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

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

Mike Lawson	Board Supervisor, Chairman
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
Mike Aagaard	District Counsel (via telephone)
Tonja Stewart	District Engineer (via telephone)
Jon Vericker	District Counsel (via telephone)

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SECOND ORDER OF BUSINESS – Audience Comments:

There being none, the next item followed.

THIRD ORDER OF BUSINESS - Administrative Matters:

A. Supervisor Compensation

Mr. St. Denis advised Ms. Price that she was entitled to compensation of up to \$200 per meeting and asked whether she would like to receive or waive compensation.

Ms. Price accepted compensation.

FOURTH ORDER OF BUSINESS- Business Matters:

A. Consideration of Engineer's Report

Ms. Stewart presented the May 15, 2015 Engineer's Report and asked for comments and questions.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Engineer's Report for May 2015, 2015 for the Villages of Glen Creek Community Development District.

B. Consideration of Assessment Methodology Report

Mr. Aagaard presented a summary of the May 15, 2015 Methodology Report and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board adopted the Methodology Report for May 15, 2015 for the Villages of Glen Creek Community Development District.

C. Resolution 2015-6 Declaring Special Assessments

Mr. St. Denis presented Resolution 2015-6 Declaring Special Assessments and asked for comments and questions.

Discussion ensued.

1 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
2 **Resolution 2015-6** Declaring Special Assessments for the Villages of Glen Creek Community Development
3 District.

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5 **D. Resolution 2015-7 Setting Public Hearing for Special Assessments**

6 Mr. St. Denis presented Resolution 2015-7 Setting Public Hearing Special Assessments and asked
7 for comments and questions.

8 Discussion ensued.

9 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board adopted
10 **Resolution 2015-7** Setting Public Hearing Special Assessments June 24 at 9:30, Hampton Inn, 5810 20th
11 Court, East Ellenton, Florida for the Villages of Glen Creek Community Development District.

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13 **E. Manatee County Supervisor of Elections Report of Registered Voters – 0**

14 Mr. St. Denis presented the Hillsborough County Supervisor of Election Report, of which there were
15 zero (0) voters for the District.

16 **FIFTH ORDER OF BUSINESS- Staff Reports:**

17 **A. Manager**

18 There being none, the next item followed.

19 **B. Attorney**

20 Closing anticipated end of June.

21 **C. Engineer**

22 There being none, the next item followed.

23 **SIXTH ORDER OF BUSINESS - Public Comments:**

24 There being none, the next item followed.

25 **SEVENTH ORDER OF BUSINESS – Supervisors Requests**

26 There being none, the next item followed.

27 **EIGHTH ORDER OF BUSINESS – Adjournment**

28 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned
29 the meeting for the Cypress Creek of Hillsborough County Community Development District.

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

34 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

35 meeting held on June 15, 2015.

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39 Signature

40 BRUCE ST. DENIS

41 Printed Name

42 Title: Secretary Assistant Secretary

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39 Signature

40 DOUG DRAPER

41 Printed Name

42 Title: Chairman Vice Chairman