

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, January 21, 2015 at 2:00 p.m. at the offices of GMS, LLC, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Chris Kuhn	Chairman
Mike Veazey	Supervisor
Rose Bock	Supervisor
Chris O'Bannon	Supervisor

Also present were:

Jim Perry	District Manager
Wes Haber	District Attorney
Scott Wild	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the December 3,
2014 Meeting and December 19, 2014
Meeting**

Mr. Perry stated there are two sets of minutes. The first set of minutes is from the December 3, 2014 meeting and the second set is from the December 19, 2014 meeting. Are there any additions of corrections to those minutes?

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor the minutes of the December 3, 2014 meetings and the minutes of the December 19, 2014 Meeting were approved.

FOURTH ORDER OF BUSINESS

Ranking of Architectural Firms (RFQ)

Mr. Perry stated I believe we are going to defer this item at this time.

Mr. Kuhn stated by deferring this item it gives us a little more opportunity to review the proposals that we have received.

Mr. Haber stated the criteria that we are going to use to evaluate them are in the agenda package. There are copies of the packages behind you. Review those proposals and the goal is to rank them at the next meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-16,
Directing Chairman and Staff to File a
Petition to Amend the District's
Boundaries**

Mr. Haber stated there is an approximately eighty-acre parcel adjacent to the south end of the existing district.

Supervisor Chris O'Bannon joined the meeting.

Mr. Haber stated the owner of the property wants to bring that property into the district's boundaries. There is a process that needs to be complied with in order for that to happen. A petition would get filed with the Florida Land and Water Adjudicatory Commission. That is the governor and his cabinet in Tallahassee. Subsequent to filing the petition, the CDD Board would also hold a public hearing considering the petition. We expect those eighty acres to be approved and made part of the district. The district would then have authority over that property. It would be subject to the same rules and regulations as the rest of the district. The process can take as long as nine months. We thought it made sense to get the board to approve the preparation and filing of the petition. The next step is to hold the public hearing to consider the petition itself. This resolution would be giving Scott, myself, and your chair the authority to prepare the petition and get it filed. I am happy to answer any questions.

On MOTION by Mr. Kuhn seconded by MS. Bock with all in favor the Resolution 2015-16 was approved.

SIXTH ORDER OF BUSINESS

**Consideration of Matters Related to
Refunding Bonds and Bond Issue for New
Improvements**

Mr. Haber stated we have a continued public hearing scheduled for February. We are looking at the actual issuance of the refunding bonds and the public hearing to secure potential new bonds. We are still having discussions with the underwriter, Jon Kessler's group, and the landowner on the status of those. We will probably know more by February.

SEVENTH ORDER OF BUSINESS

**Consideration of Construction Related
Matters**

Mr. Haber stated we got an RFP on the street for the landscape and irrigation. I think there is a pre-bid meeting scheduled for tomorrow. The goal is to have proposals in before our February meeting.

Mr. Kuhn stated I think a third potential scope for that meeting is the entry monument for the community. We believe it would be below the threshold for publicly bidding. We would secure multiple proposals and bring those to the board for consideration.

EIGHTH ORDER OF BUSINESS

Acceptance of Draft FY14 Audit

Mr. Perry stated we have an initial draft for the fiscal year 2014 audit. We would like to table this item because there are some changes that we are still working on. We would include this in the next meeting.

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer – Requisition Summary

Mr. Wild stated behind tab 10b in your agenda package is our requisition summary for this month. We have requisition numbers 182-188 totaling \$322,970.13 for your consideration. I would be happy to answer any questions.

On MOTION by Mr. Kuhn seconded by Mr. Veazey with all in favor the requisitions 182 - 188 were approved.

C. Manager

There being none, the next item followed.

D. Field Services

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

**Supervisors’ Requests and Audience
Comments**

There being none, the next item followed.

TWELTH ORDER OF BUSINESS

**Financial Statements as of December 31,
2014**

Mr. Perry stated under section number twelve is the financial statements including the balance sheet as of December 31, 2014. After that we have the statements of revenues and expenditures for the general fund, the debt service funds, and capital projects funds. Included also is a month-by-month analysis of the revenues and expenses of the general fund and the developer contributions.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Funding Request FY15 -
#4**

Mr. Perry stated funding request FY15- #4 totals \$7,130.44. You can see the various costs associated with that. These are pretty standard expenditure items. We would ask for a motion to approve funding request FY15 - #4.

On MOTION by Mr. Kuhn seconded by Ms. Bock with all in favor the Funding Request FY15 - #4 was approved.

FOURTEENTH ORDER OF BUSINESS

**Next Scheduled Meeting – Wednesday,
February 18, 2015 @ 2:00 p.m. at the
offices of GMS**

Mr. Perry stated our next scheduled meeting is Wednesday, February 18, 2015 at 2:00 p.m. at this office.

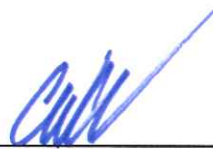
FIFTEENTH ORDER OF BUSINESS

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