

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

June 4, 2020 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Timber Creek Community Development District was held on **Thursday, June 4, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Thursday, June 4, 2020 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Gene Roberts District Manager, Meritus

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-03; Approving Fiscal Year 2021 Proposed Budget

Mr. Roberts went over the proposed budget and changes for fiscal year 2021. The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

47 **B. General Matters of the District**

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50 **4. CONSENT AGENDA**

51 **A. Consideration of Minutes of the Regular Meeting May 7, 2020**

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53 The Board reviewed the minutes.

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MOTION TO:	Approve the May 7, 2020 minutes.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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62 **B. Consideration of Operation and Maintenance Expenditures April 2020**

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64 The Board reviewed the O&Ms.

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MOTION TO:	Approve the April 2020 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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73 **C. Review of Financial Statements Month Ending April 30, 2020**

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75 The Board reviewed and accepted the financials.

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78 **5. VENDOR/STAFF REPORTS**

79 **A. District Counsel**

80 **B. District Engineer**

81 **C. District Manager**

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83 There were no additional reports from staff at this time.

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86 **6. SUPERVISOR REQUESTS**

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88 There were no supervisor requests.

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91 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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93 There were no audience questions or comments.

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96 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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

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108 *These minutes were done in summary format.

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

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114 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
115 noticed meeting held on 08/06/2020.

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118 Brian Lamb

119 Signature

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121 Brian Lamb

122 Printed Name

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124 Title:

125 Secretary

126 Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield

Signature

08/06/2020

Date

