

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, September 21, 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)
Scott Wild	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

**Approval of Minutes of the August 9, 2016
Continued Meeting and the August 30, 2016
Meeting**

Mr. Oliver stated included in your agenda package is a copy of the August 9th minutes and the August 30th minutes.

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon with all in favor the Minutes of the August 9, 2016 Continued Meeting and the August 30, 2016 Meeting were approved.

FOURTH ORDER OF BUSINESS

Consideration of Settlement Agreement for Construction Defect

Mr. Haber stated after many meetings and numerous discussions, the parties consensually agreed to a settlement and asked my office to draft a settlement agreement memorializing the terms. This agreement has not been shared with all of the parties yet. It is possible that we will still get some comments to the agreement. The parties to the agreement are Six Mile Creek CDD, Florida Roads Contracting, Clary and England-Thims & Miller. Section two really defines the settlement terms and that is that the CDD will pay \$15,000. ETM will pay \$15,000 and Clary will pay \$20,000. That money will be paid to Florida Roads. Florida Roads will do all of the corrections on the defective work. The District will fully release any claim the District will have for this particular issue. All parties release each other for all matters that may arise out of these claims. All parties cover their own costs and any work related to the defect that the District Engineer has done after August 1st will not be charged to the District.

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor the Settlement Agreement for Construction Defect was approved in substantial form & authorization for Chair final negotiation and approval.

FIFTH ORDER OF BUSINESS

Consideration of Construction Matters

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Staffing / Services Related to O&M Facilities

Mr. Kuhn stated Wesley Hunt did provide a proposal directly to me. I was on a call with him this morning because I think the scope in the proposal is a little bit different than what we had in mind, so I think he is going to amend his proposal and send it back to us.

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 69-77
Bond Series: 2016A and 2016B**

Mr. Wild stated I have provided you with a requisition summary. The total is \$709,206.37.

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor Requisition Nos. 69 through 77 were approved.

2. Consideration of Work Authorization No. 23, General Consulting

Mr. Wild stated included in your agenda package is a copy of Work Authorization No. 23 for our general consulting services. It is hourly and the budgeted amount is \$15,000.

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor the Work Authorization No. 23 was approved.

3. Consideration of DRMP, Inc. Proposal for Stake Temporary Lot Corners for Utility Relocation (Whisper Creek Phase 4, Unit A and B)

Mr. Wild stated included in your agenda package is a proposal from DRMP, who is the surveyor that is doing the plats for phases 4A and 4B. This proposal is for the placement of temporary lot corners. The cost is \$1,605 for 4A and it is \$2,215 for 4B.

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor the Proposal for Stake Temporary Lot Corners for Utility Relocation was approved.

C. Manager

There being none, the next item followed.

D. Field Services

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS

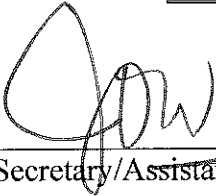
**Next Scheduled Meeting – Wednesday,
October 19, 2016 @ 2:00 p.m. at the Offices
of GMS**

Mr. Oliver stated the next scheduled meeting is October 19, 2016 at 2:00 p.m. at this location.

ELEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Bock seconded by Mr. Kuhn with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman