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**MINUTES OF MEETING
CROSS CREEK
COMMUNITY DEVELOPMENT DISTRICT**

10 A Meeting of the Board of Supervisors of the Cross Creek Community Development District was
11 held on Wednesday, August 3, 2016 at 2:00 p.m. at 1651 Whitfield, Suite 200, Sarasota, Florida.
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FIRST ORDER OF BUSINESS – Roll Call

18 Mr. St. Denis called the meeting to order.

19 Present and constituting a quorum were:

20 Peter Logan	Board Supervisor, Vice Chairman
21 Margo Holeman	Board Supervisor, Assistant Secretary
22 Tom Dell	Board Supervisor, Assistant Secretary

23 Also present were:

24 Bruce St. Denis	District Manager
25 Tracy Robin	District Counsel

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SECOND ORDER OF BUSINESS – Audience Comments

36 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Business Matters

A. Consideration and Ratification of Real Property Purchase and Bond Restructuring Agreement (for sale of the property to Foxtenn, LLC)

Mr. St. Denis presented Consideration and Ratification of the Real Property Purchase and Bond Restructuring Agreement (for sale of the property to Foxtenn, LLC) and asked for comments or questions.

Mr. Robin gave an overview of the agreement.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board ratified the Real Property Purchase and Bond Restructuring Agreement (for sale of the property to Foxtenn, LLC) for the Cross Creek Community Development District.

B. Consideration of Proposed Addendum to the Real Property Purchase and Bond Restructuring Agreement (for sale of the property to Foxtenn, LLC)

Mr. Robin gave an explanation of the proposed addendum and stated that the addendum was not available at meeting time.

48 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
49 authorized the Chairman to execute the proposed addendum, subject to there being no changes to the
50 CDD obligations, and will bring back to Board for ratification, for the Cross Creek Community
51 Development District.

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53 **C. Consideration of Retention of Greenberg Traurig as Special Tax Counsel**

54 Mr. Robin gave an overview of the Retention of Greenberg Traurig as Special Tax Counsel.

56 Discussion ensued.

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59 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
60 approved the retention of Greenberg Traurig as Special Counsel for the Cross Creek Community
61 Development District.

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63 **D. Approval of DPFG Assessment Consultant Agreement**

64 Mr. St. Denis presented the DPFG Assessment Consultant Agreement and asked for comments or
65 questions.
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69 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
70 approved the DPFG Assessment Consultant Agreement for the Cross Creek Community Development
71 District.

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73 **E. Authorize Board to Seek Proposals for District Engineer**

74 Mr. St. Denis presented Authorize Board to Seek Proposals for District Engineer, and asked for
75 comments or questions.
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79 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
80 authorized the Board and Staff to seek Proposals for District Engineer, and that a proposal from Heidt
81 Design be included, for the Cross Creek Community Development District.

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83 **F. Additional Business Matters**

84 There being none, next item followed.
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87 **FOURTH ORDER OF BUSINESS – Staff Reports**

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89 **A. Manager**

90 Mr. St. Denis made a comment about the unpaid invoices that were discussed in a previous
91 meeting.
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94 Mr. Logan stated he received the invoices approximately 30 days later on July 11, 2016,
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97 he subsequently left for vacation, and will review them as soon as possible.

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B. Attorney

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There being none, next item followed.

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FIFTH ORDER OF BUSINESS – Public Comments

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There being none, the next item followed.

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SIXTH ORDER OF BUSINESS – Supervisor Requests

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There being none, next item followed.

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SEVENTH ORDER OF BUSINESS – Adjournment

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113 On a MOTION by Ms. Holeman, SECONDED by Mr. Dell, WITH ALL IN FAVOR, the Board
114 adjourned the meeting of the Board of Supervisors for the Cross Creek Community Development District.
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**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8/7/16.

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Signature



BRUCE S. DENIS

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Printed Name

Title: Secretary Assistant Secretary

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Signature



PETE LOGAN

Printed Name

Title: Chairman Vice Chairman

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