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

7 The Regular Meeting of the Board of Supervisors of the Park Creek Community Development  
8 District was held on Tuesday, June 6, 2017 at 8:30 p.m. at the Panther Trace I Clubhouse, 12515  
9 Bramfield Drive, Riverview, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

12 Mr. Cusmano called the meeting to order.

13 Present and establishing a quorum were:

14	Doug Draper	Board Supervisor, Vice Chairman
15	Lori Price	Board Supervisor, Assistant Secretary
16	Ted Sanders	Board Supervisor, Assistant Secretary

17 Also present were:

18	Paul Cusmano	DPFG District Manager
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**SECOND ORDER OF BUSINESS – Audience Comments**

21 There being none, the next item followed.

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**THIRD ORDER OF BUSINESS – Organizational Matters**

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**A. Appointment of Sean O'Connor as Supervisor to Vacant Seat #5 Expires 11/2018**

26 Mr. Cusmano requested an appointment of Sean O'Connor as Supervisor to Vacant Seat #5

27 Expires 11/2018 and asked for comments or questions.

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On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the appointment of Sean O'Connor as Supervisor to Vacant Seat #5 Expiring 11/2018 for the Park Creek Community Development District.

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**B. Oath of Office**

34 Mr. Cusmano presented the Oath of Office to Mr. O'Connor and asked him to read and sign.

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**C. Acceptance or Waiver of Compensation**

37 Mr. Cusmano advised Mr. O'Connor that he was entitled to up to \$200 per meeting and asked if  
38 he wanted to accept or waive.

Mr. O'Connor accepted compensation.

**D. Supervisor Responsibilities & Sunshine Laws**

Mr. Cusmano gave an overview of the Supervisor Responsibilities and the Sunshine Laws.

**E. Consideration and Approval of Resolution 2017-5 Officers**

Mr. Cusmano presented Consideration and Approval of Resolution 2017-5 Officers and asked for  
comments or questions.

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40 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted  
41 Resolution **2017-5** Officers with Mr. Lawson as Chairman, Mr. Draper as Vice Chairman, Mr. Cusmano  
42 as Secretary/Treasurer, Ms. Comings-Thibault as Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.  
43 Stewart and Ms. Johns as Assistant Secretaries, and Ms. Price, Mr. Sanders and Mr. O'Connor as  
44 Assistant Secretaries for the Park Creek Community Development District.

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46 **FOURTH ORDER OF BUSINESS – Vendor**

47 **A. Aquatic System Waterway Inspection Report**

48 Mr. Cusmano presented the Aquatic System Waterway Inspection Report and asked for  
49 comments or questions.

50 **FIFTH ORDER OF BUSINESS – Consent Agenda**

51 **A. Approval of the Minutes of May 2, 2017 Meeting**

52 **B. Acceptance of the April 2017 Unaudited Financial Statements**

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54 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
55 **Items A & B** for the Park Creek Community Development District.

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57 **SIXTH ORDER OF BUSINESS – Business Matters**

58 **A. Presentation of the FY 2017-2018 Proposed Budget (*under separate cover*)**

59 Mr. Cusmano presented the FY 2017-2018 Proposed Budget and asked for comments or  
60 questions.

61 Discussion ensued.

62 On a MOTION by Mr. Draper SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
63 approved the FY 2017-2018 Proposed Budget for the Park Creek Community Development District.

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65 **B. Consideration and Approval of Resolution 2017-6 Approval of 2017-2018 Proposed  
66 Budget and Setting the Public Hearing**

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68 Mr. Cusmano presented Consideration and Approval of Resolution 2017-6 Approval of 2017-  
69 2018 Proposed Budget and Setting the Public Hearing and asked for comments or questions.

70 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
71 Resolution **2017-6** Approval of 2017-2018 Proposed Budget and Setting the Public Hearing for August 9,  
72 2017 at 7:30 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview Florida,  
73 subject to possible revision, for the Park Creek Community Development District.

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75 **C. Additional Matters**

76 There being none, next item followed.

77 **SEVENTH ORDER OF BUSINESS – Staff Reports**

78 **A. Manager**

79 There being none, the next item followed.

80 **B. Attorney**  
81 There being none, the next item followed.

82 **C. Engineer**  
83 There being none, next item followed.

84 **EIGHTH ORDER OF BUSINESS – Public Comments**  
85 There being none, the next item followed.

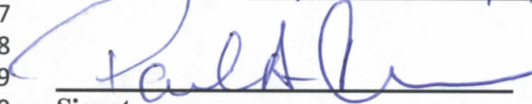
86 **NINTH ORDER OF BUSINESS – Supervisor Requests**  
87 There being none, next item followed.

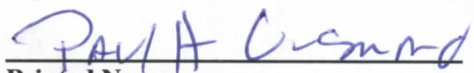
88 **TENTH ORDER OF BUSINESS – Adjournment**

89 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
90 adjourned the meeting for the Park Creek Community Development District.


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

95 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
96 **meeting held on 7-11-17.**

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100 **Signature**  
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103 **Printed Name**  
104 **Title:**  Secretary  Assistant Secretary

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**Signature**  
  
**Printed Name**  
**Title:**  Chairman  Vice Chairman

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