

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

May 9, 2018 Minutes of Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for the Timber Creek Community Development District was held on **Friday, May 9, 2018 at 1:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Public Hearing and Regular Meeting of the Board of Supervisors of the Timber Creek Community Development District to order on **Friday, May 9, 2018 at 1:00 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:

Nicole Chamberlain	Meritus
Eric Davidson	Meritus
Alex Wolfe	Meritus

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. RECESS TO PUBLIC HEARINGS

Ms. Chamberlain recessed to the public hearings.

42 **4. PUBLIC HEARING ON IMPOSING SPECIAL ASSESSMENTS**

43 **A. Open the Public Hearing on Imposing Special Assessments**

44
45 MOTION TO: Open the public hearing.
46 MADE BY: Supervisor Hills
47 SECONDED BY: Supervisor Dister
48 DISCUSSION: None further
49 RESULT: Called to Vote: Motion PASSED
50 5/0 - Motion Passed Unanimously

51
52 **B. Staff Presentation**

53
54 Mr. Babbar went over Resolution 2018-32 with the Board.

55
56 **C. Public Comments**

57
58 There were no public comments.

59
60 **D. Close the Public Hearing on Imposing Special Assessments**

61
62 MOTION TO: Close the public hearing.
63 MADE BY: Supervisor Dister
64 SECONDED BY: Supervisor Hills
65 DISCUSSION: None further
66 RESULT: Called to Vote: Motion PASSED
67 5/0 - Motion Passed Unanimously

68
69 **E. Consideration of Resolution 2018-32; Imposing Special Assessments**

70
71 The Board reviewed the Resolution.

72
73 MOTION TO: Approve Resolution 2018-32.
74 MADE BY: Supervisor Hills
75 SECONDED BY: Supervisor Motko
76 DISCUSSION: None further
77 RESULT: Called to Vote: Motion PASSED
78 5/0 - Motion Passed Unanimously

79
80
81

82 **5. RETURN AND PROCEED TO REGULAR MEETING**

83
84 Ms. Chamberlain directed the Board to return and proceed to the regular meeting.
85

86
87 **6. STAFF REPORTS**

- 88 **A. District Counsel**
- 89 **B. District Manager**
- 90 **C. District Engineer**

91
92 There were no staff reports at this time.
93

94
95 **7. BUSINESS ITEMS**

- 96 **A. General Matters of the District**

97
98
99 **8. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

100
101 There were no supervisor requests or comments.
102

103
104 **9. PUBLIC COMMENTS**

105
106 There were no public comments.
107

108
109 **10. ADJOURNMENT**

111	MOTION TO:	Adjourn.
112	MADE BY:	Supervisor Hills
113	SECONDED BY:	Supervisor Dister
114	DISCUSSION:	None further
115	RESULT:	Called to Vote: Motion PASSED
116		5/0 - Motion Passed Unanimously

117

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

119

120 *These minutes were done in summary format.

121

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

126

127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
128 noticed meeting held on 9-06-18.

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146


147

148

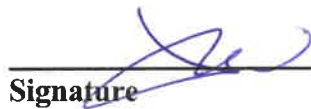
149

150

151



Signature



Signature

JEFFERY S. HICKS

Printed Name

Printed Name

Title:

Secretary

Assistant Secretary

Title:

Chairman

Vice Chairman

Recorded by Records Administrator



Signature

09-07-18

Date

