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

A Meeting of the Board of Supervisors of the Cross Creek Community Development District was held on Wednesday, December 7, 2016 at 2:00 p.m. at Medallion Home, 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:

Charles Tokarz	Board Supervisor, Vice Chairman
Peter Logan	Board Supervisor, Assistant Secretary
Margo Holeman	Board Supervisor, Assistant Secretary
John Wollard	Board Supervisor, Assistant Secretary

Also present were:

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

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of September 7, 2016 Meeting

Mr. St. Denis presented the Minutes of the September 7, 2016 Meeting and stated that the Minutes be amended at Seventh Order of Business to delete Item 4G from the motion, as it was not to be included for continuation.

On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved the Minutes of the September 7, 2016 Meeting, as amended, for the Cross Creek Community Development District.

B. Approval of the Minutes of October 3, 2016 Meeting

Mr. St. Denis presented the Minutes of the October 3, 2016 Meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved the Minutes of the October 3, 2016 Meeting for the Cross Creek Community Development District.

C. Approval of Minutes of November 2, 2016 Meeting

Mr. St. Denis presented the Minutes of the November 2, 2016 Meeting and asked for comments, questions or corrections.

Mr. Logan requested that “of Hillsborough County” be removed from Line 2 and Line 5.

39 On a MOTION by Mr. Logan, SECONDED by Ms. Holeman, WITH ALL IN FAVOR, the Board
40 approved the Minutes of the November 2, 2016 Meeting, as amended, for the Cross Creek Community
41 Development District.

42
43 **D. Approval of the Minutes of November 2, 2016 Landowners Meeting**

44 Mr. St. Denis presented the Minutes of the November 2, 2016 Landowners Meeting and asked for
45 comments, questions or corrections.

46 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved
47 the Minutes of the November 2, 2016 Landowners Meeting for the Cross Creek Community Development
48 District.

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

51 **A. Consideration and Approval of the Audit Committee Selection for Audit Services**

52 Mr. St. Denis presented the Audit Committee Selection of DiBartolomeo for Audit Services for
53 approval.

54 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board approved
55 the Audit Committee Selection of DiBartolomeo for Audit Services for the Cross Creek Community
56 Development District.

57
58 **B. Review of the Fiscal Year 2013 Audit Report**

59 Mr. St. Denis presented the Fiscal Year 2013 Audit Report and asked for comments or questions.
60 Discussion ensued.

61 On a MOTION by Mr. Logan, SECONDED by Mr. Tokarz, WITH ALL IN FAVOR, the Board accepted
62 the Fiscal Year 2013 Audit Report for the Cross Creek Community Development District.

63
64 **C. Additional Business Matters**

65 Mr. St. Denis stated that a meeting with the Bond Team needs to be scheduled, and asked if the
66 Board would be available December 19 or December 20. A quorum was established for December 19 (3
67 members) and also for December 20 (3 members). After consulting with the Bond Team, the District
68 Manager would set the hearing and run the ads for it.

69 **SIXTH ORDER OF BUSINESS – Staff Reports**

70 **A. Manager**

71 There being none, next item followed.

72 **B. Attorney**

73 There being none, next item followed.

74 **C. Engineer**

75 There being none, next item followed.

76

77 **SEVENTH ORDER OF BUSINESS – Public Comments**

78 There being none, the next item followed.

79 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

80 There being none, next item followed.

81 **NINTH ORDER OF BUSINESS – Adjournment**

82

83 On a MOTION by Ms. Holeman, SECONDED by Mr. Wollard, WITH ALL IN FAVOR, the Board
84 adjourned the meeting for the Cross Creek Community Development District.

85

86 **Each person who decides to appeal any decision made by the Board with respect to any matter*
87 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
88 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

89 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
90 meeting held on August 22, 2017

91

92 Jill Burns

93 Signature

94

95 Jill Burns

96 Printed Name

97

Title: Secretary Assistant Secretary

Charles Tokarz

Signature

CHARLES TOKARZ

Printed Name

Title: Chairman Vice Cha