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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 Thursday, August 25, 2016 at 6:30 p.m. at the Panther Trace I Clubhouse, 12515 Bramfield Drive, Riverview, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cusmano called the meeting to order.

Present and establishing a quorum were:

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

Also present were:

Paul Cusmano	DPFG District Manager
Mark Straley	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Business Matters

A. 2016-2017 Budget Public Hearing

1. Open Public Hearing

Mr. Cusmano requested a motion to open the Public Hearing.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Park Creek Community Development District.

2. Review and Discussion of the 2016-2017 Budget

Mr. Cusmano presented the 2016-2017 Budget and asked for comments or questions.

3. Public Comment & Testimony

There being none, next item followed.

4. Close Public Hearing

Mr. Cusmano requested a motion to close the Public Hearing.

47 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed
48 the Public Hearing for the Park Community Development District.

49
50 **B. Consideration and Approval of Resolution 2016-04 Annual Appropriation**
51 **Resolution Adopting the Fiscal Year 2016-2017 Budget**

52
53 Mr. Cusmano presented Resolution 2016-04 Annual Appropriation Resolution Adopting the
54 Fiscal Year 2016-2017 Budget asked for comments or questions.
55
56

57 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
58 Resolution **2016-04** Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget for
59 the Park Creek Community Development District.

60
61 **C. Consideration and Approval of Resolution 2016-05 Imposing Assessments to Fund**
62 **Fiscal Year 2016-2017 Budget**

63
64 Mr. Cusmano presented Resolution 2016-05 Imposing Assessments to Fund Fiscal Year 2016-
65 2017 Budget and asked for comments or questions.
66
67

68 On a MOTION by Mr. Lawson, SECONDED by Ms. Price WITH ALL IN FAVOR, the Board adopted
69 Resolution **2016-05** Imposing Assessments to Fund Fiscal Year 2016-2017 Budget for the Park Creek
70 Community Development District.

71
72 **D. Consideration of the 2016-2017 Meeting Schedule**

73
74 Mr. Cusmano presented the 2016-2017 Meeting Schedule and asked for comments or questions.
75

76 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
77 approved the 2016-2017 Meeting Schedule for the Park Creek Community Development District.

78
79 **E. Consideration and Approval of Resolution 2016-06 Officers**

80
81 Mr. Cusmano presented Resolution 2016-06 Officers and asked for comments or questions.
82

83 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
84 Resolution **2016-06** Officers for the Park Creek Community Development District.

85
86 **F. Approval of Meeting Minutes of August 2, 2016**

87
88 Mr. Cusmano presented the Meeting Minutes of August 2, 2016 and asked for comments,
89 questions or correction.
90

91
92 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
93 approved the Meeting Minutes of August 2, 2016 for the Park Creek Community Development District.
94
95

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

97
98 **A. Manager**

99
100 There being none, the next item followed.

101
102 **B. Attorney**

103
104 There being none, the next item followed.

105
106 **C. Engineer**

107
108 There being none, the next item followed.

109
110 **SIXTH ORDER OF BUSINESS – Public Comments**

111
112 There being none, the next item followed.

113
114 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

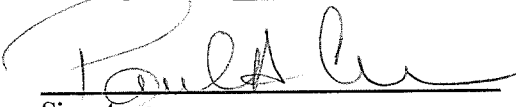
115
116 There being none, next item followed.

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118 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

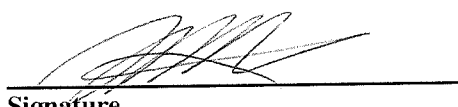
122
123 **Each person who decides to appeal any decision made by the Board with respect to any matter*
124 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
125 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

126 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
127 meeting held on Oct 4 2016.

128
129 
130 _____
131 **Signature**

132 Paul A Cusumano
133 _____
134 **Printed Name**

135 **Title:** Secretary Assistant Secretary

128
129 
130 _____
131 **Signature**

132 Michael Lawson
133 _____
134 **Printed Name**

135 **Title:** Chairman Vice Chairman