

MINUTES OF MEETING
SIX MILE CREEK COMMUNITY DEVELOPMENT DISTRICT

A continued meeting of August 16, 2017 of the Board of Supervisors of the Six Mile Creek Community Development District was reconvened on Tuesday, August 29, 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
Mike Veazey	Supervisor
Blake Weatherly	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel (by phone)
Scott Wild	District Engineer
Zach Brecht	England-Thims & Miller
Gregg Kern	Greenpointe Communities

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

Consideration of Construction Related Matters

Mr. Kern presented Work Authorization No. 4 for the tasks associated with the Series 2017 project with Prosser.

On MOTION by Mr. Taylor seconded by Mr. Veazey with all in favor Work Authorization No. 4 was approved.

Mr. Kern presented a proposal for the design and permitting services for the kayak launch. This is for additional services being proposed for a total amount of \$15,500.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Proposal from Prosser for the Additional Services for Design & Permitting for the Kayak Launch of \$15,500 was approved, subject to Chairman verifying this hasn't been contemplated in previous work authorizations.

Mr. Wild discussed the evaluation of the proposals that were received for TrailMark Phases 5A and 5B. It has been decided that it would be in the Districts best interest to reject these bids and re-advertise an RFP that includes Phases 5A and 5B and additional phases.

On MOTION by Mr. Miars seconded by Mr. Taylor with all in favor to Reject All Bids Received for TrailMark Phases 5A and 5B and Re-solicit Request for Proposals for the Additional Phases was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber advised a notice of Series 2015 special assessments will be recorded in the records in St. Johns County.

B. Engineer

1. Consideration of Requisition

Mr. Wild presented Requisition No. 242 from DRMP for the 2016A Bonds.

On MOTION by Mr. Miars seconded by Mr. Veazey with all in favor Requisition 242 was approved.

2. Consideration of Mitigation Credit Sales and Reservation Agreement for TrailMark Phase 5

This item was previously approved and executed.

3. Consideration of Change Order No. 8 – Dolcetto Drive Phase 2 of Whisper Creek Phase 3

Mr. Brecht presented Change Order No. 8 for the Basham & Smith contract for a total of \$59,016.99 for Tabby Lake. This is for the demolition of existing services and stormpipe and also, the repairs to the roadway, the sidewalk and the ADA ramps.

On MOTION by Mr. Miars seconded by Mr. Taylor with all in favor Change Order No. 8 – Dolcetto Drive Phase 2 of Whisper Creek Phase 3 was approved.

4. Consideration of Proposal for FPL Easement at Amenity Center

Mr. Brecht presented the proposal from Clary & Associates in the amount of \$350 to provide a sketch and legal for a FPL easement at the amenity center.

On MOTION by Mr. Miars seconded by Mr. Taylor with all in favor the Proposal from Clary & Associates for FPL Easement at Amenity Center was approved.

5. Consideration of Service Agreement for Deep Injection to Repair Structure S-537A

Mr. Brecht presented the service agreement with Ground Works to repair the southeast corner of Weathered Edge Drive and Tabby Lake Avenue at a cost of \$32,100.

On MOTION by Mr. Taylor seconded by Mr. Miars with all in favor the Agreement with Ground Works for Deep Injection to Repair Structure S-537A was approved.

6. Consideration of TrailMark Phases 5A, 5B, 7 and 8 RFP

Mr. Brecht discussed issuing an RFP for TrailMark Phases 5A, 5B, 7 and 8.

On MOTION by Mr. Taylor seconded by Mr. Miars with all in favor to Authorize Staff to Issue RFP for Phases 5A, 5B, 7 and 8 was approved.

Mr. Wild discussed working with the Developer on increasing the number of lots from 374 to 401. This would require a modification to the Master Site Plan in the Engineers Report

and to the Assessment Methodology Report. Mr. Wild will work with Mr. Perry and Mr. Haber on details.

C. Manager

There being none, the next item followed.

D. Operations & Amenities

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Other Business

Mr. Haber and Mr. Taylor will work on the agreement with Glen East.

SIXTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

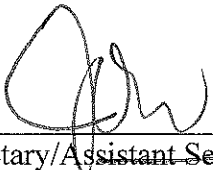
Next Scheduled Meeting – Wednesday, September 20, 2017 @ 2:00 p.m. at the Offices of GMS

Mr. Oliver stated the next scheduled meeting is on Wednesday, September 20, 2017 at 2:00 p.m. at this location.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Miars seconded by Mr. Taylor with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman