

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

Advanced Meeting Package

***Board of Supervisors
Meeting***

***Wednesday
May 25, 2016***

9:30 a.m.

***Hampton Inn
5810 20th Court East
Ellenton, Florida***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Villages of Glen Creek Community Development District

Development Planning and Financing Group
15310 Amberly Drive, Suite 175, Tampa, Florida 33647
Phone: 813-374-9105

Board of Supervisors
**Villages of Glen Creek Community
Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of Villages of Glen Creek Community Development District is scheduled for **Wednesday May 25, 2016 at 9:30 a.m. at the Hampton Inn located at 5810 20th Court East, Bradenton, Florida.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your consideration. Any additional support material will be forwarded to you under separate cover or distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. In the meantime if you have any questions, please contact me.

Sincerely,

Nandra Ramnarine

Nandra Ramnarine
District Manager

District: VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **May 25, 2016**
Time: 9:30 a.m.
Location: Hampton Inn
20th Court East
Ellenton, Florida

Conference Call No.: 563-999-2090
Code: 686859#

AGENDA

I. Roll Call

II. Audience Comments

III. Administrative Matters

- A. Approval of Minutes of April 27, 2016 Regular Meeting Exhibit 1
- B. Approval of Minutes of April 27, 2016 Audit Committee Meeting Exhibit 2
- C. Acceptance of Summary April 2016 Financial Statements Exhibit 3

IV. Business Matters

- A. Supervisor of Elections Voter Count- 0
- B. Review and Discussion of the Proposed 2016-2017 Budget Exhibit 4
- C. Consideration of Resolution 2016-1 Approval of the FY 2016-2017 Budget and Setting the Public Hearing Exhibit 5
- D. Consideration of Resolution 2016-2 Designating Officers Exhibit 6

V. Staff Reports

- A. District Manager
- B. Attorney
- C. District Engineer

VI. Supervisors Requests

VII. Audience Questions and Comments on Other Items

VIII. Adjournment

EXHIBIT 1

1
2
3
4
5
6
7
8
9

**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 Wednesday, April 27, 2016 at 9:30 a.m. at the Hampton Inn, 5810 20th
12 Court East, Ellenton, Florida.

13
14
15
16
17
18

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 phone)

19
20
21
22
23
24
25
26
27
28
29

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of February 24, 2016 Meeting Minutes

Ms. Ramnarine presented the February 24, 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 February 24, 2016 for the Villages of Glen
Creek Community Development District.

B. Acceptance of the Summary Financial Statements

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

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

FOURTH ORDER OF BUSINESS – Business Matters

A. Selection of an Audit Committee.

Ms. Ramnarine asked for a motion to appoint the Audit Committee.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to
appoint the Board of Supervisors as the Audit Committee for the Villages of Glen Creek Community
Development District.

**THE REGULAR MEETING RECESSED AT 9:42 A.M. TO OPEN THE AUDIT COMMITTEE
MEETING**

THE REGULAR MEETING RECONVENED AT 9:53 A.M.

45
46 **B. Approval of Audit Committee’s Recommendations for Auditor and Authorization**
47 **of Auditor Contract Award.**
48 Ms. Ramnarine asked for a motion to accept the recommendations of the Audit Committee and
49 the Authorization of Auditor Contract Award.

50 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
51 the Audit Committee’s Recommendation of Grau & Associates and the Authorization of the Auditor
52 Contract Award for the Villages of Glen Creek Community Development District.

53
54 **FIFTH ORDER OF BUSINESS – Staff Reports**

55 **A. Manager**
56 There being none, the next item followed.

57 **B. Attorney**
58 There being none, the next item followed.

59 **C. Engineer**
60 There being none, the next item followed.

61
62 **SIXTH ORDER OF BUSINESS – Public Comments**
63 There being none, the next item followed.

64 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
65 There being none, the next item followed.

66 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

69
70 **Each person who decides to appeal any decision made by the Board with respect to any matter*
71 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
72 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

73
74 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
75 **meeting held on _____.**

76
77
78 _____
79 **Signature** _____
80 **Signature**
81
82 _____
83 **Printed Name** _____
84 **Printed Name**
85 **Title:** Secretary Assistant Secretary Chairman Vice Chairman

85
86

EXHIBIT 2

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

46
47

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

50
51

52 _____
53 **Signature**

52 _____
53 **Signature**

54
55 _____
56 **Printed Name**

54
55 _____
56 **Printed Name**

57 **Title:**
58 **Secretary** **Assistant Secretary**

57 **Title:**
58 **Chairman** **Vice Chairman**

59
60
61
62

63
64

EXHIBIT 3

Villages of Glen Creek Community Development District

Financial Statements
(Unaudited)

Period Ending
April 30, 2016

Villages of Glen Creek CDD
Balance Sheet
April 30, 2016

	GENERAL FUND
<u>ASSETS:</u>	
CASH	\$ 1,523
ACCTS. RECEIVABLE	5,767
TOTAL ASSETS	<u>\$ 7,289</u>
<u>LIABILITIES:</u>	
ACCOUNTS PAYABLE	\$ 5,857
<u>FUND BALANCE:</u>	
ASSIGNED:	-
UNASSIGNED:	1,433
TOTAL LIABILITIES & FUND BALANCE	<u>\$ 7,289</u>

Villages of Glen Creek CDD

General Fund

Statement Of Revenues, Expenditures And Change In Fund Balance

FY2016 - For The Period Ending April 30, 2016

	FY2016 ADOPTED BUDGET	BUDGET YEAR-TO-DATE	ACTUAL YEAR-TO-DATE	VARIANCE FAVORABLE (UNFAVORABLE)
I. REVENUE				
SPECIAL ASSESSMENTS - ON-ROLL	\$ -	\$ -	\$ -	\$ -
DEVELOPER FUNDING	251,740	137,644	38,395	(99,249)
INTEREST	-	-	-	-
TOTAL REVENUE	251,740	137,644	38,395	(99,249)
II. EXPENDITURES				
ADMINISTRATIVE:				
PAYROLL - BOS	12,000	7,000	-	7,000
PAYROLL TAXES	918	536	-	536
PAYROLL SERVICES FEE	600	350	-	350
TRAVEL PER DIEM	500	292	-	292
MANAGEMENT CONSULTING SERVICES	21,000	12,250	12,250	-
CONSTRUCTION ACCOUNTING SERVICES	9,500	5,542	-	5,542
PLANNING AND COORDINATION SERVICES	36,000	21,000	21,000	-
ADMINISTRATIVE SERVICES	3,600	2,100	-	2,100
BANKING SERVICES	175	102	-	102
MISCELLANEOUS	500	292	250	42
AUDITING SERVICES	250	-	-	-
REGULATORY AND PERMIT FEES	175	175	175	-
LEGAL ADVERTISING	2,500	1,458	610	849
ENGINEERING SERVICES	4,000	2,333	800	1,533
LEGAL SERVICES - GENERAL	7,500	4,375	2,228	2,147
WEBSITE HOSTING	1,995	1,264	678	586
ADMINISTRATIVE CONTINGENCY	4,462	2,603	-	2,603
TOTAL ADMINISTRATIVE	105,675	61,671	37,991	23,680
INSURANCE:				
INSURANCE (Liability, Property & Casualty)	10,000	2,363	2,363	-
TOTAL INSURANCE	10,000	2,363	2,363	-
DEBT SERVICE ADMINISTRATION:				
DISSEMINATION AGENT	5,000	-	-	-
TRUSTEE FEES	4,377	-	-	-
ARBITRAGE	500	-	-	-
TRUST FUNDS ACCOUNTING	3,600	2,100	-	2,100
TOTAL DEBT SERVICE ADMINISTRATION	13,477	2,100	-	2,100
FIELD OPERATIONS:				
IRRIGATION MAINTENANCE	4,236	2,471	-	2,471
LANDSCAPING MAINTENANCE	26,400	15,400	-	15,400
ELECTRICITY - (IRRIGATION & PUMPS)	7,992	4,662	-	4,662
ELECTRICITY - STREETLIGHTS	30,975	18,069	-	18,069
WATER UTILITY	24,000	14,000	-	14,000
POND MAINTENANCE	7,230	4,218	-	4,218
SOLID WASTE DISPOSAL	3,720	2,170	-	2,170
TOTAL FIELD OPERATIONS	104,553	60,989	-	60,989
AMENITY CENTER (3 MONTHS):				
AMENITY CENTER - MISCELLANEOUS	1,800	1,050	-	1,050
POOL SERVICE CONTRACT	875	510	-	510
POOL MAINTENANCE & REPAIRS	275	160	-	160
POOL PERMIT	1,380	805	-	805
AMENITY CENTER CLEANING & MAINTENANCE	1,380	805	-	805
AMENITY CENTER INTERNET	570	333	-	333

