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3 **MINUTES OF MEETING**
4 **PARK CREEK**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Park Creek Community Development
7 District was held on Tuesday, October 3, 2017 at 6:30 p.m. at the Panther Trace II Clubhouse, 11518
8 Newgate Crest Drive, Riverview, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and establishing a quorum were:

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

15 Also present were:

16 Paul Cusmano District Manager
17 Vivek Babbar District Attorney
18

19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Consent Agenda**

22 **A. Approval of the Minutes of August 8, 2017 Meeting**

23 **B. Acceptance of the July 2017 Unaudited Financial Statements**

24 Mr. Cusmano presented Items A & B and asked for any comments, questions or corrections.

25 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
26 approved **Items A & B** for the Park Creek Community Development District.

27
28 **FOURTH ORDER OF BUSINESS – Business Matters**

29 **A. Insurance Policy Report**

30 Mr. Cusmano presented the Insurance Policy Report.

31 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
32 approved the Insurance Policy Report for the Park Creek Community Development District.
33

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

35 **A. Manager**

36 **1. Aquatic Systems Report**

37 Mr. Cusmano stated all information can be found on the website if needed.

38 **2. Tinkergarten-Nature Trail Activities for Children**

39 Ms. Chase from Tinkergarten-Nature was not present.

40 **B. Attorney**
41 There being none, next item followed.

42 **C. Engineer**
43 There being none, next item followed.

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

45 A representative who will be in charge of the Christmas Lights stated the plans to decorate the
46 front of the community and answered all questions and comments.

47 Mr. Cusmano requested quotes by the end of the week to hire a vendor.

48 A resident had a question about what a NPEDS permit is.

49 A resident had a question about landscaping.

50 A resident was concerned with clean-up after construction.

51 A resident had a question about planning and coordinating services.

52 Discussion ensued.

53 **NINTH ORDER OF BUSINESS – Supervisor Requests**

54 Mr. Cusmano requested the Board approve hiring a towing company to tow around the amenity
55 area.

56 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
57 approved hiring a towing company with a notice on the website of when it becomes effective, for the Park
58 Creek Community Development District.

60 **TENTH ORDER OF BUSINESS – Adjournment**

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

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

67 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
68 meeting held on 3-6-18.

71 
72 _____
73 Signature

74 Paul A Cusmano
75 Printed Name

77 Title: Secretary Assistant Secretary

71 
72 _____
73 Signature

74 Michael Larson
75 Printed Name

77 Title: Chairman Vice Chairman