

**CREEK PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

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May 13, 2019 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, May 13, 2019 at 2:00 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 Special Meeting of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, May 13, 2019 at 2:00 p.m.**

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

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

**Staff Members Present:**

Brian Lamb	Meritus
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. BUSINESS ITEMS**

**D. Accept the Community Declaration**

Mr. Vericker went over the Community Declaration with the Board.

MOTION TO:	Approve the Community Declaration in substantial form.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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**E. Accept the Conveyance of Warranty Deed**

Mr. Vericker went over the conveyance of the Warranty Deed with the Board.

MOTION TO:	Approve the conveyance of the Warranty Deed with the Board.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**F. Consideration of Resolution 2019-36; 2019 Bond-Sub Account Resolution**

Mr. Vericker went over the resolution with the Board.

MOTION TO:	Approve Resolution 2019-36 in substantial form as stated.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**A. Acceptance of Board Resignation**

Mr. Lamb went over the Board resignations of Steve Luce in Seat 4 and Albert Viera in Seat 5. Both of these seats expire in November 2020. Supervisor Luce and Supervisor Viera both stated that they would like to resign from the Board.

MOTION TO:	Accept the Board resignations from Supervisor Luce and Supervisor Viera.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

87 **B. Appointment of Board Supervisors**

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89 Mr. Lamb suggested to have Laura Coffey to fill Seat 4 and Kelly Evans fill Seat 5.  
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91	MOTION TO:	Appoint Laura Coffey to the Board to fill Seat 4 and
92		Kelly Evans to the Board to fill Seat 5.
93	MADE BY:	Supervisor Hills
94	SECONDED BY:	Supervisor Dister
95	DISCUSSION:	None further
96	RESULT:	Called to Vote: Motion PASSED
97		3/0 - Motion Passed Unanimously

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99 **C. Consideration of Resolution 2019-35; Declaring Officers**

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101 This item will be discussed at the next meeting.  
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104 **4. SUPERVISOR REQUESTS**

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106 There were no supervisor requests.  
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109 **5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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111 There were no audience questions or comments.  
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114 **6. ADJOURNMENT**

116	MOTION TO:	Continue the meeting to May 13, 2019 at 3:00 p.m. at
117		the Offices of Meritus with a mandatory adjournment
118		at the end of the day at 6:00 p.m.
119	MADE BY:	Supervisor Hills
120	SECONDED BY:	Supervisor Dister
121	DISCUSSION:	None further
122	RESULT:	Called to Vote: Motion PASSED
123		3/0 - Motion Passed Unanimously


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126 \*Please note the entire meeting is available on disc.  
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128 \*These minutes were done in summary format.  
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130 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
131 considered at the meeting is advised that person may need to ensure that a verbatim record of  
132 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
133 based.  
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135 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
136 noticed meeting held on 06-06-19.

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140 Signature

141 Brian Howard  
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143 Printed Name

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145 Title:  
146  Secretary  
147  Assistant Secretary  
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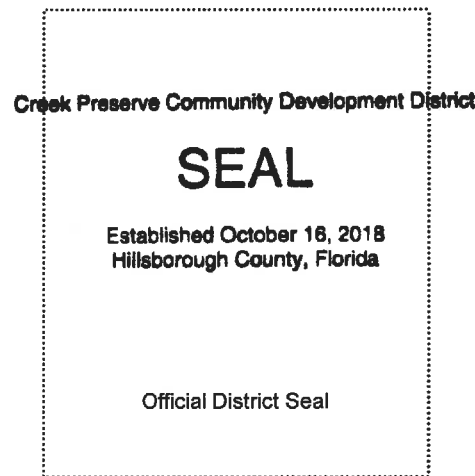
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140 Signature

141 Nicholas DiStur  
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143 Printed Name

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145 Title:  
146  Chairman  
147  Vice Chairman  
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Recorded by Records Administrator

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156 Signature

157 6-13-19  
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159 Date