

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, February 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:

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
Scott Wild	District Engineer
Shane Strickland	Facility Manager
Wesley Hunt	Evergreen
Lynzi Chambers	Evergreen
Daniel Laughlin	GMS, LLC

**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 members of the audience in attendance.

**THIRD ORDER OF BUSINESS**

**Approval of Minutes of the January 18, 2017 Meeting**

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

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor the Minutes of the January 18, 2017 Meeting were approved.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Agreement for Use of Welcome Center Space**

This item was tabled.

**FIFTH ORDER OF BUSINESS**

**Consideration of Construction Related Matters**

**There being none, the next item followed.**

**SIXTH ORDER OF BUSINESS**

**Other Business**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Attorney**

Mr. Haber stated Wes Hunt and I have been working with Pro Vigil on the agreement for the security equipment. I just sent Scott the agreement for the Dolcetto Drive construction, which was approved at the last meeting.

**B. Engineer**

**1. Ratification of Requisition 421-422  
Bond Series: 2007 Reserve Account**

Mr. Wild presented Requisition Nos. 421 and 422 totaling \$19,388.38.

**2. Consideration of Requisitions 423-431  
Bond Series: 2007 Reserve Account**

Mr. Wild presented Requisition Nos. 423 through 431 totaling \$81,053.18. The total for all requisition would be \$100,441.56.

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor Requisition Nos. 421 & 422 were ratified & Requisition Nos. 423 through 431 were approved.

**3. Consideration of FPL Agreement for Trailmark Phase C Street Lights**

**4. Consideration of FPL Agreement for Trailmark Phase D Street Lights**

Mr. Wild presented the FPL Agreement for streetlights for Phase C.

Mr. Haber requested the word "District" be added to both agreements. We also need to change the name of who has authority to sign the agreement on the Districts behalf.

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon with all in favor the FPL Agreements for Trailmark Phase C & D Street Lights were approved as amended.

**5. Consideration of Whisper Creek Phase 3A Proposals**

Mr. Wild presented three proposals from surveyors for the platting of Phase 3A Dolcetto Road. The summary sheet I have provided you shows the three proposers to be Clary, DRMP and Robert M. Angus & Associates. Robert M. Angus is the lowest priced proposer at \$10,910.

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor the Proposal from Robert M. Angus & Associates to Plat Phase 3A was approved.

**6. Consideration of Work Authorization No. 26 – Phase 3 (Dolcetto Road)**

Mr. Wild stated included in your agenda package is Work Authorization No. 26 for CEI services associated with Phase 3 Dolcetto Road. In addition to the CEI services, we have FPL design coordination and sleeving plan preparation. Those services will performed hourly with a not to exceed amount of \$35,000. There will also be plat coordination that would done hourly with a not to exceed amount of \$5,000.

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor Work Authorization No. 26 for Phase 3 Dolcetto Road was approved.

**C. Manager**

There being none, the next item followed.

**D. Operations & Amenities - Report**

Staff discussed community appearance, operational matters, street sweeping, a solution to resolving connection issues for the cable television on the cardio machines, the landscape contract, the alcohol policy for events and private functions, night swim capabilities and the need for a refrigerator for special events.

**EIGHTH ORDER OF BUSINESS**                      **Supervisors' Requests and Audience Comments**

There being none, the next item followed.

**NINTH ORDER OF BUSINESS**                      **Ratification of Funding Request FY17-#3**

Mr. Oliver presented Funding Request FY17-#3 in the amount of \$29,715.82.

On MOTION by Mr. Kuhn seconded by Mr. O'Bannon with all in favor the Funding Request FY17-#3 was ratified.

**TENTH ORDER OF BUSINESS**                      **Financial Reports**

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

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

**B. Assessment Receipt Schedule**


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

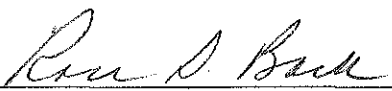
**ELEVENTH ORDER OF BUSINESS**                      **Next Scheduled Meeting – Wednesday, March 15, 2017 @ 2:00 p.m.**

Mr. Oliver stated the next scheduled meeting is March 15, 2017 at 2:00 p.m. at this location.

**TWELFTH ORDER OF BUSINESS**                      **Adjournment**

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman  
Supervisor / Aist. Secretary