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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, May 3, 2016 at 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

**FIRST ORDER OF BUSINESS - Roll Call**

Ms. Ramnarine 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:

Nandra Ramnarine	District Manager
Tonja Stewart	District Counsel (via phone)
Mark Straley	District Counsel (via phone)

**SECOND ORDER OF BUSINESS – Audience Comments**

Mr. Mores, a resident of Park Creek, inquired about his application regarding a propane tank for his pool.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of April 5, 2016 Regular Meeting**

Ms. Ramnarine presented the minutes of the April 5, 2016 meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors meeting held on April 5, 2016 for the Park Creek Community Development District.

**B. Acceptance of the March 2016 Summary Financial Statements**

Ms. Ramnarine presented the March 2016 Summary 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 March 2016 Summary Financial Statements for the Park Creek Community Development District.

**FOURTH ITEM OF BUSINESS – Business Matters**

**A. Ratification of the Development Acquisition Agreement and Promissory Note**

This item was deferred.

**B. Ratification of the Budget Funding Agreement and Promissory Note**

This item was deferred.

**C. Consideration of Resolution 2016-01 Designating Officers**

42 Ms. Ramnarine presented Resolution 2016-01 Designating Officers and asked for comments or  
43 questions.

44 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
45 Resolution **2016-01** Designating Officers for the Park Creek Community Development District.

46  
47 **D. Hillsborough County Trespass Authorization Form**

48 Ms. Ramnarine presented the Hillsborough County Trespass Authorization Form and asked for  
49 comments or questions.

50 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
51 the Hillsborough County Trespass Authorization Form for the Park Creek Community Development  
52 District.

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54 **E. Supervisor of Elections Registered Voter Count – 0**

55 Ms. Ramnarine presented the Supervisor of Elections Registered Voter Count – 0 and asked for  
56 comments or questions.

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

58 **A. District Manager**

59 There being none, the next item followed.

60 **B. Attorney**

61 There being none, the next item followed.

62 **C. Engineer**

63 There being none, the next item followed.

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

65 There being none, the next item followed.

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

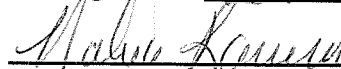
67 There being none, the next item followed.

68 **EIGHTH ORDER OF BUSINESS – Adjournment**

69 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
70 adjourned the meeting for the Park Creek Community Development District.


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

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76 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
77 **meeting held on** JUNE 7, 2016.

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79   
80 **Signature**

81  
82 NANDORA RAMNARINE  
83 **Printed Name**

84 **Title:**  Secretary  Assistant Secretary

78  
79   
80 **Signature**

81  
82 MICHAEL S. LAWSON  
83 **Printed Name**

84 **Title:**  Chairman  Vice Chairman