

**CREEK PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

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June 6, 2019 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Creek Preserve Community Development District was held on **Thursday, June 6, 2019 at 1:45 p.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 Regular Meeting of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, June 6, 2019 at 1:54 p.m.**

**Board Members Present and Constituting a Quorum:**

Nick Dister	Vice Chair
Ryan Motko	Supervisor
Kelly Evans	Supervisor

**Staff Members Present:**

Brian Lamb	Meritus
Debby Nussel	Meritus
Nicole Hicks	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. VENDOR/STAFF REPORTS**

- A. District Counsel**
- B. District Manager**
- C. District Engineer**

There were no staff reports at this time.

**4. BUSINESS ITEMS**

- A. Consideration of Resolution 2019-37; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing**

Mrs. Nussel reviewed the resolution and budget line items with the Board. The public hearing is scheduled for August 22, 201 at 1:45 p.m.

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MOTION TO:	Approve Resolution 2019-37.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**B. Annual Disclosure of Qualified Electors**

Mrs. Nussel announced that Creek Preserve CDD had 1 qualified elector as of April 15, 2019.

**C. Appointment of Audit Committee**

The Board discussed the appointment of the Audit Committee.

MOTION TO:	Appoint the Board as the Audit Committee.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**5. CONSENT AGENDA**

- A. Consideration of Minutes of the Regular Meeting March 7, 2019**
- B. Consideration of Minutes of the Special Meeting May 13, 2019**
- C. Consideration of Operations and Maintenance Expenditures February 2019**
- D. Consideration of Operations and Maintenance Expenditures March 2019**
- E. Consideration of Operations and Maintenance Expenditures April 2019**
- F. Review of Financial Statements Month Ending April 30, 2019**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

90        **6. SUPERVISOR REQUESTS**

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92        There were no supervisor requests.

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

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97        There were no audience questions or comments.

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100       **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

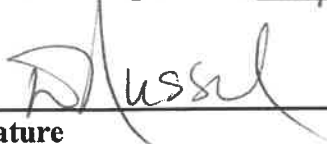
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110 \*Please note the entire meeting is available on disc.  
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112 \*These minutes were done in summary format.  
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114 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
115 considered at the meeting is advised that person may need to ensure that a verbatim record of  
116 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
117 based.  
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119 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
120 noticed meeting held on 8/22/19.

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124 Signature

125 Debby Nussel  
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127 Printed Name

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129 Title:

- 130  Secretary  
131  Assistant Secretary  
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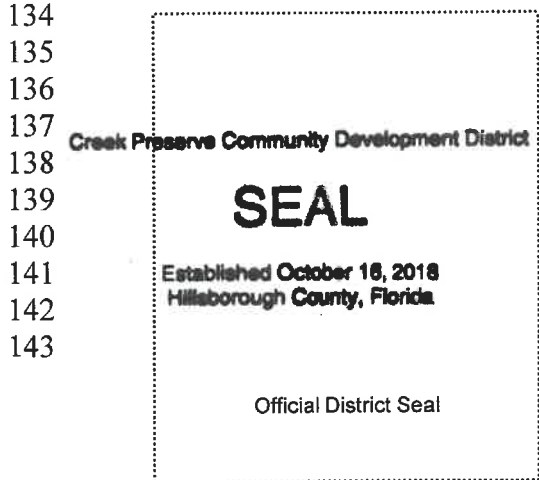
124 Signature

125 Jeff Hilts  
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127 Printed Name

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129 Title:

- 130  Chairman  
131  Vice Chairman  
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Recorded by Records Administrator

  
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Signature

8/22/19  
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Date