

District: CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT  
Date of Meeting: **Thursday, November 20, 2014**  
Time: 1:00 p.m.  
Location: 1651 Whitfield  
Sarasota, Florida  
[Manatee County]

Conference Call In No.: 712.432.1500  
Code: 434537#

## *Agenda*

- I.** Roll Call
- II.** Audience Comments on Agenda Items
- III.** Organizational Matters:
  - A. Oath of Office of Newly Elected Supervisors
  - B. Overview of Supervisor and District Responsibilities
  - C. Resolution 2015-1, Canvassing and Certifying Results of Landowners Election Exhibit 1
  - D. Resolution 2015-2, Election of Officers Exhibit 2
  - E. Compensation of Newly Elected Supervisors
- IV.** Administrative Items:
  - A. Approval of Minutes of August 7, 2014 Meeting Exhibit 3
  - B. Acceptance of Financial Statements
- V.** Business Matters:
  - A. Discussion of Checking Account and Debt Service Funds
  - B. Selection of Audit Committee Members
  - C. Resolution 2015-3, Ratifying Actions Resetting Landowners Election Date and Time Exhibit 4
  - D. Additional Matters
- VI.** Staff Reports
  - A. Manager
  - B. Attorney

C. Engineer

**VII** Audience Comments

**VIII.** Supervisors' Request

**IX.** Adjournment

Notice of Meetings  
Fiscal Year 2015  
Cross Creek  
Community Development District

As required by Chapters 189 and 190 of Florida Statutes, notice is hereby given that the Fiscal Year 2015 regular meetings of the Board of Supervisors of the Cross Creek Community Development District are scheduled to be held on the first Thursday of the month at **2:30 p.m.** located at 1651 Whitfield, Sarasota, Florida. The meeting dates are as follows (exceptions noted below):

*October 2, 2014*

*November 6, 2014*

*December 4, 2014*

*January (will advertise if needed)*

*February 5, 2015*

*March 5, 2015*

*April 2, 2015*

*May 7, 2015*

*June 4, 2015*

*July 2, 2015*

*August 6, 2015*

*September 2, 2015*

The meeting is open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meeting may be continued to a date, time, and place to be specified on the record at the meeting.

There may be occasions when one or more Supervisors will participate by telephone. At the above location there will be present a speaker telephone so that any interested person can attend the meeting at the above location and be fully informed of the discussions taking place either in person or by telephone communication.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District's Management Company, Development Planning & Financing Group [DPFG] at 813-374-9105. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office at least two (2) business days prior to the date of the hearing and meeting.

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the 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.

DPFG, District Manager

RESOLUTION 2015-1

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Cross Creek Community Development District (“District”) is a local unit of special purpose government duly organized and existing under Chapter 190, Florida Statutes, located entirely within Manatee County, Florida.

WHEREAS, pursuant to Section 190.006(2), Florida Statute, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of a Community Development District for the purpose of electing Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners meeting was held November 20, 2014, at which the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the Board of Supervisors by means of this Resolution desire to canvas the votes and declare and certify the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT;

1. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown, to wit:

<u>MARLO HOLEMAN</u>	50	Votes
<u>CHARLIE TOKARZ</u>	50	Votes
<u>VACANT</u>	0	Votes

2. In accordance with said statute, and by virtue of the number of votes cast for the respective Supervisors, they are declared to have been elected for the following terms of office:

<u>MARLO HOLEMAN</u>	four (4) year term
<u>CHARLIE TOKARZ</u>	four (4) year term
<u>VACANT</u>	two (2) year term

Oath of Office

I, CHARLES TOKARZ, a resident of the State of Florida and citizen of the United States of America, and being a Supervisor of the Cross Creek Community Development District and a recipient of public funds on behalf of the District, do hereby solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me in the office of Supervisor of the Cross Creek Community Development District, Manatee County, Florida.

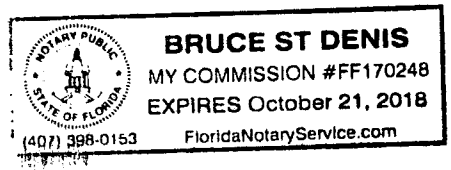
CHARLES TOKARZ  
Print Name

Charles Tokarz  
Signature

11-20-14  
Date

Sworn to (or affirmed) before me this 20<sup>th</sup> day of Nov, 2014 by CHARLES TOKARZ whose signature appears hereinabove.

Bruce St. Denis  
Notary Public State of Florida



Bruce St. Denis  
Print Name

My Commission expires  
10/21/18

Personally known ✓ or produced identification \_\_\_\_\_  
Type of identification \_\_\_\_\_

Oath of Office

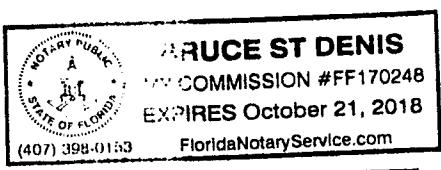
I, MARGO HOLEMAN, a resident of the State of Florida and citizen of the United States of America, and being a Supervisor of the Cross Creek Community Development District and a recipient of public funds on behalf of the District, do hereby solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me in the office of Supervisor of the Cross Creek Community Development District, Manatee County, Florida.

