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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 Tuesday, June 7, 2016 at 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa FL.

FIRST ORDER OF BUSINESS - Roll Call

Ms. Ramnarine called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Nandra Ramnarine	District Manager
Maik Aagaard	DPFG (via phone)
John Vericker	District Counsel (via phone)
Mark Costa	Titan Management

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of May 3, 2016 Regular Meeting

Ms. Ramnarine presented the minutes of the May 3, 2016 meeting and asked for comments, questions or corrections.

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 May 3, 2016 for the Park Creek Community Development District.

B. Acceptance of the April 2016 Summary Financial Statements

Ms. Ramnarine presented the April 2016 Summary Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the April 2016 Summary Financial Statements for the Park Creek Community Development District.

FOURTH ITEM OF BUSINESS – Business Matters

A. Ratification of the Development Acquisition Agreement and Promissory Note

Ms. Ramnarine presented the Development Acquisition Agreement and Promissory Note and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board ratified the Development Acquisition Agreement and Promissory Note for the Park Creek Community Development District.

43 **B. Consideration of Resolution 2016-02 Landowners Elections – Seat 1 (Ms. Price),**
44 **Seat 2 (Mr. Sanders) and Seat 3 (Vacant)**

45 Ms. Ramnarine presented Resolution 2016-02 Landowners Elections and stated that the seats up
46 for election are Seat 1 (Ms. Price), Seat 2 (Mr. Sanders) and Seat 3 (Vacant) and asked for comments or
47 questions.

48 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
49 Resolution **2016-02** Landowners Elections – Seat 1 (Ms. Price), Seat 2 (Mr. Sanders), and Seat 3 (Vacant)
50 for the Park Creek Community Development District.

51
52 **C. Review and Discussion of the FY 2016-2017 Proposed Budget**

53 Ms. Ramnarine presented the FY 2016-2017 Proposed Budget and asked for comments or
54 questions.

55 Discussion ensued.

56 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
57 accepted the FY 2016-2017 Proposed Budget for the Park Creek Community Development District.

58
59 **D. Consideration of 2016-03 – Approving the Proposed Budget and Setting the Public**
60 **Hearing**

61 Ms. Ramnarine presented Resolution 2016-03 Approving the Proposed Budget and Setting the
62 Public Hearing and asked for comments or questions.

63 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
64 Resolution **2016-03** Approving the Proposed Budget and Setting the Public Hearing for August 25, 2016
65 at 6:30 p.m. at the Panther Trace I Clubhouse, 12515 Bramfield Drive, Riverview, Florida, for the Park
66 Creek Community Development District.

67
68 **FIFTH ORDER OF BUSINESS – Staff Reports**

69 **A. District Manager**

70 There being none, the next item followed.

71 **B. Attorney**

72 There being none, the next item followed.

73 **C. Engineer**

74 There being none, the next item followed.

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

76 There being none, the next item followed.

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

78 There being none, the next item followed.

79 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

86

87 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
88 meeting held on AUGUST 2, 2016.

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91

92



Signature



Signature

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NANDYA RAMNARULE
Printed Name

MICHAEL S. LAWSON
Printed Name

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Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman

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