Villages of Glen Creek CDD

General Fund

Statement Of Revenues, Expenditures And Change In Fund Balance

FY2016 - For The Period Ending April 30, 2016

	FY2016 ADOPTED BUDGET	BUDGET YEAR-TO-DATE	ACTUAL YEAR-TO-DATE	VARIANCE FAVORABLE (UNFAVORABLE)
AMENITY CENTER ELECTRICITY	3,600	2,100	-	2,100
AMENITY CENTER WATER	2,625	1,531	-	1,531
AMENITY CENTER PEST CONTROL	255	149	-	149
REFUSE SERVICE	525	306	-	306
LANDSCAPE MAINTENANCE	3,000	1,750	-	1,750
MISC. AMENITY CENTER REPAIRS & MAINT	1,750	1,021	-	1,021
TOTAL FIELD OPERATIONS	18,035	10,520	-	10,520
TOTAL EXPENDITURES	251,740	137,644	40,354	97,290
EXCESS REVENUE OVER (UNDER) EXPEND.	-	-	(1,959)	(1,959)
FUND BALANCE - BEGINNING		-	3,392	3,392
FUND BALANCE - ENDING	\$ -	\$ -	\$ 1,433	\$ 1,433

Villages of Glen Creek CDD
Cash Reconciliation - General Fund
April 30, 2016

	<u>Total Cash</u>
Balance Per Bank Statement	\$ 1,707.76
Less: Outstanding Checks	<u>(185.00)</u>
<i>Cash Balance</i>	<u>\$ 1,522.76</u>
Beginning Cash Balance Per Books	\$ 1,707.76
Cash Receipts	6,378.70
Cash Disbursements	(6,563.70)
<i>Balance Per Books</i>	<u>\$ 1,522.76</u>