MARGO HOLEMAN  
Print Name

[Handwritten Signature]  
Signature

11/20/14  
Date

Sworn to (or affirmed) before me this 20<sup>th</sup> day of Nov, 2014 by MARGO HOLEMAN whose signature appears hereinabove.



[Handwritten Signature]  
Notary Public State of Florida

**BRUCE ST DENIS**  
COMMISSION #FF170248  
EXPIRES October 21, 2018  
FloridaNotaryService.com

Bruce St. Denis  
Print Name

My Commission expires  
10/21/18

Personally known  or produced identification \_\_\_\_\_  
Type of identification \_\_\_\_\_

3. Said terms of office shall commence immediately upon the adoption of this Resolution.

Passed and Adopted this 20th day of November, 2014.



Signature

BRUCE ST. DENIS

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

CONNOR CHAMBERS

Printed Name

Title:

- Chairperson
- Vice Chairperson

RESOLUTION 2015-2

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT DESIGNATING OFFICERS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Cross Creek Community Development District ("District") is a local unit of special purpose government duly organized and existing under Chapter 190, Florida Statutes, located entirely within Manatee County, Florida.

WHEREAS, the Board of Supervisors of the District following the landowners meeting at the business meeting held on November 20, 2014 desires to appoint the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT:

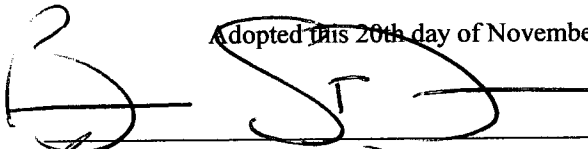
1. The following persons were appointed to the offices shown, to wit:

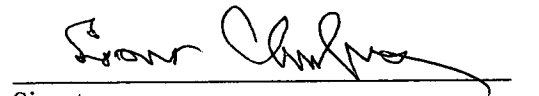
- CONNOR CHAMBERS Chairman
- PETER LOGAN Vice Chairman
- Bruce St. Denis Secretary
- Patricia Comings-Thibault Treasurer
- Bruce St. Denis & Maik Aagaard Assistant Treasurer
- Jean M. Rugg & Carolyn Stewart Assistant Secretary
- MARLO HOLLMAN Assistant Secretary
- CHARLIE TOKARZ Assistant Secretary
- \_\_\_\_\_ Assistant Secretary

2. That this resolution supersedes all previous resolutions and motions designating, electing or appointing officers adopted by the Board of Supervisors of the District and are hereby declared null and void.

3. This resolution shall become effective immediately upon its adoption.

Adopted this 20th day of November, 2014.

  
 \_\_\_\_\_  
 Signature  
BRUCE ST. DENIS  
 Printed Name

  
 \_\_\_\_\_  
 Signature  
CONNOR CHAMBERS  
 Printed Name

Title:  
 Secretary  
 Assistant Secretary

Title:  
 Chairperson  
 Vice Chairperson



**RESOLUTION 2015-3**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT RATIFYING THE ACTIONS OF THE CHAIRMAN AND DISTRICT MANAGER AMENDING RESOLUTION 2014-2 AND RE-SETTING THE DATE, TIME AND LOCATION FOR A LANDOWNERS' MEETING; PROVIDING FOR PUBLICATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Cross Creek Community Development District Board ["Board"] previously adopted Resolution 2014-2 on the 5th day of June, 2014, which scheduled the landowners meeting to elect three (3) supervisors of the District on November 6, 2014 at 9:00 a.m. at 1651 Whitfield, Sarasota, [Manatee County], Florida and provided for its publication as required by Florida law; and

**WHEREAS**, due to a missed notice of landowners' meeting publication, the Chairman and District Manager conferred and change the date of the landowner's meeting to conform with the Florida Statues regarding publication;

**WHEREAS**, the landowner's meeting was rescheduled to November 20, 2014 at 1:00 p.m. at the 1651 Whitfield, Sarasota, [Manatee County], Florida, and the District Manager has caused the notice, with the new date, time and location, to be published in a newspaper of general circulation in Manatee County consistent with the requirements of Chapter Florida Statutes; and

**WHEREAS**, the Board now desires to ratify the Chairman's and District Manager's action in resetting the landowner's meeting.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. The Chairman's and District Manager's actions in resetting the landowner's meeting is ratified.

Section 2. Resolution 2014-2 is hereby amended to reflect, the meeting of the landowners to elect three (3) supervisor of the District, shall be held on the **20th of November, 2014**, at 1:00 p.m. at 1651 Whitfield, Sarasota, [Manatee County], Florida.

Section 3. The District's Secretary is hereby directed to publish notice of this landowners' meeting in accordance with the requirements of Section 190.006(2)(a), Florida Statutes.

Section 4. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 20th DAY OF November, 2014.**

**CROSS CREEK COMMUNITY  
DEVELOPMENT DISTRICT**

  
\_\_\_\_\_  
**CHAIRMAN / VICE CHAIRMAN**

**ATTEST:**   
\_\_\_\_\_  
**SECRETARY ASST. SECRETARY**