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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, June 2, 2015 at 10:00 a.m. at the Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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
Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Accountant (via telephone)
Tonja Stewart	District Engineer (via telephone)
Mark Straley	District Counsel, Straley & Robin (via telephone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administration Matters

A. Approval of Minutes

Mr. St. Denis presented the May 5, 2015 Regular Meeting minutes and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board approved the May 5, 2015 minutes of the Board of Supervisors' meeting for the Park Creek Community Development District.

B. Acceptance of Financial Statements

Ms. Comings-Thibault presented the Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of April 30, 2015 for the Park Creek Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Review and Discussion of the Proposed FY 2015-2016 Annual Budget

Ms. Comings-Thibault presented the Proposed FY 2015-2016 Annual Budget and asked for comments or questions.

B. Consideration of Resolution 2015-5 Approving the 2015-16 Proposed Budget and Setting the Public Hearing

Mr. St. Denis presented the Consideration of Resolution 2015-5 Approving the 2015-16 Proposed Budget and Setting the Public Hearing and asked for comments or questions.

The Board revised the meeting from Suite 145 to Suite 1050, Tampa, Florida.

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
2 Resolution 2015-5 as amended, which sets the budget and the public hearing on August 4, 2015 at the
3 Offices of Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida, 33607 at
4 10a.m. for the.

5
6 **C. Review of the Amenity Rules of Procedure and Setting the Public Hearing**

7 Mr. St. Denis presented the Review of the Amenity Rules of Procedure and Setting the Public
8 Hearing and asked for comments or questions.

9 The Board revised the meeting from Suite 145 to Suite 1050, Tampa, Florida.

10 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
11 agreed to the Amenity Rules of Procedure and set the public hearing on July 7, 2015 at the Offices of
12 Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida, 33607 at 10a.m. for
13 the Park Creek Community Development District.

14
15 **D. Memo Regarding the Yearly FI Form Required Filing**

16 Mr. St. Denis presented the Memo Regarding the Yearly FI Form Required Filing and asked for
17 comments or questions.

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

19 **A. Manager**

20 There being none, the next item followed.

21 **B. Attorney**

22 There being none, the next item followed.

23 **C. Engineer**

24 There being none, the next item followed.

25 **SIXTH ORDER OF BUSINESS – Public Comments**

26 There being none, the next item followed.

27 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

28 There being none, the next item followed.

29 **EIGHTH ORDER OF BUSINESS – Adjournment**

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


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

35
36 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
37 meeting held on JULY 7, 2015.

38
39 
40 Signature

41 Bruce St. Denis
42 Printed Name

43 Title: Secretary Assistant Secretary

40 
41 Signature

42 Michael Lawson
43 Printed Name

44 Title: Chairman Vice Chairman