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3 **MINUTES OF MEETING**  
4 **PARK CREEK**  
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Park Creek Community Development  
7 District was held on Tuesday, May 2, 2017 at 10:00 a.m. at the offices of Metro Development, 2502 N.  
8 Rocky Point Drive, Suite 1050, Tampa, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and establishing a quorum were:

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

15 Also present were:

16 Paul Cusmano DPFG District Manager  
17 Vivek Babbar District Counsel (*via phone*)  
18 Tonja Stewart District Engineer (*via phone*)

19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Vendor**

22 **A. Aquatic Systems Waterway Inspection Report**

23 Mr. Cusmano presented the Aquatic Systems Waterway Inspection Report and asked for  
24 comments or questions.

25 **FOURTH ORDER OF BUSINESS – Consent Agenda**

26 **A. Approval of the Minutes of April 4, 2017 Meeting**

27 **B. Acceptance of the March 2017 Unaudited Financial Statements**  
28

29 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
30 approved **Items A & B** for the Park Creek Community Development District.

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32 **FIFTH ORDER OF BUSINESS – Business Matters**

33 **A. Review and Discussion of Reserve Study Proposals**

34 **➤ Florida Reserve Study and Appraisal Proposal**

35 (Full Service with Site Visit \$3,200)  
36 (Reserve Study Update with Site Visit \$2,400)  
37 (Reserve Study Update without Site Inspection \$1,100)

38 **➤ Reserve Advisors Full Reserve Study (\$5,700)**  
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41 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
42 the Florida Reserve Study and Appraisal Proposal for the Park Creek Community Development District.

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44 **B. Review and Discussion of Aquatic Systems Proposal for Adding Three Pond Sites**  
45 **to Agreement (\$159 Monthly)**

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47 Mr. Cusmano presented Review and Discussion of Aquatic Systems Proposal for Adding Three  
48 Pond Sites to Agreement (\$159 Monthly).

49 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
50 approved the Aquatic Systems Proposal for Adding Three Pond Sites to Agreement (\$159 monthly) for  
51 the Park Creek Community Development District.

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53 **C. Supervisor of Elections 2016 Voter Count (134)**

54 Mr. Cusmano presented Supervisor of Elections 2016 Voter Count (134) and asked for comments  
55 or questions.

56 **D. Review of the FY 2016 Audit Report**

57 Mr. Cusmano presented Review of the FY 2016 Audit Report and asked for comments or  
58 questions.

59 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
60 accepted the FY 2016 Audit Report for the Park Creek Community Development District.

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62 **E. Yellowstone Landscaping Proposal for Amenity Center Area (\$8,832)**

63 **THIS ITEM WAS TABLED NEXT MEETING**

64 **F. Yellowstone Landscaping Proposal for Common Areas (\$60,720)**

65 **THIS ITEM WAS TABLED TO NEXT MEETING**

66 **G. Additional Matters**

67 There being none, next item followed.

68 **SIXTH ORDER OF BUSINESS – Staff Reports**

69 **A. Manager**

70 There being none, the next item followed.

71 **B. Attorney**

72 There being none, the next item followed.

73 **C. Engineer**

74 Ms. Stewart stated that we will be doing an inspection based on the dry conditions.

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

76 There being none, the next item followed.

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78 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

79 There being none, next item followed.

80 **NINTH ORDER OF BUSINESS – Adjournment**

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

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

87 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
88 **meeting held on 6-6-17.**

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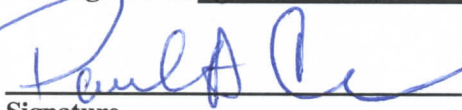
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Signature



Printed Name

Title:  Secretary  Assistant Secretary



Signature



Printed Name

Title:  Chairman  Vice Chairman