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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 August 26, 2015 at 9:30 a.m. at the Hampton Inn, 5810 20th Court
12 East, Ellenton, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Tony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
John Vericker	District Counsel, Straley & Robin (via telephone)

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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of July 1, 2015 Meeting Minutes

Mr. St. Denis presented the July 1, 2015 Meeting Minutes and asked for comments, questions, or
corrections.

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On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
the minutes of the Board of Supervisors meeting held on July 1, 2015, for the Villages of Glen Creek
Community Development District.

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B. Acceptance of the July 2015 Financials

Mr. St. Denis presented the July 2015 Financials and asked for comments or questions.

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On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
approved the July 2015 Financials for the Villages of Glen Creek Community Development District.

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FOURTH ORDER OF BUSINESS – Business Matters

A. 2015-2016 Budget Public Hearing

1. Open Public Hearing

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On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened
the Public Hearing for the Villages of Glen Creek Community Development District.

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2. Presentation of the FY 2015-2016 Proposed Budget

Mr. St. Denis presented the FY 2015-2016 Proposed Budget and asked for comments or
questions.

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3. Public Comment and Testimony

There being none, the next item followed.

4. Close Public Hearing

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On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board closed
the Public Hearing for the Villages of Glen Creek Community Development District.

46 **5. Consideration of Resolution 2015-12 Annual Appropriation Resolution**
47 **Adopting the Fiscal Year 2015-2016 Budget**

48 Mr. St. Denis presented Resolution 2015-12 Annual Appropriation Resolution Adopting
49 the Fiscal Year 2015-2016 Budget and asked for comments or questions

50 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
51 Resolution **2015-12** Annual Appropriation Resolution Adopting the Fiscal Year 2015-2016 Budget for
52 the Villages of Glen Creek Community Development District.

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54 **6. Consideration of FY 2015-2016 Developer Budget Funding Agreement**

55 Mr. St. Denis presented the FY 2015-2016 Developer Budget Funding Agreement and
56 asked for comments or questions.

57 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board authorized
58 the Chairman to complete negotiations on the Developer Budget Funding Agreement and work with the
59 owner, developer and with council for completion for the Villages of Glen Creek Community
60 Development District.

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62 After discussion, the Board directed Mr. St. Denis to make corrections to the Developer
63 Budget Funding Agreement and send it to Mr. Lawson for ratification.

64 **B. Acceptance of the FY 2015-2016 Meeting Schedule**

65 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
66 approved the FY 2015-2016 Meeting Schedule for the Villages of Glen Creek Community Development
67 District.

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

70 **A. Manager**
71 There being none, the next item followed.

72 **B. Attorney**
73 There being none, the next item followed.

74 **C. Engineer**
75 There being none, the next item followed.

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

78 There being none, the next item followed.

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

80 There being none, the next item followed.

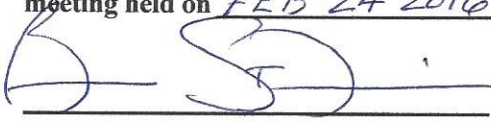
81 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on FEB 24 2016.



Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

DOUG DRAPER

Printed Name

Title: Chairman Vice Chairman