

**CREEK PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

February 4, 2021 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, February 4, 2021 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 Regular Meeting of the Board of Supervisors of the Creek Preserve Community Development District to order on **Thursday, February 4, 2021 at 2:15 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice-Chair
Ryan Motko	Supervisor
Kelly Evans	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus	
John Vericker	District Counsel, Straley Robin Vericker	<i>via conference call</i>

There were no audience members in attendance.

2. OATH OF OFFICE

Mr. Lamb stated he had the Oaths of Office from Kelly Evans and Ryan Motko.

3. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

4. BUSINESS ITEMS

A. Consideration of Resolution 2021-01; Canvassing & Certifying the Results of the Landowners Election

Mr. Lamb reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2021-01.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Consideration of Resolution 2021-02; Designation of Officers

The Board reviewed the officers and decided to keep the current slate of officers with Supervisor Hills as the Chair, Supervisor Dister as the Vice-Chair, Mr. Lamb as the Secretary, Eric Davidson with Meritus as the Treasurer, Brian Howell with Meritus as an additional Assistant Secretary, and the balance of the Board as Assistant Secretaries.

MOTION TO:	Approve Resolution 2021-02 with the slate as is.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2021-03; Supplemental Assessment Resolution

Mr. Vericker reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. General Matters of the District

There were no additional general matters to discuss.

81 **5. CONSENT AGENDA**

- 82 **A. Consideration of Minutes of the Regular Meeting & Public Hearing Aug. 6, 2020**
- 83 **B. Consideration of Minutes of the Landowners Election November 3, 2020**
- 84 **C. Consideration of Operations and Maintenance Expenditures July - Sep. 2020**
- 85 **D. Consideration of Operations and Maintenance Expenditures Oct. - Dec. 2020**
- 86 **E. Review of Financial Statements Month Ending December 31, 2020**

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88 The Board reviewed the Consent Agenda items.

90	MOTION TO:	Approve the Consent Agenda.
91	MADE BY:	Supervisor Dister
92	SECONDED BY:	Supervisor Motko
93	DISCUSSION:	None further
94	RESULT:	Called to Vote: Motion PASSED
95		4/0 - Motion Passed Unanimously

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98 **6. VENDOR/STAFF REPORTS**

- 99 **A. District Counsel**
- 100 **B. District Manager**
- 101 **C. District Engineer**

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103 There were no further reports from staff at this time.

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106 **7. SUPERVISOR REQUESTS**

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108 The Board asked about pond maintenance. Mr. Lamb said he will verify that the contracts have
109 been amended to include the newer areas. The Board also noted that there was some erosion at
110 some of the ponds.

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113 **8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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115 There were no audience questions or comments.

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119 **9. ADJOURNMENT**
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121	MOTION TO:	Adjourn.
122	MADE BY:	Supervisor Evans
123	SECONDED BY:	Supervisor Motko
124	DISCUSSION:	None further
125	RESULT:	Called to Vote: Motion PASSED
126		4/0 - Motion Passed Unanimously

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128 **Please note the entire meeting is available on disc.*
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130 **These minutes were done in summary format.*
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132 **Each person who decides to appeal any decision made by the Board with respect to any matter*
133 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
134 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
135 *based.*
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137 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
138 noticed meeting held on 05-06-2021.
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141 Brian Lamb
142 **Signature**
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144 Brian Lamb
145 **Printed Name**
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147 **Title:**
148 **Secretary**
149 **Assistant Secretary**
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151 Official District Seal
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141 Jeffery S. Hills
142 **Signature**
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144 Jeffery S. Hills
145 **Printed Name**
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147 **Title:**
148 **Chairman**
149 **Vice Chairman**
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154 *Recorded by Records Administrator*

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156 **Creek Preserve Community Development District**

157 **SEAL**

158 **Established October 18, 2018**
159 **Hillsborough County, Florida**
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157 Brittany Crutchfield
158 **Signature**
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160 5/7/2021
161 **Date**