

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

The Board of Supervisors of the Creekside at Twin Creeks Community Development District held a Rescheduled Public Hearing and Regular Meeting on September 17, 2019 at 11:00 a.m., at the construction trailer located at 106 CR 210W, St. Johns, Florida 32259.

**Present at the meeting were:**

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

**Also present were:**

Howard McGaffney	District Manager
Mark Watts (via telephone)	District Counsel
Sherry McNees	Evergreen POA Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. McGaffney called the meeting to order at 11:22 a.m. Supervisors Jared Bouskila, Bryan Kinsey and Robert Furlong were present, in person. Supervisors Cora DiFiore and John Kinsey 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 Resolution 2019-03, Resetting Public Hearing Pursuant to the Department of Revenue's Emergency Order No. 19-001, Dated September 3, 2019, Implementing Governor Ron DeSantis' Executive Order Number 19-190, Dated August 29, 2019**

Mr. McGaffney presented Resolution 2019-03.

**On MOTION by Mr. Furlong and seconded by Mr. Bryan Kinsey, with all in favor, Resolution 2019-03, Resetting Public Hearing Pursuant to the Department of Revenue’s Emergency Order No. 19-001, Dated September 3, 2019, Implementing Governor Ron DeSantis’ Executive Order Number 19-190, Dated August 29, 2019, was adopted.**

**FOURTH ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year 2019/2020 Budget**

**A. Rescheduled Notices and Proof/Affidavit of Publication**

The rescheduled notice and affidavit of publication were provided for informational purposes.

**B. Consideration of Resolution 2019-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date**

Mr. McGaffney presented Resolution 2019-04.

**On MOTION by Mr. Bryan Kinsey and seconded by Mr. Furlong, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Mr. Furlong and seconded by Mr. Bryan Kinsey, with all in favor, the Public Hearing was closed.**

**On MOTION by Mr. Bryan Kinsey and seconded by Mr. Furlong, with all in favor, Resolution 2019-04, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-05, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date**

Mr. McGaffney presented Resolution 2019-05.

**On MOTION by Mr. Furlong and seconded by Mr. Bryan Kinsey, with all in favor, Resolution 2019-05, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2018, Prepared by Berger, Toombs, Elam, Gaines and Frank**

Mr. McGaffney presented the Audited Annual Financial Report for the Fiscal Year ended September 30, 2018. There were no findings, irregularities or instances of noncompliance; it was a clean audit.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-06, Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2018**

Mr. McGaffney presented Resolution 2019-06.

**On MOTION by Mr. John Kinsey and seconded by Mr. Furlong, with all in favor, Resolution 2019-06, Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2018, was adopted.**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date**

Mr. McGaffney presented Resolution 2019-07.

The following change was made to the Fiscal Year 2020 Meeting Schedule:

TIME: Change "9:30 A.M." to "11:00 A.M."

**On MOTION by Mr. Furlong and seconded by Mr. Bryan Kinsey, with all in favor, Resolution 2019-07, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020, as amended, and Providing for an Effective Date, was adopted.**

**NINTH ORDER OF BUSINESS**

**Consideration of Joinder and Consent to Plat Phase 2A**

Mr. Watts stated the Phase 2A Plat was reviewed and approved. Mr. McGaffney stated this was related to the pump station on Tract 10.

**On MOTION by Mr. Bryan Kinsey and seconded by Mr. Furlong, with all in favor, the Joinder and Consent to Plat Creekside at Twin Creeks – Phase 2A, was approved.**

**TENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2019**

Mr. McGaffney presented the Unaudited Financial Statements as of July 31, 2019.

**On MOTION by Mr. Furlong and seconded by Mr. Bryan Kinsey, with all in favor, the Unaudited Financial Statements as of July 31, 2019, were accepted.**

**ELEVENTH ORDER OF BUSINESS**

**Approval of May 31, 2019 Regular Meeting Minutes**

Mr. McGaffney presented the May 31, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Furlong and seconded by Mr. Bryan Kinsey, with all in favor, the May 31, 2019 Regular Meeting Minutes, as presented, were approved.**

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel: *Cobb Cole***

There being nothing to report, the next item followed.

**B. District Engineer: *Prosser, Inc.***

There being nothing to report, the next item followed.

**C. District Manager: *Wrathell, Hunt and Associates, LLC***

There being nothing to report, the next item followed.

**THIRTEENTH ORDER OF BUSINESS**

**Board Members' Comments/Requests**

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

**FOURTEENTH ORDER OF BUSINESS**

**Public Comments**

There being no public comments, the next item followed.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

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

**On MOTION by Mr. Bryan Kinsey and seconded by Mr. Furlong, with all in favor, the meeting adjourned at 11:34 a.m.**

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair