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

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A Meeting of the Board of Supervisors of the Cross Creek Community Development District was held on Wednesday, July 6, 2016 at 2:00 p.m. at 1651 Whitfield, Suite 200, Sarasota, Florida.

**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

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

A. There being none, the next item followed.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Discussion of the 2015-2016 Proposed Budget**

Mr. St. Denis presented the 2015-2016 Proposed Budget and asked for comments or questions.

Discussion ensued.

**B. Approval of Resolution 2016-2 Approving the Proposed 2015-2016 Budget and Setting the Public Hearing**

On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board adopted Resolution **2016-2** Approving the Proposed 2015-2016 Budget, to be patterned after the 2014-2015 budget, and Setting the Public Hearing for September 7, 2016 at 2:00 p.m. at 1651 Whitfield Avenue, Suite 200, Sarasota, Florida, for the Cross Creek Community Development District.

**C. Discussion of the 2016-2017 Proposed Budget (*under separate cover*)**

Mr. St. Denis presented the 2016-2017 Proposed Budget and asked for comments or questions.

48           **D.       Approval of Resolution 2016-3 Approving the Proposed 2016-2017 Budget and**  
49           **Setting the Public Hearing**  
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51           On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board  
52           adopted Resolution **2016-3** Approving the Proposed 2016-2017 Budget, to be patterned after the 2014-  
53           2015 Budget, and Setting the Public Hearing for September 7, 2016 at 2:00 p.m. at 1651 Whitfield  
54           Avenue, Sarasota, Florida, for the Cross Creek Community Development District.  
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56           **E.       Discussion of Payables**  
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58           Mr. St. Denis presented Payables for discussion and asked for comments or questions.  
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60           Discussion ensued. Mr. Logan is handling this item.  
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62           **F.       Additional Business Matters**  
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64           **FOURTH ORDER OF BUSINESS – Staff Reports**  
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66           **A.       Manager**  
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68           There being none, next item followed.

69           **B.       Attorney**  
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71           Mr. Robin updated the Board on the foreclosure.  
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73           **C.       Engineer**  
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75           There being none, the next item followed.  
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77           **FIFTH ORDER OF BUSINESS – Public Comments**  
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79           There being none, the next item followed.  
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81           **SIXTH ORDER OF BUSINESS – Supervisor Requests**  
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83           There being none, next item followed.  
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85           **SEVENTH ORDER OF BUSINESS – Adjournment**  
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87           On a MOTION by Ms. Holeman, SECONDED by Mr. Dell, WITH ALL IN FAVOR, the Board  
88           adjourned the meeting of the Board of Supervisors for the Cross Creek Community Development District.  
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91           *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
92           *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
93           *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
95 meeting held on \_\_\_\_\_.

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97 \_\_\_\_\_

98 Signature

\_\_\_\_\_

Signature

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100 \_\_\_\_\_

101 Printed Name

\_\_\_\_\_

Printed Name

102 Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman

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