**Villages of Glen Creek
Check Register
FY2016**

DATE	Ref #	PAYEE	DESCRIPTION	RECEIPTS	DISBURSEMENTS	CASH BALANCE	
						3,568.60	
10/2/2015		ADP	ADP Payroll service fee		77.24	3,491.36	
10/5/2015		Deposit	Metro Dev GFR 2015 - 14, 15	7,113.00		10,604.36	
10/5/2015	2030	DPFG	CDD/Field Mgmt - Oct		4,750.00	5,854.36	
10/5/2015	2031	EGIS INSURANCE & RISK ADVIS	Insurance - FY 2016		2,363.00	3,491.36	
10/12/2015	2044	Atlas Professional Services, Inc	Web Site - Oct		60.00	3,431.36	
10/12/2015	2045	Bradenton Herald	Legal Ad		99.45	3,331.91	
10/15/2015		Deposit	Metro Dev GFR 2015-16	2,677.50		6,009.41	
10/15/2015	2032	STRALEY & ROBIN	Legal Svcs thru 8/15/15		2,677.50	3,331.91	
10/19/2015	2033	FLORIDA DEPT OF ECONOMIC	Annual Filing Fee FY 2016		175.00	3,156.91	
10/28/2015	2034	STRALEY & ROBIN	Legal Svcs thru 10/15/15		105.00	3,051.91	
	EOM	BALANCE				3,051.91	
11/9/2015	2035	Hampton Inn	Mtg Room - 11/25/15		125.00	2,926.91	
11/9/2015	2036	Atlas Professional Services, Inc	Web Site - Nov		60.00	2,866.91	
	EOM	BALANCE				2,866.91	
12/1/2015		Transfer to GF	Funds Transfer - Cash GL accounts		2,866.91	0.00	
12/1/2015		Transfer to GF	Funds Transfer - Cash GL accounts	2,866.91		2,866.91	
12/10/2015	2038	Atlas Professional Services, Inc	Domain Name/Set Up Fee		258.17	2,608.74	
12/28/2015		DGIS I VGC	GF 2016-01	9,636.50		12,245.24	
12/29/2015	2039	DPFG	GF 2016-01 - CDD/Field Mgmt - Nov & Dec		9,500.00	2,745.24	
12/29/2015	2040	STRALEY & ROBIN	GF 2016-01 - Legal Svcs thru 11/15/15		136.50	2,608.74	
	EOM	BALANCE			12,503.41	12,761.58	2,608.74
1/13/2016	2041	Bradenton Herald	Legal Ads		519.48	2,089.26	
1/19/2016	2042	Atlas Professional Services, Inc	Web Site Hosting - Dec & Jan		120.00	1,969.26	
1/19/2016	2043	STRALEY & ROBIN	Legal Svcs thru 12/15/15		141.50	1,827.76	
	EOM	BALANCE			0.00	780.98	1,827.76
02/01/2016		DGIS I VGC	GF 2016-02	4,750.00		6,577.76	
02/02/2016	2046	DPFG	GF 2016-02 CDD/Field Mgmt - Jan		4,750.00	1,827.76	
02/12/2016		DGIS I VGC	GF 2016-03	4,750.00		6,577.76	
02/12/2016	2047	DPFG	CDD/Field Mgmt - Feb		4,750.00	1,827.76	
02/15/2016	2048	Atlas Professional Services, Inc	Web Site Hosting - Feb		60.00	1,767.76	
02/15/2016	2049	Hampton Inn	VOIDED		0.00	1,767.76	
	EOM	BALANCE			9,500.00	9,560.00	1,767.76
03/10/2016	2050	Atlas Professional Services, Inc	Web Site Hosting - March		60.00	1,707.76	
	EOM	BALANCE			0.00	60.00	1,707.76
04/05/2016		Deposit	GF 2016-04	4,750.00		6,457.76	
04/06/2016	2051	DPFG	CDD/Field Mgmt - March		4,750.00	1,707.76	
04/08/2016		Deposit	GF 2015-05	1,628.70		3,336.46	
04/11/2016	2052	STRALEY & ROBIN	Legal Svcs thru 3/15/16		1,628.70	1,707.76	
04/22/2016	2053	Atlas Professional Services, Inc	Web Site Hosting - April		60.00	1,647.76	
04/22/2016	2054	Hampton Inn	Room Rental - 4/27/16		125.00	1,522.76	
	EOM	BALANCE			6,378.70	6,563.70	1,522.76

EXHIBIT 4

STATEMENT 1
VILLAGES OF GLENN CREEK CDD
FY 2017 PROPOSED
GENERAL FUND (O&M)

