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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, December 1, 2015 at 10:00 a.m. at the Metro Development Group, 2502 N.
12 Rocky Point Drive, Suite 1050, Tampa FL.

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FIRST ORDER OF BUSINESS - Roll Call

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

18 Present and constituting a quorum were:

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

22 Also present were:

23	Bruce St. Denis	District Manager
24	Mark Straley	District Counsel (via phone)

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SECOND ORDER OF BUSINESS – Audience Comments

29 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

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A. Approval of Minutes of November 3, 2015 Regular Meeting

37 Mr. St. Denis presented the minutes of the November 3, 2015 meeting and asked for comments,
38 questions or corrections.

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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 November 3, 2015 for the Park Creek Community Development District.

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B. Acceptance of October 2015 Financial Statements

46 Mr. St. Denis presented the October 2015 Financial Statements and asked for comments or
47 questions.

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On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the October 2015 Financial Statements for the Park Creek Community Development District.

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C. Appointment of Supervisor to fill Vacant Seat #3

55 This item was tabled..

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D. Oath of Office

59 This item was tabled.

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E. Resolution 2016-1 Officers

63 This item was tabled.

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FOURTH ORDER OF BUSINESS – Business Matters

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A. Additional Items

69 Mr. Lawson commented he is looking at a possible Bond issue for Phase 3.

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

44 **A. Manager**

45 There being none, the next item followed.

46 **B. Attorney**

47 There being none, the next item followed.

48 **C. Engineer**

49 There being none, the next item followed.

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

51 There being none, the next item followed.

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

53 There being none, the next item followed.

54 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

61 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
62 **meeting held on FEB. 2, 2016.**

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65 **Signature**

66 BRUCE ST. DENIS

67 **Printed Name**

68 **Title:** Secretary Assistant Secretary

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70 **Signature**

71 DOUG DRAPER

72 **Printed Name**

73 **Title:** Chairman Vice Chairman