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

5 The Regular Meeting of the Board of Supervisors of the Park Creek Community Development  
6 District was held on Tuesday, August 4, 2015 at 10:00 a.m. at Metro Development Group, 2502 N. Rocky  
7 Point Drive, Ste. 1050, Tampa FL.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11	Doug Draper	Board Supervisor, Vice Chairman
12	Lori Price	Board Supervisor, Assistant Secretary
13	Anthony Brannan	Board Supervisor, Assistant Secretary

14 Also present were:

15	Bruce St. Denis	District Manager
16	Patricia Comings-Thibault	District Manager (via phone)
17	Mercedes Tutich	District Manager
18	Mark Straley	District Counsel, Straley & Robin (via phone)

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

21 There being none, the next item followed.

22 **THIRD ORDER OF BUSINESS – Administrative Matters**

23 **A. Approval of Minutes of July 7, 2015 Meeting**

24 Mr. St. Denis presented the minutes of July 7, 2015 meeting, and asked for questions, comments  
25 or corrections.

26 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board  
27 approved the minutes of the Board of Supervisors' meeting held on July 7, 2015 for the Park Creek  
28 Community Development District.

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30 **B. Acceptance of June Financial Statements**

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

32 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
33 the June 30, 2015 Financial Statements for the Park Creek Community Development District.

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36 **FOURTH ORDER OF BUSINESS – Business Matters**

37 **A. Review and Consideration FY 2015-16 Meeting Schedule**

38 Mr. St. Denis presented the FY 2015-2016 Meeting Schedule and asked for questions or  
39 comments.

40 Since Labor Day is September 5, the next meeting day will be September 6, 2015

41 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board  
42 approved the FY 2015-2016 Meeting Schedule for the Park Creek Community Development District.

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**B. Discussion Regarding the District Website Required By October 2015 per the Florida Statute**

Mr. St. Denis presented for discussion the required District Website by October 2015 per the Florida Statute.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Chairman authorization to negotiate and enter into contract not to exceed \$1995 and bring back to the Board for ratification for the District Website for the Park Creek Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS – Supervisor Requests**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

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

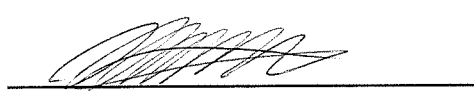
*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on OCT. 6 2015.



Signature  
Bruce S. Denis

Printed Name  
Title:  Secretary     Assistant Secretary



Signature  
Michael Lauer

Printed Name  
Title:  Chairman     Vice Chairman

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