
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, August 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
Sandra Oram	District Manager, Rizzetta & Company, Inc.
Alissa Cameron	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 June 1, 2015**

<p>On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on June 1, 2015 as presented for Chapel Creek Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May and June 2015

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for May (\$17,449.19) and June 2015 (\$14,070.14) as presented for Chapel Creek Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Fiscal Year 2015/2016 Final Budget

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved the Final Budget for FY 2015/2016 for Chapel Creek Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-03, Adopting Final Budget

On a Motion by Mr. Jones, seconded by Mr. Blakely, with all in favor, the Board of Supervisors adopted the Final Budget for FY 2015/2016 for Chapel Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-04, Imposing Special Assessments

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved Resolution 2015-04, Imposing Special Assessments, for Chapel Creek Community Development District.

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved the closing of the Public Hearing, for Chapel Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Appointing Assistant Secretary

On a Motion by Mr. Jones, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved Resolution 2015-05, Appointing Assistant Secretary, Sandy Oram, for Chapel Creek Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06,
Adopting Fiscal Year 2015-2016 Meeting
Schedule**

On a Motion by Mr. Bishop, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved Resolution 2015-06, Adopting Fiscal Year 2015-2016 Meeting Schedule, for Chapel Creek Community Development District.

TENTH ORDER OF BUSINESS

**Presentation of Audit for Year Ending
September 30, 2014**

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors Accepted and ratified Rizzetta sending to state, for Chapel Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Oram announced that the next meeting is scheduled for November 3, 2015

TWELFTH ORDER OF BUSINESS

Supervisor Requests

On a Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board of Supervisors appointed Bob Bishop to replace Tim Murray as Vice Chairman, for Chapel Creek Community Development District.


THIRTEENTH 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 11:31 a.m. for Chapel Creek Community Development District.



Assistant Secretary



Chairman/Vice Chairman