
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 **Tuesday, May 3, 2016, 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:

Chip Jones	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Vice Chairman
David Jae	Board Supervisor, Assistant Secretary
John Blakley	Board Supervisor, Assistant Secretary
Adam Lerner	Board Supervisor, Assistant Secretary

Also present were:

Sandra Oram	District Manager, 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

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of Minutes from the Board
of Supervisors' Meeting held on February
2, 2016**

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 February 2, 2016 as presented for Chapel Creek Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January
through March 2016**

On a Motion by Mr. Jones, seconded by Mr. Lerner, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for January 2016 (\$18,189.54) as presented for Chapel Creek Community Development District.

On a Motion by Mr. Jae, seconded by Mr. Bishop, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for February 2016 (\$99.71) as presented for Chapel Creek Community Development District.

On a Motion by Mr. Jae, seconded by Mr. Jones, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for March 2016 (\$3,687.11) as presented for Chapel Creek Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Monthly Unaudited
Financial Statement**

Ms. Oram presented and reviewed the monthly unaudited financial statement.

SIXTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2016/2017
Proposed Budget**

Ms. Oram presented and reviewed the fiscal year 2016/2017 proposed budget. Discussion ensued and a few changes were made to line items of the budget. Ms. Oram stated that she would adjust the proposed budget accordingly and present the approved proposed budget at the Board meeting in July.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Approving Fiscal Year 2016/2017
Proposed Budget and Setting the Public
Hearing on the Final Budget**

Ms. Oram presented and reviewed the Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget. The Board discussed changing their July meeting from July 5th to July 26th due to the holiday.

On a Motion by Mr. Jae, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved changing their July 5, 2016 Board meeting date to July 26, 2016 at 11:00 a.m. for Chapel Creek Community Development District.

On a Motion by Mr. Jae, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved Resolution 2016-01, Approving Fiscal Year 2016/2017 Proposed Budget and Setting the Public Hearing on the Final Budget (July 26, 2016 at 11:00 a.m. at the office of Rizzetta & Company, Inc., Suite 100, Wesley Chapel, FL 33544) for Chapel Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Funding Agreement

Mr. Wyk presented and reviewed the Fiscal Year 2016/2017 funding agreement.

On a Motion by Mr. Bishop, seconded by Mr. Blakely, with all in favor, the Board of Supervisors approved the Fiscal Year 2016/2017 Funding Agreement as presented 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 stated that the next Board meeting was scheduled for July 26, 2016 at 11:00 a.m. and the Board would be holding their public hearing on the final budget.

Ms. Oram announced that there were no registered voters in the District as of April 15, 2016.

Ms. Oram reminded the Board that they will need to hold a landowner election in November for seats #1 – John Blakely, #3 – Bob Bishop, and #4 – Adam Lerner whose terms would be expiring.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Oram asked if there were any Supervisor requests. There were none.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Jones, seconded by Mr. Blakely, with all in favor, the Board of Supervisors adjourned the meeting at 11:35 a.m. for Chapel Creek Community Development District.


Assistant Secretary


Chairman/Vice Chairman