

**CREEK PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

June 4, 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, June 4, 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, June 4, 2020 at 2:03 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:

Debby Nussel	District Manager, 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

A. Consideration of Resolution 2020-05; Approving Fiscal Year 2021 Proposed Budget

Mrs. Nussel went over the resolution and budget with the Board.

MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

47 **B. General Matters of the District**

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

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52 **4. CONSENT AGENDA**

53 **A. Consideration of Minutes of the Regular Meeting May 7, 2020**

54 **B. Consideration of Operations and Maintenance Expenditures April 2020**

55 **C. Review of Financial Statements Month Ending April 30, 2020**

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57 The Board reviewed the Consent Agenda items.

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59	MOTION TO:	Approve the Consent Agenda items.
60	MADE BY:	Supervisor Evans
61	SECONDED BY:	Supervisor Hills
62	DISCUSSION:	None further
63	RESULT:	Called to Vote: Motion PASSED
64		5/0 - Motion Passed Unanimously

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67 **5. VENDOR/STAFF REPORTS**

68 **A. District Counsel**

69 **B. District Engineer**

70 **C. District Manager**

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72 There were no additional reports from staff at this time.

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75 **6. SUPERVISOR REQUESTS**

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77 There were no supervisor requests.

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

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82 There were no audience questions or comments.

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

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95 **Please note the entire meeting is available on disc.*
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97 **These minutes were done in summary format.*
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99 **Each person who decides to appeal any decision made by the Board with respect to any matter*
100 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
101 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
102 *based.*
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104 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
105 noticed meeting held on 08-06-2020.

108 Debby Nusse1
109 **Signature**
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111 Debby Nusse1
112 **Printed Name**
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114 **Title:**
115 Secretary
116 Assistant Secretary
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118 Official District Seal
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Jeffery S. Hills
Signature
Jeffery S. Hills
Printed Name
Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator

Creek Preserve Community Development District

SEAL

Established October 16, 2016
Hillsborough County, Florida

Brittany Crutchfield
Signature
08-06-2020
Date

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