

**MINUTES OF MEETING
CREEKSIDE AT TWIN CREEKS
COMMUNITY DEVELOPMENT DISTRICT**

A Special Meeting of the Board of Supervisors of the Creekside at Twin Creeks Community Development District was held on Thursday, February 16, 2017 at 11:30 a.m., at the offices of Rogers Towers, P.A., 100 Whetstone Place, Suite 200, St. Augustine, Florida 32086.

Present at the meeting were:

John Kinsey	Chair
Robert Furlong	Vice Chair
Bryan Kinsey	Assistant Secretary
Jared Bouskila (<i>via telephone</i>)	Assistant Secretary
Cora DiFiore (<i>via telephone</i>)	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Mark Watts	District Counsel
Neal Brockmeier	District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:34 a.m., and noted, for the record, that Supervisors John Kinsey, Bryan Kinsey and Robert Furlong were present, in person. Supervisors Jared Bouskila and Cora DiFiore were attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

**Consideration of St. John's County Tax
Collector Uniform Collection Method
Agreement**

Mr. Wrathell stated that there would be a 2% Tax Collector fee, contemplated as part of the original Assessment Methodologies, and included in the District's assessments.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, the St. John's County Tax Collector Uniform Collection Method Agreement, was approved.

FOURTH ORDER OF BUSINESS

Ratification of Allstate Electrical Contractors, Inc., Proposal for Creekside Irrigation Services

Mr. Wrathell presented the Allstate Electrical Contractors, Inc., proposal, in the amount of \$3,641, for the Board's consideration.

On MOTION by Mr. John Kinsey and seconded by Mr. Furlong, with all in favor, the Allstate Electrical Contractors, Inc., Proposal for Creekside Irrigation Services, in the amount of \$3,641, was ratified.

FIFTH ORDER OF BUSINESS

Ratification of Joinder of Creekside at Twin Creeks Community Development District to AT&T Florida Easement

Mr. Wrathell stated that the Joinder of Creekside at Twin Creeks Community Development District to AT&T Florida Easement Agreement was previously executed and allowed construction in the District to proceed.

On MOTION by Mr. John Kinsey and seconded by Mr. Brian Kinsey, with all in favor, the Joinder of Creekside at Twin Creeks Community Development District to AT&T Florida Easement, was ratified.

SIXTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of December 31, 2016

Mr. Wrathell presented the Unaudited Financial Statements as of December 31, 2016.

On MOTION by Mr. John Kinsey and seconded by Mr. Furlong, with all in favor, the Unaudited Financial Statements as of December 31, 2016, were approved.

SEVENTH ORDER OF BUSINESS

Consideration of January 4, 2017 Special Meeting Minutes

Mr. Wrathell presented the January 4, 2017 Special Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, the January 4, 2017 Special Meeting Minutes, as presented, were approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being no report, the next item followed.

B. District Engineer

Mr. Brockmeier stated that Phase 1A of construction was certified and dedicated to the County, along with Phase 1C. Phase 1B was expected to be certified this week, with acceptance by the County next week.

C. District Manager

There being no report, the next item followed.

NINTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

TENTH ORDER OF BUSINESS

Public Comments

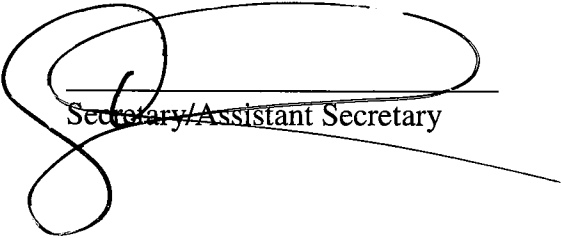
There being no public comments, the next item followed.

ELEVENTH ORDER OF BUSINESS

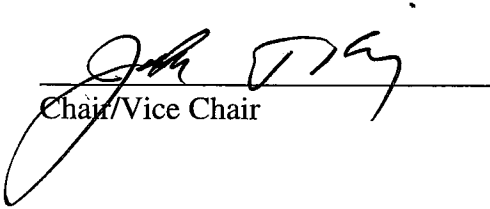
Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. John Kinsey and seconded by Mr. Furlong, with all in favor, the meeting adjourned at 11:39 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair