

**TIMBER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 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, May 7, 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, May 7, 2020 at 2:43 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:

Brian Lamb	District Manager, Meritus
Debby Nussel	District Manager, Meritus
Gene Roberts	District Manager, Meritus
Kristen Schalter	District Counsel, Straley Robin Vericker

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 2020-03; Approving Fiscal Year 2021 Proposed Budget

The Board tabled this item until the June meeting.

B. Consideration of Resolution 2020-04; Adopting Statutory Alternative Investment Policies

Ms. Schalter reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2020-04.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Annual Disclosure of Qualified Electors

Mr. Roberts announced that as of April 15, 2020, Timber Creek CDD had 76 qualified electors.

D. Consideration of Resolution 2020-07; Setting Landowners Election & Meeting

Mr. Roberts reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2020-07.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

E. Discussion on Acceptance of Compensation for Board Members

Mr. Roberts asked each Board supervisor if they would like to accept compensation for Board meetings. Supervisor Hills, Supervisor Dister, and Supervisor Luce accepted compensation. Supervisor Evans and Supervisor Coffey declined compensation for Board meetings.

F. General Matters of the District

There were no general matters of the District to discuss at this time.

82 **4. CONSENT AGENDA**

83 **A. Consideration of Minutes of the Regular Meeting February 6, 2020**

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85 The Board reviewed the minutes.

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87	MOTION TO: Approve the February 6, 2020 minutes.
88	MADE BY: Supervisor Hills
89	SECONDED BY: Supervisor Dister
90	DISCUSSION: None further
91	RESULT: Called to Vote: Motion PASSED
92	5/0 - Motion Passed Unanimously

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94 **B. Consideration of Operation and Maintenance Expenditures January 2020**

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96 The Board reviewed the January 2020 O&Ms.

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98	MOTION TO: Approve January 2020 O&Ms.
99	MADE BY: Supervisor Evans
100	SECONDED BY: Supervisor Luce
101	DISCUSSION: None further
102	RESULT: Called to Vote: Motion PASSED
103	5/0 - Motion Passed Unanimously

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105 **C. Consideration of Operation and Maintenance Expenditures February 2020**

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107 The Board reviewed the February 2020 O&Ms.

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109	MOTION TO: Approve February 2020 O&Ms.
110	MADE BY: Supervisor Evans
111	SECONDED BY: Supervisor Dister
112	DISCUSSION: None further
113	RESULT: Called to Vote: Motion PASSED
114	5/0 - Motion Passed Unanimously

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116 **D. Consideration of Operation and Maintenance Expenditures March 2020**

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118 The Board reviewed the March 2020 O&Ms.

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MOTION TO:	Approve March 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

E. Review of Financial Statements Month Ending March 31, 2020

The Board reviewed and accepted the financials.

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.

8. ADJOURNMENT

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

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

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163 *These minutes were done in summary format.

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

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169 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
170 noticed meeting held on June 04, 2020.

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173 Brian Lamb

174 Signature

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176 Brian Lamb

177 Printed Name

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179 Title:

180 Secretary

181 Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

[Handwritten Signature]

Signature

06/09/20

Date

