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

The Regular Meeting of the Board of Supervisors of the Villages of Glen Creek Community Development District was held on Wednesday, June 22, 2016 at 9:30 a.m. at the Hampton Inn, 5810 20th Court East, Ellenton, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Ms. Ramnarine called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Nandra Ramnarine	District Manager
John Vericker	District Counsel (via telephone)
Tonja Stewart	District Engineer

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of May 25, 2016 Meeting Minutes

Ms. Ramnarine presented the May 25, 2016 Meeting Minutes and asked for comments, questions, or corrections.

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 May 25, 2016 for the Villages of Glen Creek Community Development District.

B. Acceptance of the May 2016 Financial Statements

Ms. Ramnarine presented the May 2016 Financial Statements and asked for comments or questions.

49 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
50 approved the April 2016 Financial Statements for the Villages of Glen Creek Community Development
51 District.

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

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55 **A. Ratification of Developer Acquisition Agreement and Promissory Note**

56 Ms. Ramnarine presented for ratification the Developer Acquisition Agreement and Promissory
57 Note and asked for comments or questions.
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61 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
62 the Developer Acquisition Agreement and Promissory Note for the Villages of Glen Creek Community
63 Development District.

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65 **B. Discussion of Bond Financing Matters**

66 Ms. Ramnarine presented for discussion Bond Financing Matters and asked for comments or
67 questions.
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71 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board ratified
72 the Developer Acquisition Agreement and Promissory Note for the Villages of Glen Creek Community
73 Development District.

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75 **C. Addition of Item to the Agenda**

76 Ms. Ramnarine requested a motion to add Resolution 2016-3 to the Agenda.
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79 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board agreed
80 to add Resolution **2016-3** to the agenda for the Villages of Glen Creek Community Development District.

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82 **D. Consideration of Resolution 2016-3 Acceptance of Responsibility for Funding the**
83 **Construction of the Public Potable Water Distribution System, Wastewater**
84 **Collection System, Sanitary Lift Station and Reclaimed Water Transmission Main**

85 Ms. Ramnarine presented Resolution 2016-3 and asked for comments and questions.
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88 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
89 Resolution **2016-3** Acceptance of Responsibility for Funding the Construction of the Public Potable
90 Water Distribution System, Wastewater Collection System, Sanitary Lift Station and Reclaimed Water
91 Transmission Main for the Villages of Glen Creek Community Development District.

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

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95 **A. Manager**

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97 There being none, the next item followed.
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B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

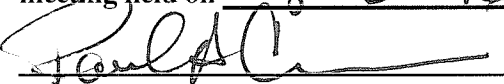
There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8-2-16.



Signature



Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman