

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, July 17, 2019 at 2:00 p.m. at the Offices of GMS, LLC, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present and constituting a quorum were:

Mike Taylor	Chairman
Mike Veazey	Supervisor
Blake Weatherly	Supervisor

Also present were:

Jim Oliver	District Manager
Jason Walters	District Counsel (by phone)
Scott Wild	District Engineer
Gregg Kern	Greenpointe Communities
Derrick Gilbert	Evergreen Lifestyles Management
Lynzi Chambers	Evergreen Lifestyles Management

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver 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 May 15, 2019 Meeting

Mr. Oliver stated included in your agenda package is a copy of the minutes of the May 15, 2019 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Minutes of the May 15, 2019 Meeting were approved.
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FOURTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2018 Audit Report

Mr. Oliver discussed the Fiscal Year 2018 Audit Report. In the opinion letter it states, "In our opinion, the financial statements referred to above present fairly, in all material respects,

the respective financial position of the governmental activities in each major fund of the Six Mile Creek CDD, as of September 30, 2018 and this is in accordance with the accounting principles generally accepted in the United States of America.” In the report on internal controls it states, “During our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses.” There are findings from 2011, 2012, 2015, 2016 and 2017. These are tied to the debt service for the 2007 bonds. New Developers took over the project and this Board is continuing to resolve any remaining matters resulting from the Series 2007 default through a series of subsequent bond issues.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Fiscal Year 2018 Audit Report was accepted.

FIFTH ORDER OF BUSINESS

Consideration of Funding Agreement with Six Mile Creek Investment Group, LLC

Mr. Walters presented the Funding Agreement with Six Mile Creek Investment Group, LLC.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Funding Agreement with Six Mile Creek Investment Group, LLC was approved, subject to confirmation it is related to the new issuance.

SIXTH ORDER OF BUSINESS

Discussion of Fiscal Year 2020 Budget (budget hearing scheduled for August 20)

Mr. Oliver advised the public hearing for the adoption of the Fiscal Year 2020 budget is set for August 20, 2019 at 6:00 p.m. at the Renaissance World Golf Village Resort. There is an assessment increase of approximately 13% per lot. Operational costs are still heavily subsidized by developer contributions, in addition to assessments paid by the developer.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals

Mr. Kern presented a proposal for maintenance on the pool equipment. The first line item is to restoration of the pack and the tanks, which totals \$3,335. The next line item is an annual maintenance program that totals \$990. The warranty price is \$1,410.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Proposal from Vak Pak for Pool Equipment Restoration & Pack Maintenance Totaling Cost of \$5,735 was approved.

EIGHTH ORDER OF BUSINESS Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

- 1. Ratification of Requisitions 216 – 225 (2017A & 2018B Bond Series)**
- 2. Consideration of Requisitions 226 – 230 (2017A & 2017B Bond Series)**

Mr. Wild presented the Requisition Summary dated July 17, 2019.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor Requisition Nos. 216-225 Total \$164,769.74 were ratified & Requisition Nos. 226 through 230 Total \$73,131.20 were approved.

C. Manager

There being none, the next item followed.

D. Operations & Amenities

- 1. Report**
- 2. Proposal for Wood Staining/Sealing – Canal, Phase 8 & Kayak Launch Park**

Mr. Gilbert and Ms. Chambers presented the operations and amenities report. The agreement with Anastasia Painting for the wood staining and sealing for the canal, phase 8 and the launch park.

ELEVENTH ORDER OF BUSINESS

Next Scheduled Meeting – Tuesday, August 20, 2019 @ 6:00 p.m. at the Renaissance World Golf Village Resort

Mr. Oliver stated the next scheduled meeting is Tuesday, August 20, 2019 at 6:00 p.m. at the Renaissance World Golf Village Resort.

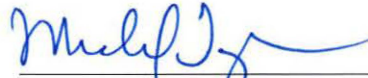
THIRTEENTH ORDER OF BUSINESS

Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman