

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 special meeting of the Board of Supervisors of the Chapel Creek Community Development District was held on **Tuesday, March 28, 2018, at 11:30 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
Brian Walsh	Board Supervisor, Assistant Secretary (via conference call)

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Sarah Warren	District Counsel, Hopping, Green & Sam

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Evaluation of Proposals for Construction  
Services PH-1B-V4

The Board reviewed the Proposals for Construction Services PH-1B-V4.

On a Motion by Mr. Blakley, seconded by Mr. Jones, with all in favor, the Board of Supervisors authorized staff to negotiate with Burgess Civil, LLC, for the Construction Services of PH-1B-V4, for Chapel Creek Community Development District.

THIRD ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors adjourned the meeting at 11:47 a.m. for Chapel Creek Community Development District.

Assistant Secretary

Chairman/Vice Chairman