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

10 A Continued Meeting of the Board of Supervisors of the Cross Creek Community Development  
11 District was

12 held on Wednesday, September 14, 2016 at 2:00 p.m. at 1651 Whitfield, Suite 200, Sarasota, Florida.  
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**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Bruce St. Denis	District Manager
Tracy Robin	District Counsel ( <i>via telephone</i> )

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**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Consideration and Approval of Resolution 2016-04 Imposing Assessments to Fund Fiscal Year 2015-2016 Budget**

Mr. St. Denis presented Resolution 2016-04 Imposing Assessments to Fund Fiscal Year 2015-2016 Budget and asked for comments or questions.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board adopted Resolution **2016-04** Imposing Assessments to Fund Fiscal Year 2015-2016 Budget for the Cross Creek Community Development District.

**B. Reopen the 2016-2017 Budget Public Hearing**

**1. Reopen Public Hearing**

Mr. St. Denis requested a motion to reopen the Public Hearing.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board reopened the Public Hearing for the Cross Creek Community Development District.

**2. Review and Discussion of the 2016-2017 Budget**

Mr. St. Denis presented 2016-2017 Budget and stated the reason for reopening the public hearing was because there was a revised budget. He also said the assessment roll was included.

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**3. Public Comment & Testimony**

There being none, next item followed.

**4. Close Public Hearing**

Mr. St. Denis requested a motion to close the Public Hearing.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board closed the Public Hearing for the Cross Creek Community Development District.

**C. Consideration and Adoption of Resolution 2016-07 Annual Appropriation Resolution Adopting Fiscal Year 2016-2017 Revised Budget**

Mr. St. Denis presented Resolution 2016-07 Annual Appropriation Resolution Adopting Fiscal Year 2016-2017 Revised Budget and asked for comments or questions.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board adopted Resolution **2016-07** Annual Appropriation Resolution Adopting Fiscal Year 2016-2017 Revised Budget for the Cross Creek Community Development District.

**D. Consideration and Approval of Resolution 2016-06 Imposing Assessments to Fund Fiscal Year 2016-2017 Budget**

Mr. St. Denis presented Resolution 2016-06 Imposing Assessments to Fund Fiscal Year 2016-2017 Budget and asked for comments or questions.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board adopted Resolution **2016-06** Imposing Assessment to fund Fiscal Year 2016-2017 Budget for the Cross Creek Community Development District.

**E. Review of District Engineer Proposals & Appointment of a District Engineer**

Mr. St. Denis presented District Engineer Proposals & Appointment of a District Engineer and

Mr. Logan presented two proposals for B-Squared Engineering, Inc. and Cavolli, and requested to make a motion to select B-Squared Engineering.

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board selected B-Squared Engineering, Inc. as District Engineer for the Cross Creek Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

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98 There being none, next item followed.  
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100 **B. Attorney**

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102 There being none, next item followed.  
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104 **FIFTH ORDER OF BUSINESS – Public Comments**

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106 There being none, the next item followed.  
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108 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

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110 There being none, next item followed.  
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112 **SEVENTH ORDER OF BUSINESS – Adjournment**

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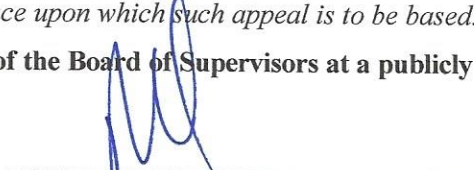
117 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
118 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
119 *proceedings is made, including the testimony and evidence upon which such appeal is to be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

120 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
121 meeting held on OCT. 8, 2016 .  
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124 Signature  
125 Bruce J. Denis  
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127 Printed Name  
128 Title:  Secretary  Assistant Secretary  
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124 Signature  
125 Peter Logan  
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127 Printed Name  
128 Title:  Chairman  Vice Chairman  
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