

MINUTES OF MEETING
SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Six Mile Creek Community Development District was held on Wednesday, November 15, 2017 at 2:00 p.m. at the Offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Mike Taylor	Chairman
Grady Miars	Vice Chairman (by phone)
Blake Weatherly	Supervisor
Rose Bock	Supervisor
Mike Veazey	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel (by phone)
Zach Brecht	District Engineer
Gregg Kern	Greenpointe Communities
Lynzi Chambers	Evergreen Lifestyles Management
Bob Johnson	Evergreen Lifestyles Management

FIRST ORDER OF BUSINESS

Call to Order

Mr. Oliver called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Audience Comments

There were three audience members in attendance but they had no comments on the agenda items.

THIRD ORDER OF BUSINESS

Approval of Minutes of the October 18, 2017 Meeting

Mr. Oliver stated included in your agenda package are the minutes of the October 18, 2017 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Minutes of the October 18, 2017 Meeting were approved.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2018-01,
Accepting the Conveyance of Certain Real
Property to the District**

Mr. Haber discussed Resolution 2018-01, which accepts the conveyance of certain real property to the District.

On MOTION by Mr. Taylor seconded by Mr. Veazey with all in favor Resolution 2018-01 Accepting the Conveyance of Certain Real Property to the District was approved.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2018-02,
Supplemental Assessment Resolution**

Mr. Haber presented Resolution 2018-02, which is a supplemental assessment resolution. The District is contemplating issuing another series of bonds, which will be secured by 401 platted lots within assessment area 2, phase 2. The resolution will have minor revisions in the numbers, so that it matches the assessment methodology report.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor Resolution 2018-02 Supplemental Assessment Resolution was approved as amended.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal from Riverside
Management Services, Inc. for Fiscal Year
2018 Janitorial Services**

Mr. Oliver stated there is a copy of the proposal from Riverside Management Services, Inc. to provide janitorial serves for Fiscal Year 2018. Their fee is consistent with the amount budgeted for Fiscal Year 2018.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Proposal from Riverside Management Services, Inc. for Fiscal Year 2018 Janitorial Services was approved.

SEVENTH ORDER OF BUSINESS

Appointment of Audit Committee

Mr. Oliver suggested the entire board of supervisors serve as the audit committee.

On MOTION by Ms. Bock seconded by Mr. Veazey with all in favor the Entire Board of Supervisors to Serve as the Audit Committee was approved.

EIGHTH ORDER OF BUSINESS Matters Related to Issue of Series 2017 Bonds

There is no further board action for the issuance of the bonds.

NINTH ORDER OF BUSINESS Ratification of Construction Agreements

Mr. Brecht stated at the last board meeting the board awarded construction contracts to VJ Usina for phases 5A and 5B and phases 7 and 8 to Besch & Smith.

On MOTION by Ms. Bock seconded by Mr. Taylor with all in favor the Construction Agreements with VJ Usina and Besch & Smith were ratified.

TENTH ORDER OF BUSINESS Consideration of Construction Related Matters

A. FPL Agreement for Dolcetto and Weathered Edge

Mr. Brecht presented the FPL Agreement for Dolcetto and Weathered Edge.

On MOTION by Mr. Taylor seconded by Mr. Veazey with all in favor the Street Lighting Agreement with FPL for Dolcetto and Weathered Edge was approved.

Mr. Brecht discussed a 5x5 easement for a placement of a streetlight on Dolcetto and Trailmark. The other item on the easement is to install a splice box that connects the electric from the amenity center to the line that runs along Dolcetto.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the FPL Easement was approved.

ELEVENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

1. Consideration of Requisitions 243 and 244

Mr. Brecht presented Requisitions 243 and 244 totaling \$25,560.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor Requisitions 243 and 244 were approved.

2. Consideration of Work Authorization No. 32

This item was deferred to the next meeting.

C. Manager

There being none, the next item followed.

D. Operations & Amenities - Report

Mr. Hunt provided an operation and amenities update. There was discussion about dropping of dead and/or dying trees into the preserves, which have been reported as hazards to adjacent property structures. Will look to the engineer and St. Johns River Water Management District conservation easement for guidance.

THIRTEENTH ORDER OF BUSINESS Supervisors' Requests and Audience Comments

There was discussion about speeding on St. Johns County roads, a request for a flag pole, an indoor meeting space for residents, plans for common parking in sections throughout the community, dog waste left by irresponsible owners and a street lighting plan.

FOURTEENTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of October 31, 2017 and Statement of Revenues & Expenses for the Period Ending October 31, 2017

Mr. Oliver stated included in your agenda package is a copy of the balance sheet and income statement as of October 31, 2017.

B. Assessment Receipt Schedule

Mr. Oliver stated included in your agenda package is an assessment receipt schedule.

FIFTEENTH ORDER OF BUSINESS Ratification of Funding Request FY18:

- A. No. 5**
- B. No. 6**
- C. No. 7**
- D. No. 8**

Mr. Oliver presented Funding Request FY18 No. 5, which totals \$49,018.68.

On MOTION by Mr. Taylor seconded by Mr. Veazey with all in favor Funding Request FY18 No. 5 was approved.

Mr. Oliver presented Funding Request FY18 No. 6 totaling \$3,300.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor Funding Request FY18 No. 6 was approved.

Mr. Oliver presented Funding Request FY18 No. 7 totaling \$40,298.25.

On MOTION by Mr. Taylor seconded by Mr. Veazey with all in favor Funding Request FY18 No. 7 was approved.

Mr. Oliver presented Funding Request FY18 No. 8 totaling \$37,211.60.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor Funding Request FY18 No. 8 was approved.

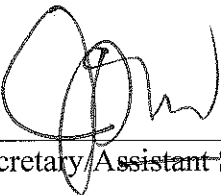
SIXTEENTH ORDER OF BUSINESS

Next Scheduled Meeting – Wednesday, December 20, 2017 @ 2:00 p.m. at the Offices of GMS

Mr. Oliver stated this meeting will be continued to December 5, 2017 but may be cancelled if not needed.

On MOTION by Mr. Veazey seconded by Ms. Bock with all in favor the Meeting was Continued to December 5, 2017 at 2:00 p.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

SEVENTEENTH ORDER OF BUSINESS Adjournment


Secretary/Assistant Secretary


Chairman/Vice Chairman