

1  
2  
3  
4

**MINUTES OF MEETING  
VILLAGES OF GLEN CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

5 The Regular Meeting of the Board of Supervisors of the Villages of Glen Creek Community  
6 Development District was held on Wednesday, February 24, 2016 at 9:30 a.m. at the Hampton Inn, 5810  
7 20th Court East, Ellenton, Florida.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11	Doug Draper	Board Supervisor, Vice Chairman
12	Lori Price	Board Supervisor, Assistant Secretary
13	Ted Sanders	Board Supervisor, Assistant Secretary

14 Also present were:

15	Bruce St. Denis	District Manager
16	Maik Aagaard	Managing Principal (via telephone)
17	Cynthia Wilhelm	Bond Counsel
18	Danny Tyler	Bond Counsel (via telephone)
19	Vivek Babbar	District Counsel (via telephone)
20	Tonja Stewart	District Engineer (via telephone)
21	Julio Aponte	Disclosure Counsel (via telephone)

22  
23 **SECOND ORDER OF BUSINESS – Audience Comments**

24 There being none, the next item followed.

25 **THIRD ORDER OF BUSINESS – Administrative Matters**

26  
27 **A. Approval of August 26, 2015 Meeting Minutes**

28 Mr. St. Denis presented the August 26, 2015 Meeting Minutes and asked for comments,  
29 questions, or corrections.

30 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
31 the minutes of the Board of Supervisors meeting held on August 26, 2015, for the Villages of Glen Creek  
32 Community Development District.

33  
34 **B. Acceptance of the January 2016 Financials**

35 Mr. St. Denis presented the January 2016 Financials and asked for comments or questions.

36 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board  
37 approved the January 2016 Financials for the Villages of Glen Creek Community Development District.

38  
39 **C. Acceptance of the Resignation of Tony Brannan**

40 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
41 the resignation of Tony Brannan for the Villages of Glen Creek Community Development District.

42  
43 **D. Nomination of Supervisor to Fill Vacant Seat #5, Expiring 2016**

44 No action taken today.

45  
46

47 **E. Oath of Office**  
48 No action taken today.

49  
50 **F. Approval of Resolution 2016-1 Officers**  
51 No action taken today.

52 **FOURTH ORDER OF BUSINESS – Business Matters**

53 **A. Review of the Revised Engineer’s Report (under separate cover)**  
54 Ms. Stewart presented the Revised Engineer’s Report and asked for comments or questions.

55 **B. Review of the Revised AMR**  
56 Mr. Aagaard presented the Revised AMR and asked for comments or questions.  
57 Mr. Draper questioned the units to acres.

58 **C. Approval of Resolution 2016-2 Revised Engineer’s Report and AMR**  
59 Mr. St. Denis presented Resolution 2016-2 Revised Engineer’s Report and AMR and asked for  
60 comments or questions.

61 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted  
62 Resolution **2016-2** Revised Engineer’s Report and AMR in substantial form for the Villages of Glen  
63 Creek Community Development District.

64  
65 **D. Approval of Resolution 2016-3 Delegated Award**  
66 Ms. Wilhelm presented Resolution 2016-3 Delegated Award and asked for comments or  
67 questions.

68 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
69 Resolution **2016-3** Delegated Award for the Villages of Glen Creek Community Development District.

- 70  
71 **E. Master Trust Indenture**  
72  
73 **F. First Supplemental Indenture**  
74  
75 **G. Continuing Disclosure Agreement**  
76  
77 **H. PLOM**  
78  
79 **I. Bond Purchase Contract**

80 **Items E – I were presented by Ms. Wilhelm and she asked comments or questions.**

81  
82 **J. Other Bond Related Matters**  
83 There being none, next item followed.

84  
85 **FIFTH ORDER OF BUSINESS – Staff Reports**

86 **A. Manager**  
87 There being none, the next item followed.

88 **B. Attorney**  
89 There being none, the next item followed.

90 **C. Engineer**  
91 There being none, the next item followed.

92  
93 **SIXTH ORDER OF BUSINESS – Public Comments**

94 There being none, the next item followed.

95 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

96 There being none, the next item followed.

97 **EIGHTH ORDER OF BUSINESS – Adjournment**

98 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned  
99 the meeting for the Villages of Glen Creek Community Development District.

100

101 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
102 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
103 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

104

105 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
106 meeting held on APRIL 27, 2016.

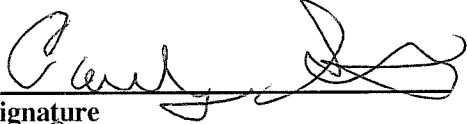
107

108

109

110

Signature



111

112

Printed Name

Carolyn Stewart

113

114

Title:  Secretary  Assistant Secretary

115

116

Signature



Printed Name

Michael Lawson

Title:  Chairman  Vice Chairman