

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

**CHAPEL CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Chapel Creek Community Development District was held on **Monday, June 1, 2015, at 11:00 a.m.** at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

John Blakley	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Assistant Secretary
Chip Jones	Board Supervisor, Assistant Secretary

Also present were:

David Jae	Board Supervisor, Assistant Secretary <i>(via conference call)</i>
Sandra Oram	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Director of Finance, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and read the roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

It was noted that there were no members of the general public present to provide any comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of Minutes from the Board
of Supervisors' Meeting on April 6, 2015**

On a Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on April 6, 2015 as presented for Chapel Creek Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for March and
April 2015**

On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for March (\$10,432.30) and April 2015 (\$0) as presented for Chapel Creek Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Series 2006A&B
Construction Requisition #203**

Ms. Oram presented Construction Requisition #203.

On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors ratified the approval of Series 2006A&B Construction Requisition #203 for Chapel Creek Community Development District.

SIXTH ORDER OF BUSINESS

**Presentation Regarding PACA
Information**

Ms. Oram presented the PACA information. The Board decided not to join PACA at this time.

On a Motion by Mr. Bishop, seconded by Mr. Jones, with all in favor, the Board of Supervisors decided against joining PACA at this time for Chapel Creek Community Development District.

SEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2015/2016
Proposed Budget (under separate cover)**

Ms. Oram presented the Fiscal Year 2015/2016 proposed budget. Discussion ensued. Mr. Jones asked how often M/I Homes was billed. Ms. Oram stated that she would follow-up on this. Discussion continued.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Approving Fiscal Year 2015/2016
Proposed Budget and Setting the Public
Hearing on the Final Budget**

Ms. Oram presented and reviewed Resolution 2015-02, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved Resolution 2015-02, Approving Fiscal Year 2015/2016 Proposed Budget and Setting the Public Hearing on the Final Budget (August 3, 2015 at 11:00 a.m. at the office of Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544) for Chapel Creek Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Oram announced that there were no registered voters in the District as of April 15, 2015.

Ms. Oram stated that the next scheduled meeting was July 6, 2015 at 11:00 a.m. The Board decided to cancel their July meeting.

On a Motion by Mr. Bishop, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved cancelling their July 6, 2015 meeting for Chapel Creek Community Development District.

TENTH ORDER OF BUSINESS

Audience Comments on Other Items

There were no audience members present.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Blakley stated that he would like to resign as Chairman of the Board for Chapel Creek CDD but still stay on the Board as an Assistant Secretary.

On a Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board of Supervisors appointed Chip Jones as Board Chairman for Chapel Creek Community Development District.

Mr. Blakley stated that he would like copies of the financial report brought to each meeting. Ms. Oram confirmed that she would do this going forward.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Blakley, seconded by Mr. Jones, with all in favor, the Board of Supervisors adjourned the meeting at 11:38 a.m. for Chapel Creek Community Development District.


Assistant Secretary


Chairman/Vice Chairman