

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

September 6, 2018 Minutes of Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meeting of the Board of Supervisors for the Timber Creek Community Development District was held on **Thursday, September 6, 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 Public Hearing & Regular Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Thursday, September 6, 2018 at 3:00 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice Chair
Kelly Evans	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus
Tricia Victory	Meritus

There were a few members of the general public associated with the developers or builders in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

47 **B. Staff Presentations**

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49 Mr. Lamb went over the budget with the Board.

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51 **C. Public Comments**

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53 There were no public comments.

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55 **D. Consideration of Resolution 2018-37; Adopting Fiscal Year 2019 Budget**

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57 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2018-37.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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66 **E. Close Public Hearing on Adopting Fiscal Year 2019 Budget**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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76 **4. BUSINESS ITEMS**

77 **A. Consideration of Resolution 2018-38; Assessment Resolution**

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79 Mr. Lamb went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2018-38.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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89 **B. Consideration of Resolution 2018-39; Setting Fiscal Year 2019 Meeting Schedule**

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91 Mr. Lamb went over the resolution and meeting schedule with the Board.

92	MOTION TO:	Approve Resolution 2018-39.
93	MADE BY:	Supervisor Evans
94	SECONDED BY:	Supervisor Hills
95	DISCUSSION:	None further
96	RESULT:	Called to Vote: Motion PASSED
97		4/0 - Motion passed unanimously
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100 **C. Consideration of Resolution 2018-40; Setting Final Terms of 2018 Series Bond**

101 **a. District Engineer's Report**

102 **b. First Supplemental Special Assessment Methodology Report**

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104 Mr. Lamb went over the resolution and associated exhibits with the Board.

105	MOTION TO:	Approve Resolution 2018-40.
106	MADE BY:	Supervisor Hills
107	SECONDED BY:	Supervisor Dister
108	DISCUSSION:	None further
109	RESULT:	Called to Vote: Motion PASSED
110		4/0 - Motion passed unanimously
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112		

113 **D. General Matters of the District**

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116 **5. CONSENT AGENDA**

117 **A. Consideration of Minutes of the Board of Supervisors Meeting May 3, 2018**

118 **B. Consideration of Minutes of the Board of Supervisors Meeting May 9, 2018**

119 **C. Consideration of Minutes of the Board of Supervisors Meeting June 7, 2018**

120 **D. Consideration of Minutes of the Board of Supervisors Meeting July 5, 2018**

121 **E. Consideration of Operations and Maintenance Expenditures May – July 2018**

122 **F. Review of Financial Statements Month Ending July 31, 2018**

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124 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Motion PASSED
	4/0 - Motion Passed Unanimously

6. VENDOR/STAFF REPORTS

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

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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158 *These minutes were done in summary format.

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

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164 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
165 noticed meeting held on 1-3-19.

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Signature

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172 Printed Name

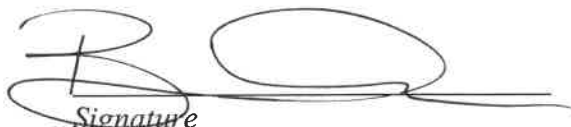
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174 Title:
175 Secretary
176 Assistant Secretary

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169 
Signature

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171
172 Printed Name
Nicholas T. Dister

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174 Title:
175 Chairman
176 Vice Chairman

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181 Recorded by Records Administrator

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183
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185 
Signature

186
187
188 1-4-19
Date

