

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

February 6, 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, February 6, 2020 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

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, February 6, 2020 at 2:05 p.m.**

Board Members Present and Constituting a Quorum:

| | |
|-------------|------------|
| Nick Dister | Vice Chair |
| Kelly Evans | Supervisor |
| Steve Luce | Supervisor |

Staff Members Present:

| | |
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| Debby Nussel | District Manager, Meritus |
| Gene Roberts | District Manager, Meritus |
| John Vericker | District Counsel, Straley Robin Vericker |
| Lynn Butler | Paralegal, Straley Robin Vericker |
| Mike Williams | Bond Counsel, Ackerman, LLP |
| Ryan Motko | Eisenhower Property Group |
| Albert Viera | Eisenhower Property Group |

There were no other 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 2020-02; Delegated Bond Award

- i. Second Supplemental Trust Indenture**
- ii. Bond Purchase Contract**

Mr. Williams went over the resolution with the Board. Closing will be on February 12, 2020.

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| MOTION TO: | Approve Resolution 2020-02. |
| MADE BY: | Supervisor Dister |
| SECONDED BY: | Supervisor Evans |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion passed unanimously |

B. General Matters of the District

4. CONSENT AGENDA

A. Consideration of Minutes of the Special Meeting January 23, 2020

The Board reviewed the minutes.

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| MOTION TO: | Approve the January 23, 2020 meeting minutes. |
| MADE BY: | Supervisor Evans |
| SECONDED BY: | Supervisor Dister |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously |

5. VENDOR/STAFF REPORTS

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

There were no additional reports from staff at this time.

6. SUPERVISOR REQUESTS

There were no supervisor requests.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

90 **8. ADJOURNMENT**

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| 92 | MOTION TO: | Adjourn. |
| 93 | MADE BY: | Supervisor Evans |
| 94 | SECONDED BY: | Supervisor Dister |
| 95 | DISCUSSION: | None further |
| 96 | RESULT: | Called to Vote: Motion PASSED |
| 97 | | 3/0 - Motion Passed Unanimously |

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

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101 **These minutes were done in summary format.*

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

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107 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
108 **noticed meeting held on _____.**

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Brian Lamb

Jeffery S. Hills

Signature

Signature

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Brian Lamb

Jeffery S. Hills

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Printed Name

Printed Name

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Title:

Title:

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Secretary

Chairman

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Assistant Secretary

Vice Chairman

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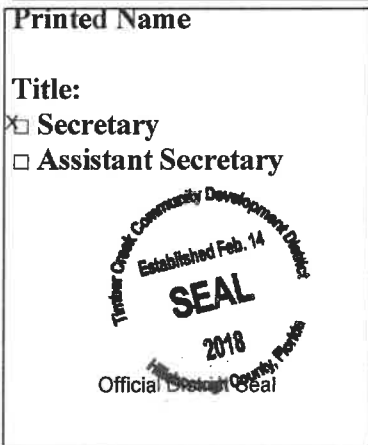
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Recorded by Records Administrator

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Signature

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Date