	FY 2015 ACTUAL	FY 2016 ADOPTED	FY 2016 YTD-MAR	FY 2017 PROPOSED	VARIANCE FY 2015 TO 2016
REVENUE					
OFF ROLL FUNDING	\$ 87,704	\$ 251,740	\$ 32,628	\$ 236,992	\$ (14,748)
INTEREST	-	-	-	-	-
TOTAL REVENUE	87,704	251,740	32,628	236,992	(14,748)
EXPENDITURES					
GENERAL ADMINISTRATIVE:					
SUPERVISORS COMPENSATION	4,600	12,000	-	12,000	-
PAYROLL TAXES	356	918	-	918	-
PAYROLL SERVICES	337	600	-	600	-
MANAGEMENT CONSULTING SERVICES	21,000	21,000	10,500	21,000	-
CONSTRUCTION ACCOUNTING SERVICES	-	9,500	-	-	(9,500)
PLANNING AND COORDINATING SERVICES	36,000	36,000	18,000	36,000	-
ADMINISTRATIVE SERVICES	16	3,600	-	-	(3,600)
BANK FEES	252	175	-	264	89
MISCELLANEOUS	152	500	125	750	250
AUDITING SERVICES	-	250	-	-	(250)
TRAVEL PER DIEM	518	500	-	500	-
INSURANCE	2,250	10,000	2,363	10,000	-
REGULATORY AND PERMIT FEES	175	175	175	175	-
LEGAL ADVERTISEMENTS	5,162	2,500	519	2,500	-
ENGINEERING SERVICES	7,391	4,000	-	4,000	-
LEGAL SERVICES	6,949	7,500	2,012	7,500	-
PERFORMANCE & WARRANTY BOND PREMIUM	-	-	-	-	-
WEBSITE HOSTING	-	1,995	618	720	(1,275)
ADMINISTRATIVE CONTINGENCY	-	4,462	-	4,000	(462)
TOTAL GENERAL ADMINISTRATIVE	85,158	115,675	34,312	100,927	(14,748)
DEBT ADMINISTRATION:					
DISSEMINATION AGENT	-	5,000	-	5,000	-
TRUSTEE FEES	-	4,377	-	4,377	-
TRUST FUND ACCOUNTING	-	3,600	-	3,600	-
ARBITRAGE	-	500	-	500	-
TOTAL DEBT ADMINISTRATION	-	13,477	-	13,477	-
PHYSICAL ENVIRONMENT EXPENDITURES (3 MONTHS)					
SECURITY	-	-	-	-	-
STREETPOLE LIGHTING	-	30,975	-	30,975	-
ELECTRICITY (IRRIGATION & POND PUMPS)	-	7,992	-	7,992	-
WATER	-	24,000	-	24,000	-
LANDSCAPING MAINTENANCE	-	26,400	-	26,400	-
LANDSCAPE REPLINISHMENT	-	-	-	-	-
IRRIGATION MAINTENANCE	-	4,236	-	4,236	-
POND MAINTENANCE	-	7,230	-	7,230	-
SOLID WASTE DISPOSAL	-	3,720	-	3,720	-
TOTAL PHYSICAL ENVIRONMENT EXPENDITURES	-	104,553	-	104,553	-
AMENITY CENTER OPERATIONS (3 MONTHS)					
AMENITY CENTER (3 MONTHS)	-	1,800	-	1,800	-
POOL SERVICE CONTRACT	-	875	-	875	-
POOL MAINTENANCE & REPAIRS	-	275	-	275	-
POOL PERMIT	-	1,380	-	1,380	-

AMENITY CENTER CLEANING & MAINTENANCE	-	1,380	-	1,380	-
AMENITY CENTER INTERNET	-	570	-	570	-
AMENITY CENTER ELECTRICITY	-	3,600	-	3,600	-
AMENITY CENTER WATER	-	2,625	-	2,625	-
AMENITY CENTER PEST CONTROL	-	255	-	255	-
REFUSE SERVICE	-	525	-	525	-
LANDSCAPE MAINTENANCE	-	3,000	-	3,000	-
MISC. AMENITY CENTER REPAIRS & MAINT	-	1,750	-	1,750	-
TOTAL AMENITY CENTER OPERATIONS	-	18,035	-	18,035	-
TOTAL EXPENDITURES	85,158	251,740	34,312	236,992	(14,748)
EXCESS OF REVENUE OVER (UNDER) EXPENDITURES	2,546	-	(1,684)	-	-
FUND BALANCE - BEGINNING	-	-	-	-	-
FUND BALANCE - ENDING					

EXHIBIT 5

RESOLUTION 2016-1

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2016-2017; SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District Manager prepared and submitted to the Board of Supervisors (“Board”) of the Villages of Glen Creek Community Development District (“District”) prior to June 15, 2016, a proposed operating and maintenance budget and debt service budget for Fiscal Year 2016-2017; and

WHEREAS, the Board of the District considered the proposed budget(s) and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT:

1. The operating and debt service budgets proposed by the District Manager for Fiscal Year 2016-2017 attached hereto as **Exhibit A** are hereby approved as the basis for conducting a public hearing to adopt said budgets.

2. A public hearing on said approved budgets is hereby declared and set for the following date, hour and location:

DATE: _____

HOUR: 9:30 a.m.

