

**CREEK PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

January 3, 2019 Minutes of Regular Meeting and Public Hearings

Minutes of the Regular Meeting and Public Hearings

The Regular Meeting and Public Hearings of the Board of Supervisors for the Creek Preserve Community Development District was held on **Thursday, January 3, 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

Debby Nussel called the Regular Meeting and Public Hearings of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, January 3, 2019 at 1:53 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice Chair
Ryan Motko	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Debby Nussel	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. RECESS TO PUBLIC HEARINGS

Mrs. Nussel directed the Board to recess to the Public Hearings.

40 **4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTIONS**

41 **A. Open the Public Hearing on Adopting Uniform Method of Collections**

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43 MOTION TO: Open the public hearing.
44 MADE BY: Supervisor Dister
45 SECONDED BY: Supervisor Luce
46 DISCUSSION: None further
47 RESULT: Called to Vote: Motion PASSED
48 4/0 - Motion Passed Unanimously

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50 **B. Staff Presentations**

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52 Mr. Vericker went over the resolution with the Board.

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54 **C. Public Comments**

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56 There were no public comments.

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58 **D. Close the Public Hearing on Adopting Uniform Method of Collection**

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60 MOTION TO: Close the public hearing.
61 MADE BY: Supervisor Dister
62 SECONDED BY: Supervisor Luce
63 DISCUSSION: None further
64 RESULT: Called to Vote: Motion PASSED
65 4/0 - Motion Passed Unanimously

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67 **E. Consideration of Resolution 2019-29; Adopting Uniform Method of Collection**

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69 The Board reviewed the resolution.

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71 MOTION TO: Approve Resolution 2019-29.
72 MADE BY: Supervisor Dister
73 SECONDED BY: Supervisor Luce
74 DISCUSSION: None further
75 RESULT: Called to Vote: Motion PASSED
76 4/0 - Motion Passed Unanimously

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80 **5. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**

81 **A. Open the Public Hearing on Adopting Uniform Rules of Procedure**

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83 MOTION TO: Open the public hearing.
84 MADE BY: Supervisor Luce
85 SECONDED BY: Supervisor Dister
86 DISCUSSION: None further
87 RESULT: Called to Vote: Motion PASSED
88 4/0 - Motion Passed Unanimously

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90 **B. Staff Presentations**

91
92 Mr. Vericker reviewed the rules of procedure.

93
94 **C. Public Comments**

95
96 There were no public comments.

97
98 **D. Close the Public Hearing on Adopting Uniform Rules of Procedure**

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100 MOTION TO: Close the public hearing.
101 MADE BY: Supervisor Luce
102 SECONDED BY: Supervisor Motko
103 DISCUSSION: None further
104 RESULT: Called to Vote: Motion PASSED
105 4/0 - Motion Passed Unanimously

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107 **E. Consideration of Resolution 2019-30; Adopting Uniform Rules of Procedure**

108
109 The Board reviewed the resolution.

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111 MOTION TO: Approve Resolution 2019-30.
112 MADE BY: Supervisor Luce
113 SECONDED BY: Supervisor Motko
114 DISCUSSION: None further
115 RESULT: Called to Vote: Motion PASSED
116 4/0 - Motion Passed Unanimously

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120 **6. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2019 BUDGET**

121 **A. Open the Public Hearing on Proposed Fiscal Year 2019 Budget**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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129 **B. Staff Presentations**

130 Mrs. Nussel went over the budget line items.

131 **C. Public Comments**

132 There were no public comments.

133 **D. Close the Public Hearing on Proposed Fiscal Year 2019 Budget**

134

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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136 **E. Consideration of Resolution 2019-31; Adopting Fiscal Year 2019 Budget**

137 **i. Consideration of Developer Funding Agreement**

138 The Board reviewed the resolution and the Developer Funding Agreement.

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MOTION TO:	Approve Resolution 2019-31 and the Developer Funding Agreement.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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162 **7. RETURN AND PROCEED TO REGULAR MEETING**

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164 Mrs. Nussel directed the Board to return and proceed to the regular meeting.
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167 **8. VENDOR/STAFF REPORTS**

- 168 **A. District Counsel**
169 **B. District Engineer**
170 **C. District Manager**
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173 **9. BUSINESS ITEMS**

- 174 **A. Evaluate and Consider Proposals for Engineering Services**
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176 The Board reviewed the proposal.
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178	MOTION TO:	Accept the Stantec proposal for engineering services.
179	MADE BY:	Supervisor Dister
180	SECONDED BY:	Supervisor Viera
181	DISCUSSION:	None further
182	RESULT:	Called to Vote: Motion PASSED
183		4/0 - Motion Passed Unanimously

- 184
185 **B. General Matters of the District**
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188 **10. CONSENT AGENDA**

- 189 **A. Consideration of Minutes of the Landowners Election & Meeting Dec. 6, 2018**
190 **B. Consideration of Operations and Maintenance Expenditures October 2018**
191 **C. Consideration of Operations and Maintenance Expenditures November 2018**
192 **D. Review of Financial Statements Month Ending November 30, 2018**
193

194 The Board reviewed the Consent Agenda items.
195

196	MOTION TO:	Approve the Consent Agenda.
197	MADE BY:	Supervisor Luce
198	SECONDED BY:	Supervisor Viera
199	DISCUSSION:	None further
200	RESULT:	Called to Vote: Motion PASSED
201		4/0 - Motion Passed Unanimously

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11. SUPERVISOR REQUESTS

There were no supervisor requests.

12. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

There were no audience questions or comments.

13. ADJOURNMENT

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

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

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227 *These minutes were done in summary format.

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

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234 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
235 noticed meeting held on 03-17-19.

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237

238

239

Signature

Signature

240

Brian Lamb

JEFF HILL

241

Printed Name

Printed Name

242

243

244

Title:

Title:

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Secretary

Chairman

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Assistant Secretary

Vice Chairman

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Recorded by Records Administrator

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Signature

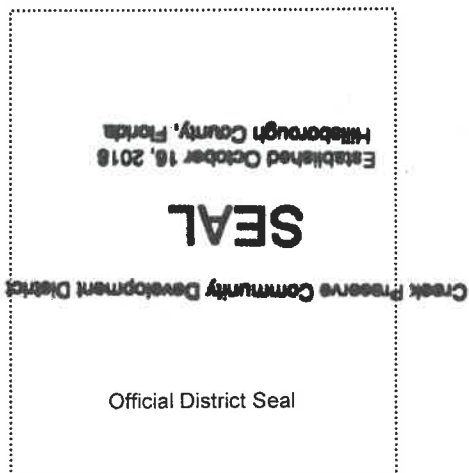
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03-12-19

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Date

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Creek Preserve Community Development District

SEAL

Established October 18, 2018
Hillsborough County, Florida