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**MINUTES OF MEETING
PARK CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Park Creek Community Development District was held on Tuesday, March 1, 2016 at 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa FL.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Tonja Stewart	District Counsel (via phone)
Mark Straley	District Counsel (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of February 2, 2016 Regular Meeting

Mr. St. Denis presented the minutes of the February 2, 2016 meeting and asked for comments, questions or corrections.

On a MOTION by Ms. Price, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on February 2, 2016 for the Park Creek Community Development District.

B. Acceptance January 2016 Financial Statements

Mr. St. Denis presented the January 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the January 2016 Financial Statements for the Park Creek Community Development District.

FOURTH ITEM OF BUSINESS – Business Matters

A. Appointment of Supervisor to fill Vacant Seat #3

B. Oath of Office

C. Resolution 2016-1 Officers

D. Addendum of Items to the Agenda

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to the addendum of the Development Acquisition Agreement and Promissory Note, and the Budget Funding Agreement and Promissory Note for the Park Creek Community Development District.

42 **E. Development and Acquisition Agreement and Promissory Note, and Budget**
43 **Funding Agreement and Promissory Note**
44

45 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
46 the Development Acquisition Agreement and Promissory Note, and the Budget Funding Agreement and
47 Promissory Note and to authorize the Chair to finalize, execute and bring to next Board meeting for
48 ratification for the Park Creek Community Development District.

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50 **FIFTH ORDER OF BUSINESS – Staff Reports**

51 **A. Manager**
52 There being none, the next item followed.

53 **B. Attorney**
54 There being none, the next item followed.

55 **C. Engineer**
56 There being none, the next item followed.

57 **SIXTH ORDER OF BUSINESS – Public Comments**
58 There being none, the next item followed.

59 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
60 There being none, the next item followed.

61 **EIGHTH ORDER OF BUSINESS – Adjournment**

62 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned
63 the meeting for the Park Creek Community Development District.

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66 **Each person who decides to appeal any decision made by the Board with respect to any matter*
67 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
68 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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70 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
71 meeting held on 4/5/16.

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75 **Signature**
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77 **Printed Name**

79 Title: Secretary Assistant Secretary

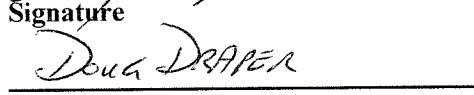
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75 **Signature**
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77 **Printed Name**

79 Title: Chairman Vice Chairman