LOCATION: Hampton Inn
20th Court East
Bradenton, Florida

3. The District Manager is hereby directed to submit a copy of the proposed budget(s) to Manatee County at least 60 days prior to the hearing date set above.

4. In accordance with Section 189.418, Florida Statutes, the District's Secretary is further directed to post the approved proposed budget(s) on the District's website at least two days before the budget hearing date as set forth in section 2. If the District does not have its own

website, the District's Secretary is directed to transmit this approved budget(s) to the managers or administrators of the governmental agency(s) listed above for posting on their website.

5. Notice of this public hearing shall be published in the manner prescribed by Florida law.

6. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 25th DAY OF MAY, 2016.

ATTEST:

BOARD OF SUPERVISORS OF THE
VILLAGES OF GLEN CREEK
COMMUNITY DEVELOPMENT
DISTRICT

Signature

Signature

Printed Name

Printed Name

Title:

- Secretary
- Assistant Secretary

Title:

- Chairman
- Vice Chairman

Exhibit A: Proposed FY 2016-2017 Budget(s)

Exhibit 6

RESOLUTION 2016-2

A RESOLUTION DESIGNATING OFFICERS OF THE
VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT
DISTRICT

WHEREAS, the Board of Supervisors of the Villages of Glen Creek Community Development District during the business meeting held on May 25, 2016 desires to appoint the below recited persons to the offices specified.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF VILLAGES OF GLEN CREEK
COMMUNITY DEVELOPMENT DISTRICT:

1. The following persons were appointed to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
<u>Nandra Ramnarine</u>	Secretary
<u>Patricia Comings- Thibault</u>	Treasurer
<u>Maik Aagaard</u>	Assistant Treasurer
<u>Carolyn Stewart & Janet Johns</u>	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. That this resolution supersedes all previous resolutions and motions designating, electing or appointing officers adopted by the Board of Supervisors of the Villages of Glen Creek Community Development District and are hereby declared null and void.

Adopted this 25TH Day of May, 2016.

Signature

Signature

Printed Name

Printed Name

Title:

- Secretary
- Assistant Secretary

Title:

- Chairperson
- Vice Chairperson



Real Estate Consulting Services:

Land Secured Public Financing
School District
Reimbursement and Credit
Fiscal Impact
Service Districts
Municipal District Services
Development Impact Fee
Redevelopment District
Affordable Housing Financing
Other Public Financing
Compliance
Entitlement Analysis
Cash Flow Feasibility Analysis

Disclosure Services
Engineering Services
Project Management Services
Capital Markets Group
Property Tax Appeals
CDD Management Services
Look Back Diagnostic Review
Lender Services
Asset Management Services
Portfolio Management Services
Economic Impact
Market Analysis

www.dpf.com

Orange County, CA

27127 Calle Arroyo, Suite 1910
San Juan Capistrano, CA 92675
P: (949) 388-9269
F: (949) 388-9272

Sacramento, CA

4380 Auburn Blvd.
Sacramento, CA 95841
P: (916) 480-0305
F: (916) 480-0499

Las Vegas, NV

3277 E. Warm Springs Road,
Suite 100
Las Vegas, NV 89120
P: (702) 478-9277
F: (702) 629-5497

Boise, ID

950 West Bannock, 11th Floor
Boise, ID 83702
P: (208) 319-3576
F: (208) 439-7339

Phoenix, AZ

3302 East Indian School Road
Phoenix, AZ 85018
P: (602) 381-3226
F: (602) 381-1203

Austin, TX

8140 Exchange Drive
Austin, TX 78754
P: (512) 732-0295
F: (512) 732-0297

Orlando, FL

1060 Maitland Center Commons,
Suite 340
Maitland, FL 32751
P: (321) 263-0132
F: (321) 263-0136

Tampa, FL

15310 Amberly Drive, Suite 175
Tampa, FL 33647
P: (813) 374-9104
F: (813) 374-9106

Research Triangle, NC

1340 Environ Way, Suite 328
Chapel Hill, NC 27517
P: (919) 321-0232
F: (919) 869-2508

Charleston, SC

4000 S. Faber Place Drive, Suite 300
N. Charleston, SC 29405
P: (843) 277-0021
F: (919) 869-2508