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

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A Meeting of the Board of Supervisors of the Cross Creek of Hillsborough County Community Development District was held on Wednesday, October 5, 2016 at 2:00 p.m. at 1651 Whitfield, Suite 200, Sarasota, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

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Mr. St. Denis called the meeting to order.

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Present and constituting a quorum were:

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

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Also present were:

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Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Audience Comments

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There being none, next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

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A. Approval of the Minutes of September 6, 2016 Meeting

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Mr. St. Denis presented the Minutes of the September 6, 2016 Meeting and asked for comments, questions, or corrections.

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On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board approved the Minutes of the September 6, 2016 Meeting for the Cross Creek Community Development District.

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B. Approval of the Minutes of the September 14, 2016 Continued Meeting

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Mr. St. Denis presented the Minutes of the September 14, 2016 Continued Meeting and asked for comments, questions or corrections.

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On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board approved the Minutes of the September 14, 2016 Continued Meeting for the Cross Creek Community Development District.

49 **FOURTH ORDER OF BUSINESS – Business Matters**

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51 **A. Ratification of Contract Amendment #3**

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53 Mr. St. Denis presented Contract Amendment #3 and asked for comments or questions.
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55 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board ratified
56 Contract Amendment #3 for the Cross Creek Community Development District.

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58 **B. Ratification of Contract Amendment #2 (under separate cover)**

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60 Mr. St. Denis presented Contract Amendment #2 and asked for comments or questions.
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62 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board ratified
63 Contract Amendment #2 for the Cross Creek Community Development District.

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65 **C. Additional Matters**

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67 There being none, next item followed.
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69 **FIFTH ORDER OF BUSINESS – Staff Reports**

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71 **A. Manager**

72
73 There being none, next item followed.
74

75 **B. Attorney**

76
77 There being none, next item followed.
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79 **C. Engineer**

80
81 There being none, next item followed.
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83 **FIFTH ORDER OF BUSINESS – Public Comments**

84
85 There being none, the next item followed.
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87 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

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89 There being none, next item followed.
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91 **SEVENTH ORDER OF BUSINESS – Adjournment**

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

102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
103 meeting held on 11/29/16.

104  11/2/16

105 _____

106 Signature BRUCE S. DENIS

107 Printed Name

108 Title: Secretary Assistant Secretary



Signature _____

BRUCE S. DENIS

Printed Name

Title: Chairman Vice Chairman