
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, June 5, 2018, 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 <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>
Jason Walters	District Counsel, Hopping, Green & Sam
Adam Lemer	
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.

THIRD ORDER OF BUSINESS

Consideration of Minutes from the Board of Supervisors' Meeting held on May 1, 2018

Mr. Huber presented the May 1, 2018 Meeting Minutes to the Board of Supervisors.

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 held on May 1, 2018 as presented, for Chapel Creek Community Development District.

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FOURTH ORDER OF BUSINESS

Consideration of Minutes from the Audit Committee Meeting held on May 1, 2018

Mr. Huber presented the May 1, 2018 Meeting Minutes to the Board of Supervisors.

On a Motion by Mr. Bishop, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee Meeting held on May 1, 2018 as presented, for Chapel Creek Community Development District.

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FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2018

Mr. Huber presented the February and April 2018 Operation and Maintenance Expenditures to the Board of Supervisors.

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 April 2018 (\$9,414.32) as presented, for Chapel Creek Community Development District.

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SIXTH ORDER OF BUSINESS

Discussion of Table and Chart for Assessments

Mr. Huber presented the Table and Chart for the Fiscal Year 2018-2019 Assessments to the Board of Supervisors.

On a Motion by Mr. Jones seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the Table and Chart for Assessments, for Chapel Creek Community Development District.

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SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report

B. District Engineer
No Report.

C. District Manager

Mr. Huber reminded the Board of the Budget Meeting scheduled for August 7, 2018, at 11:00 a.m.

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EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Bishop, seconded by Mr. Jae, with all in favor, the Board of Supervisors adjourned the meeting at 11:07 a.m. for Chapel Creek Community Development District.

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Assistant Secretary



Chairman/~~Vice Chairman~~