

**CREEK PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

March 7, 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, March 7, 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 of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, March 7, 2019 at 1:48 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice Chair
Ryan Motko	Supervisor

Staff Members Present:

Debby Nussel	Meritus	
John Vericker	Straley Robin Vericker	<i>via conference call</i>
Tonja Stewart	Stantec	<i>via conference call</i>
Michelle Campbell	Eisenhower Property Group	

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 2019 Project Engineer's Report

Ms. Stewart reviewed the Engineer's Report with the Board.

MOTION TO:	Approve the 2019 Project Engineer's Report.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47 **B. Consideration of First Supplemental Assessment Methodology Report**

48
49 The Board reviewed the First Supplemental Assessment Methodology Report.
50

51	MOTION TO:	Approve the First Supplemental Assessment
52		Methodology Report.
53	MADE BY:	Supervisor Motko
54	SECONDED BY:	Supervisor Dister
55	DISCUSSION:	None further
56	RESULT:	Called to Vote: Motion PASSED
57		3/0 - Motion Passed Unanimously

58
59 **C. Consideration of Resolution 2019-33; Delegation Resolution**

- 60 **i. Review of First Supplemental Trust Indenture**
- 61 **ii. Review of the Bond Purchase Contract**
- 62 **iii. Review of the Preliminary Limited Offering Memorandum**
- 63 **iv. Review of the Continuing Disclosure Agreement**
- 64

65 Mr. Vericker went over resolution. Supervisor Hills asked for the amount to be reviewed and
66 confirmed. He thought it was supposed to be higher than \$10 million. Mr. Vericker said he will
67 confirm with Bond Counsel.
68

69	MOTION TO:	Approve Resolution 2019-33 with the change as
70		stated.
71	MADE BY:	Supervisor Hills
72	SECONDED BY:	Supervisor Motko
73	DISCUSSION:	None further
74	RESULT:	Called to Vote: Motion PASSED
75		3/0 - Motion Passed Unanimously

76
77
78 **4. CONSENT AGENDA**

- 79 **A. Consideration of Minutes of the Public Hearing & Regular Meeting Jan. 3, 2019**
- 80 **B. Consideration of Operations and Maintenance Expenditures December 2018**
- 81 **C. Consideration of Operations and Maintenance Expenditures January 2019**
- 82 **D. Review of Financial Statements Month Ending January 31, 2019**
- 83

84 The Board reviewed the Consent Agenda items.
85

86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114

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

5. SUPERVISOR REQUESTS

There were no supervisor requests.

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

There were no audience questions or comments.

7. ADJOURNMENT

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

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 06-06-19.

126

127

128



Signature

129

130

131

Brian Hoyer

Printed Name

132

133

134

Title:

135

Secretary

136

Assistant Secretary

137

138

139

140

141

142

143

144

145

146

147

148



Signature

NICHOLAS DISTER

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator



Signature

6-13-19

Date

Creek Preserve Community Development District

SEAL

Established October 18, 2018
Hillsborough County, Florida

Official District Seal