenda.
75	MADE BY:	Supervisor Dister
76	SECONDED BY:	Supervisor Hills
77	DISCUSSION:	None further
78	RESULT:	Called to Vote: Motion PASSED
79		4/0 - Motion Passed Unanimously

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81
82 **5. VENDOR/STAFF REPORTS**

83 **A. District Counsel**

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85 Mr. Vericker said they are working with Jon Kessler on the financing and that the assessment
86 process is moving along.
87
88

- 89 **B. District Manager**
- 90 **C. District Engineer**

91

92 There were no additional staff reports at this time.

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95 **6. SUPERVISOR REQUESTS**

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97 There were no supervisor requests.

98

99

100 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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102 There were no audience questions or comments.

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104

105 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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115 *Please note the entire meeting is available on disc.

116
117 *These minutes were done in summary format.

118
119 *Each person who decides to appeal any decision made by the Board with respect to any matter
120 considered at the meeting is advised that person may need to ensure that a verbatim record of
121 the proceedings is made, including the testimony and evidence upon which such appeal is to be
122 based.

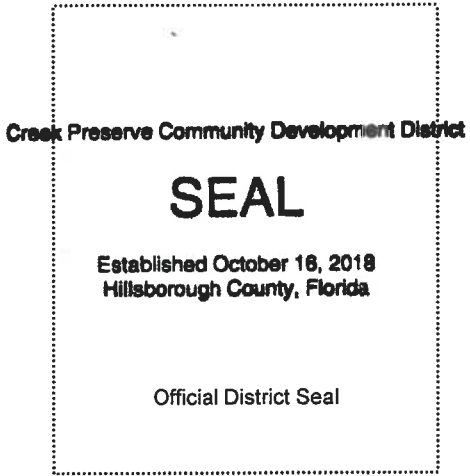
123
124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
125 noticed meeting held on 03-12-20.

126
127 D Nussel
128
129 Signature
130 Dubby Nussel
131
132 Printed Name

133
134 Title:
135 Secretary
136 Assistant Secretary

127 [Signature]
128
129 Signature
130 Jeffrey S. Hius
131
132 Printed Name

133
134 Title:
135 Chairman
136 Vice Chairman



Recorded by Records Administrator
[Signature]
Signature
03-18-20
Date