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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, October 4, 2016 at 10:00 a.m. at the Metro Development, 2502 N. Rocky Point Drive, Suite 1050, Tampa, 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 – Administrative Matters

A. Approval of the Minutes of August 2, 2016 Audit Committee Meeting

Mr. Cusmano presented the Minutes of the August 2, 2016 Audit Committee Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Minutes of the August 2, 2016 Audit Committee Meeting for the Park Creek Community Development District.

B. Approval of the Minutes of August 25, 2016 Meeting

Mr. Cusmano presented the Minutes of the August 25, 2016 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Minutes of the August 25, 2016 Meeting for the Park Creek Community Development District.

C. Acceptance of the August 2016 Financial Statements

Mr. Cusmano presented the August 2016 Financial Statements and asked for comments

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49 or questions.
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51 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
52 accepted the August 2016 Financial Statements for the Park Creek Community Development District.

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

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56 **A. Acceptance of the Audit Committee’s Recommendation for Auditor Services**

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58 Mr. Cusmano presented the Audit Committee’s Recommendation for Auditor Services and asked
59
60 for comments or questions. After tabulation the rankings were: #1 DiBartolomeo, #2 Berger Toombs and
61
62 #3 Grau & Associates.
63

64 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
65 the Audit Committee’s Recommendation of DiBartolomeo for Auditor Services for the Park Creek
66 Community Development District.

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68 **B. Review of the 2015 Final Audit Report**

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70 Mr. Cusmano presented the 2015 Final Audit Report and asked for comments or questions
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72 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
73 accepted the 2015 Final Audit Report for the Park Community Development District.

74
75 **C. Additional Business Matters**

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77 There being none, next item followed.
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79 **FIFTH ORDER OF BUSINESS – Staff Reports**

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81 **A. Manager**

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83 There being none, the next item followed.
84

85 **B. Attorney**

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87 There being none, the next item followed.
88

89 **C. Engineer**

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91 There being none, the next item followed.
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93 **SIXTH ORDER OF BUSINESS – Public Comments**

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95 There being none, the next item followed.
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98 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

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100 There being none, next item followed.

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102 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

106
107 **Each person who decides to appeal any decision made by the Board with respect to any matter*
108 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
109 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

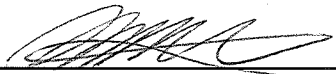
110 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
111 meeting held on 11/11/16.

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113
114 
115 Signature

116 Paula A Cusumano

117 Printed Name

118 Title: Secretary Assistant Secretary

112
113
114 
115 Signature

116 Michael Lawson

117 Printed Name

118 Title: Chairman Vice Chairman