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

10 The Regular Meeting of the Board of Supervisors of the Villages of Glen Creek Community
11 Development District was held on Monday, June 15, 2015 at 9:30 a.m. at the Hampton Inn, 5810 20th
12 Court East, Ellenton, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

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

20 Present and constituting a quorum were:

21 Doug Draper Board Supervisor, Vice Chairman
22 Lori Price Board Supervisor, Assistant Secretary
23 Anthony Brannan Board Supervisor, Assistant Secretary

24 Also present were:

25 Bruce St. Denis District Manager
26 Mark Straley District Counsel, Straley & Robin (via telephone)

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SECOND ORDER OF BUSINESS – Audience Comments

34 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

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A. Approval of Minutes of May 15, 2015 Meeting

49 Mr. St. Denis presented the minutes of May 15, 2015 meeting, and asked for comments and
50 questions.

51 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
52 the minutes of the Board of Supervisors' meeting held on May 15, 2015 for the Villages of Glen Creek
53 Community Development District.

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B. Acceptance of Financial Statements April 30, 2015

61 Mr. St. Denis presented the April 30, 2015 Financial Statements and asked for comments and
62 questions.

63 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
64 accepted the Unaudited Financial Statement as of April 30, 2015 for the Villages of Glen Creek
65 Community Development District.

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FOURTH ORDER OF BUSINESS – Business Matters

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A. Ratification of the Bond Counsel Agreement

80 Mr. St. Denis presented for ratification the Bond Counsel Agreement and asked for comments
81 and questions.

82 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
83 the Bond Counsel Agreement for the Villages of Glen Creek Community Development District.

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B. Presentation and Discussion of the FY 2015-2016 Budget

91 Mr. St. Denis presented for discussion the FY 2015-2016 Budget and asked for comments and
92 questions.

1 **C. Consideration of Resolution 2015-8 Approving the Proposed 2015-2016 Budget and**
2 **Setting the Public Hearing**

3 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
4 adopted **Resolution 2015-8** which sets the budget and the public hearing on August 26, 2015 at the
5 Hampton Inn, 5810 20th Court East, Ellenton, Florida. at 9:30 a.m. for the Villages of Glen Creek
6 Community Development District.

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8 **D. Memo Regarding Annual Filing of Form 1**
9 Mr. St. Denis presented the memo regarding the annual filing of the financial disclosure and
10 asked for comments and questions.

11 **FIFTH ORDER OF BUSINESS – Staff Reports**

12 **A. Manager**
13 There being none, the next item followed.

14 **B. Attorney**
15 There being none, the next item followed.

16 **C. Engineer**
17 There being none, the next item followed.

18 **SIXTH ORDER OF BUSINESS – Public Comments**

19 There being none, the next item followed.

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

21 There being none, the next item followed.

22 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

29 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
30 **meeting held on _____.**

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34 _____
35 **Signature**

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37 _____
38 **Printed Name**
Title: Secretary Assistant Secretary

34 _____
35 **Signature**

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37 _____
38 **Printed Name**
Title: Chairman Vice Chairman