
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 1, 2018, at 11:16 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 <i>(via conference call)</i>
John Blakley	Board Supervisor, Assistant Secretary
Brian Walsh	Board Supervisor, Assistant Secretary <i>(via conference call)</i>

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tonja Stewart	District Engineer, Stantec Consulting <i>(via conference call)</i>
Roy Van Wyk	District Counsel, Hopping, Green & Sam
Nick Bridgers	Representative, The Kearney Co.
Kristee Feaster	Representative, Rizzetta & Company, Inc.
Audience	

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

Audience Comments on Agenda Items

There were no audience comments on agenda items.

CHAPEL CREEK COMMUNITY DEVELOPMENT DISTRICT

May 1, 2018 Minutes of Meeting

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47 **THIRD ORDER OF BUSINESS** **Consideration of Minutes from the Board of**
48 **Supervisors' Meeting held on March 13,**
49 **2018**
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51 Mr. Huber presented the March 13, 2018 Meeting Minutes to the Board of Supervisors.
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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 held on March 13, 2018 as presented, for Chapel Creek Community Development District.

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54 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes from the Board of**
55 **Supervisors' Continued Meeting held on**
56 **March 28, 2018**
57

58 Mr. Huber presented the March 28, 2018 Meeting Minutes to the Board of Supervisors.
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On a Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting held on March 28, 2018 as presented, for Chapel Creek Community Development District.

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62 **FIFTH ORDER OF BUSINESS** **Consideration of Operation and**
63 **Maintenance Expenditures for February**
64 **and March 2018**
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66 Mr. Huber presented the February and March 2018 Operation and Maintenance Expenditures to
67 the Board of Supervisors.
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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 February 2018 (\$11,109.91) and March 2018 (\$16,255.46) as presented, for Chapel Creek Community Development District.

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70 **SIXTH ORDER OF BUSINESS** **Presentation of Fiscal Year 2018/2019**
71 **Proposed Budget**
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73 Mr. Huber presented the Fiscal Year 2018/2019 Proposed Budget to the Board of Supervisors.
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84 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2018-02,**
85 **Approving Fiscal Year 2018/2019 Proposed**
86 **Budget and Setting Public Hearing on Final**
87 **Budget**
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89 Mr. Huber presented Resolution 2018-02, Approving Fiscal Year 2018/2019 Proposed Budget
90 and Setting Public Hearing on Final Budget to the Board of Supervisors.
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On a Motion by Mr. Blakley seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Resolution 2018-02, Approving Fiscal Year 2018/2019 Proposed Budget and Setting Public Hearing on Final Budget, for Chapel Creek Community Development District.

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93 **EIGHTH ORDER OF BUSINESS** **Consideration of Temporary Construction**
94 **and Access Easement Agreement**
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96 Mr. Van Wyk presented the Temporary Construction and Access Easement Agreement to the
97 Board of Supervisors.
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On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the Temporary Construction and Access Easement Agreement, for Chapel Creek Community Development District.

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100 **NINTH ORDER OF BUSINESS** **Consideration of Proposals for Audit**
101 **Services**
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On a Motion by Mr. Bishop seconded by Mr. Blakley, with all in favor, the Board of Supervisors accepted the Audit Committees recommendation of McDirmit Davis' ranked as #1, Grau & Associates ranked as #2 and Carr Riggs & Ingram ranked as #3 with Staff to negotiate contract with McDirmit Davis, for Chapel Creek Community Development District.

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105 **TENTH ORDER OF BUSINESS** **Staff Reports**
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107 A. District Counsel
108 No Report

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111 B. District Engineer
112 No Report.

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114 C. District Manager
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116 Mr. Huber reminded the Board of the next regular and audit meeting scheduled for June 5,
117 2018, at 11:00 a.m.
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ELEVENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Blakley, seconded by Mr. Jae, with all in favor, the Board of Supervisors adjourned the meeting at 11:45 a.m. for Chapel Creek Community Development District.

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Assistant Secretary



Chairman/Vice Chairman