

MINUTES OF MEETING
SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT

A special meeting of the Board of Supervisors of the Six Mile Creek Community Development District was held on Tuesday, May 10, 2016 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:

Chris Kuhn	Chairman
Grady Miars	Vice Chairman (by phone)
Chris O'Bannon	Supervisor
Rose Bock	Supervisor
Mike Veazey	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel (by phone)
Zack Brecht	District Engineer

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 no audience members in attendance.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2016-10,
Ratifying the Actions Taken in Regards to
the Series 2016 Bonds**

Mr. Haber stated at the last meeting we gave an update and approved a resolution that defined the terms of the bonds to be issued and then we held a pre-closing.

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon with all in favor Resolution 2016-10 Ratifying the Actions Taken in Regards to the Series 2016 Bonds was approved.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2016-11, Approving the Proposed Budget for Fiscal Year 2017 and Setting a Public Hearing Date for Adoption

Mr. Oliver stated today, we will approve a proposed budget and then we will spend the next 60 plus days refining the budget and then that will lead to a public hearing. There is a copy of the proposed budget in your agenda package. The key difference between this budget and the ones you have seen before is we have added a recreation component. The amenity center is supposed to open this summer. We certainly don't know what all of the costs will be but these are pretty typical costs.

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor Resolution 2016-11 Approving the Proposed Budget for Fiscal Year 2017 & Setting a Public Hearing Date of August 17, 2016 at 2:00 p.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, Florida 32092 was approved.

FIFTH ORDER OF BUSINESS

Consideration of Agreement with St. Johns County Tax Collector

Mr. Oliver stated this is simply for those units that you do put on the roll. We will authorize them to include this on the property tax bills that go out November 1st of each year.

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor to the Agreement with St. Johns County Tax Collector was approved.

SIXTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Kuhn stated these are the landscape proposals for the amenity center. The landscape and irrigation scope of work was not included in the Scherer contract and that was done intentionally. Scherer was agreeable to leaving that out of their contract. We have gone out to bid with four contractors. We received pricing back on Friday. The low bid proposer is Randy Suggs Landscaping at \$304,517.40. The next bidder was Sunstate Nursery Landscaping at \$322,946.38. The next bidder was Florida Landscaping at \$336,921.32. The last one was Tree Amigo Outdoor Services at \$362,825.17. We required the proposers to carry a \$70,000 irrigation allowance. Sunstate left that out of their original bid, so their original bid as submitted was \$252,946.38 but it did not include the required irrigation scope of work. ELM added in \$70,000 to their bid, which took them to the \$322,946.38 number.

Mr. Haber stated we initially anticipated that the proposals would come in below the bidding threshold, which is just under \$350,000. As long as the board chooses to award the contract or select a contractor that is below the bidding threshold then there is no obligation to go through the formal bidding process that this board has seen on other larger contracts.

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor Randy Suggs Landscaping Proposal in the Amount of \$304,517.40 was approved.

SEVENTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

1. Consideration of Requisitions 407 through 410 Bond Series 2007A

Mr. Brecht stated included in your agenda package are requisition numbers 407 through 410. The total is \$887,937.04. The bulk of that is a payment to Scherer Construction for the amenity center.

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor Requisition Nos. 407 through 410 were approved.

2. Consideration of Prosser, Inc. Work Authorization #2 (Irrigation and Planning Services)

Mr. Kuhn stated this particular property does not have reuse utility service, so our irrigation system is based on using the stormwater ponds as an irrigation source. That requires a certain design and permitting to build a master irrigation system. This work authorization is the scope of work associated with the phase of development that is currently underway to provide irrigation to the common areas in the community. It is a fee amount of \$9,700 to include their scope of work, modification of the construction drawings and meetings.

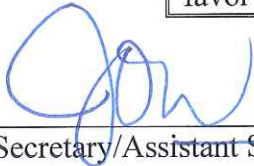
On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor Funding Request Nos. FY16-#12 & #13 were approved.

THIRTEENTH ORDER OF BUSINESS **Next Scheduled Meeting – Wednesday, May 18, 2016 @ 2:00 p.m. at the Offices of GMS**

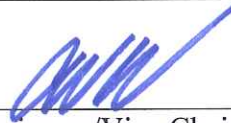
Mr. Oliver stated the next scheduled meeting is Wednesday, May 18, 2016 at 2:00 p.m. at the Offices of GMS.

FOURTEENTH ORDER OF BUSINESS **Adjournment**

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman