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**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, July 5, 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:

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| Chip Jones   | <b>Board Supervisor, Chairman</b>            |
| Bob Bishop   | <b>Board Supervisor, Vice Chairman</b>       |
| David Jae    | <b>Board Supervisor, Assistant Secretary</b> |
| John Blakley | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|             |   |
|-------------|---|
| Adam Lerner | <b>Board Supervisor, Assistant Secretary</b><br><i>(via conference call)</i>            |
| Sandra Oram | <b>District Manager, Rizzetta &amp; Company, Inc.</b>                                   |
| Roy Van Wyk | <b>District Counsel, Hopping Green &amp; Sams, P.A.</b><br><i>(via conference call)</i> |

**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 Forbearance Agreement**

Mr. Jae presented and reviewed the Forbearance Agreement for the Board.

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| On a Motion by Mr. Jae, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the Forbearance Agreement in substantial form and authorized District Chairman to make any revisions as needed for Chapel Creek Community Development District. |
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**FOURTH ORDER OF BUSINESS**

**Consideration of New Attorney Fee and Retainer Agreement**

Mr. Van Wyk presented and reviewed the new Attorney Fee and Retainer Agreement from Hopping, Green & Sams, P.A.

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved the new Attorney Fee and Retainer Agreement from Hopping Green & Sams, P.A. for Chapel Creek Community Development District.

**FIFTH 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.

**SIXTH ORDER OF BUSINESS**

**Supervisor Requests**

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

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors adjourned the meeting at 11:08 a.m. for Chapel Creek Community Development District.

  
Assistant Secretary

  
Chairman/Vice Chairman