

**CREEK PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 2020 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, May 7, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

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, May 7, 2020 at 2:36 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	District Manager, Meritus
Debby Nussel	District Manager, Meritus
Kristen Schalter	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 2020-05; Approving Fiscal Year 2021 Proposed Budget

The Board tabled this item until the June meeting.

B. Consideration of Resolution 2020-06; Adopting Statutory Alternative Investment Policies

Mrs. Nussel reviewed the resolution with the Board

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MOTION TO:	Approve Resolution 2020-06.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Annual Disclosure of Qualified Electors

Mrs. Nussel announced that as of April 15, 2020, Creek Preserve CDD had 0 qualified electors.

D. Consideration of Resolution 2020-07; Setting Landowners Election & Meeting

Mrs. Nussel reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2020-07.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

E. Discussion on Acceptance of Compensation for Board Members

Mrs. Nussel asked each Board supervisor if they would like to accept compensation for Board meetings. Supervisor Hills, Supervisor Motko, and Supervisor Dister accepted compensation. Supervisor Evans and Supervisor Coffey declined compensation for Board meetings.

F. General Matters of the District

There were no general matters of the District to discuss at this time.

4. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting March 5, 2020**
- B. Consideration of Operations and Maintenance Expenditures February 2020**
- C. Consideration of Operations and Maintenance Expenditures March 2020**
- D. Review of Financial Statements Month Ending March 31, 2020**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve Consent Agenda items A-C.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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5. VENDOR/STAFF REPORTS

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

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There were no additional reports from staff at this time.

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6. SUPERVISOR REQUESTS

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There were no supervisor requests.

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7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

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There were no audience questions or comments.

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8. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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124 *Please note the entire meeting is available on disc.
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126 *These minutes were done in summary format.
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128 *Each person who decides to appeal any decision made by the Board with respect to any matter
129 considered at the meeting is advised that person may need to ensure that a verbatim record of
130 the proceedings is made, including the testimony and evidence upon which such appeal is to be
131 based.
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133 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
134 noticed meeting held on June 04, 2020.

136 Brian Lamb

137 **Signature**

139 Brian Lamb

140 **Printed Name**

142 **Title:**

143 **Secretary**

144 **Assistant Secretary**

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Jeffery S. Hills

Signature

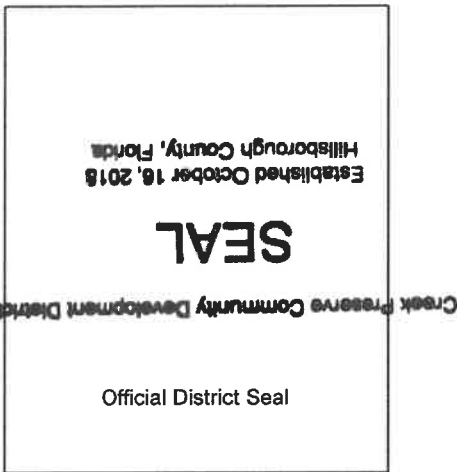
Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman



Recorded by Records Administrator

Brittany Crutchfield

Signature

June 08, 2020

Date

Creek Preserve Community Development District

SEAL

Established October 16, 2018
Hillsborough County, Florida