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

10 The Regular Meeting of the Board of Supervisors of the Park Creek Community Development
11 District was held on Tuesday, July 7, 2015 at 10:00 a.m. at the Offices of Metro Development Group,
12 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

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

20 Present and constituting a quorum were:

21 Mike Lawson	Board Supervisor, Chairman
22 Doug Draper	Board Supervisor, Vice Chairman
23 Lori Price	Board Supervisor, Assistant Secretary
24 Anthony Brannan	Board Supervisor, Assistant Secretary

25 Also present were:

26 Bruce St. Denis	District Manager
27 Tonja Stewart	District Engineer (via telephone)
28 Mark Straley	District Counsel, Straley & Robin (via telephone)

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SECOND ORDER OF BUSINESS – Audience Comments

40 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes

Mr. St. Denis presented the June 2, 2015 Regular Meeting minutes and asked for comments,
questions and corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the June 2, 2015 Minutes of the Board of Supervisors' meeting for the Park Creek Community Development District.

B. Acceptance of Financial Statements

Mr. St. Denis presented the Financial Statements as of May 31, 2015 and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of May 31, 2015 for the Park Creek Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of Genesis Land Maintenance

Mr. St. Denis presented for ratification Genesis Land Maintenance and asked for comments and questions.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the Genesis Land Maintenance Agreement for the for the Park Creek Community Development District.

B. Review, Discussion and Acceptance of the 2014 Audit Report

1 Mr. St. Denis presented for discussion the Review of the Final 2014 Audit Report and asked for
2 comments and questions.

3 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
4 accepted the Final 2014 Audit Report for the Park Creek Community Development District.

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6 The meeting recessed from 11:27 a.m. until 11:32 a.m.

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

8 **A. Manager**

9 There being none, the next item followed.

10 **B. Attorney**

11 There being none, the next item followed.

12 **C. Engineer**

13 There being none, the next item followed.

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

15 There being none, the next item followed.

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

17 There being none, the next item followed.

18 **EIGHTH ORDER OF BUSINESS – Continuation**

19 Mr. St. Denis requested a motion to continue the meeting to 4:00 p.m. this day.

20 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
21 continued the meeting until 4:00 p.m. on this day July 7, 2015 for the Park Creek Community
22 Development District.

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24 **NINTH ORDER OF BUSINESS – Continued Meeting**

25 Mr. St. Denis reconvened the meeting of July 7, 2015 10:00 a.m. at 4:00 p.m. and called the
26 meeting to order.

27 **A. Continue Public Hearing for Adoption of Amenity Rules of Procedure**

28 Mr. St. Denis opened discussion and review of Amenity Rules of Procedure and Setting the
29 Public Hearing and asked for comments and questions.

30 Discussion ensued.

31 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to
32 Continue the Public Hearing for Adoption of Amenity Rules of Procedure on August 17, 2015 at 6:30
33 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida for the Park
34 Creek Community Development District.

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36 **B. Modify Resolution 2015-5, Budget Public Hearing Date**

37 Mr. St. Denis opened discussion to modify Resolution 2015-5 Budget Public Hearing date and
38 asked for comments and questions.

39 Discussion ensued.

1 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
2 the modification of Resolution 2015-5, to set Budget Public Hearing Date on August 17, 2015, 6:30 p.m.
3 at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida for the Park Creek
4 Community Development District.

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6 **C. Setting Date of Budget and Amenity Center Rules Workshop**

7 Mr. St. Denis opened discussion to set the date of Budget and Amenity Center Rules Workshop
8 and asked for comments and questions.

9 The Board agreed to hold the workshop on August 5, 2015 at 6:30 p.m. at the Panther Trace I
10 Clubhouse.

11 **TENTH ORDER OF BUSINESS – Adjournment**

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

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

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19 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
20 meeting held on Aug 4 2015.

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23 Signature

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26 Printed Name

27 Title: Secretary Assistant Secretary

Signature

Printed Name

Title: Chairman Vice Chairman