

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

June 7, 2018 Minutes of Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for the Timber Creek Community Development District was held on **Friday, June 7, 2018 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Continued Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Friday, June 7, 2018 at 2:35 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice Chair
Ryan Motko	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Nicole Chamberlain	Meritus	
John Vericker	District Counsel	
Tonja Stewart	District Engineer	<i>via conference call</i>
Kelly Evans	Lennar	

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

4. BUSINESS ITEMS

- A. Consideration of Resolution 2018-34; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing**

Mr. Lamb reviewed the resolution and budget line items with the Board.

49 MOTION TO: Approve Resolution 2018-34.
50 MADE BY: Supervisor Hills
51 SECONDED BY: Supervisor Motko
52 DISCUSSION: None further
53 RESULT: Called to Vote: Motion PASSED
54 5/0 - Motion Passed Unanimously

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56 **B. Consideration of Resolution 2018-35; Construction Account Allocation**
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58 Mr. Vericker reviewed the resolution with the Board.
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60 *The full discussion is available on audio recording.*
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62 MOTION TO: Approve Resolution 2018-35.
63 MADE BY: Supervisor Hills
64 SECONDED BY: Supervisor Motko
65 DISCUSSION: None further
66 RESULT: Called to Vote: Motion PASSED
67 5/0 - Motion Passed Unanimously

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69 The Board briefly discussed the time frame for scheduling the closing and signing of documents.
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71 **C. Consideration of Development Acquisition Agreement – Phase I Improvements**
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73 Mr. Lamb went over the Development Acquisition Agreement for Phase I Improvements.
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75 MOTION TO: Approve the Development Acquisition Agreement
76 and authorize staff to execute.
77 MADE BY: Supervisor Hills
78 SECONDED BY: Supervisor Motko
79 DISCUSSION: None further
80 RESULT: Called to Vote: Motion PASSED
81 5/0 - Motion Passed Unanimously

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83 **D. General Matters of the District**
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86 **5. SUPERVISORS REQUESTS**
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88 There were no supervisor requests.
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6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

Mr. Vericker and Mr. Lamb recommended continuing the meeting to June 20, 2018 at 2:00 p.m. at the same location. The Board agreed.

7. ADJOURNMENT

MOTION TO:	Continue the meeting to June 20, 2018 at 2:00 p.m. at the same location.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

110 *Please note the entire meeting is available on disc.

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112 *These minutes were done in summary format.

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

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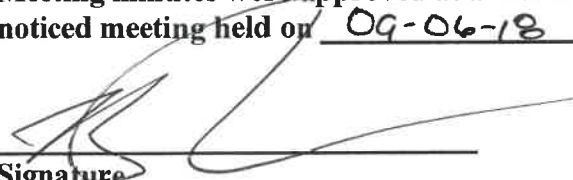
118 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
119 noticed meeting held on 09-06-18.

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Signature

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Brian Lamb
Printed Name

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Title:
 Secretary
 Assistant Secretary

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Signature

Jeffrey S. Hillis
Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator



Signature

09-07-18
Date

