

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, April 17, 2019 at 2:00 p.m. at the offices of GMS, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Mike Taylor	Chairman
Grady Miars	Vice Chairman (by phone)
Rose Bock	Supervisor
Mike Veazey	Supervisor
Blake Weatherly	Supervisor

Also present were:

Jim Oliver	District Manager
Wes Haber	District Counsel
Zachary Brecht	District Engineer
Gregg Kern	Greenpointe Communities
Derrick Gilbert	TrailMark

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 March 20, 2019 Meeting

Mr. Oliver stated included in your agenda package is a copy of the minutes of the March 20, 2019 meeting. Are there any additions, corrections or deletions?

Mr. Taylor responded the blank on page three should be Zach.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Minutes of the March 20, 2019 Meeting were approved as amended.

FOURTH ORDER OF BUSINESS

Ratification of Landscape Maintenance Agreement

Mr. Oliver advised the board went through the RFP process and chose Sitex Land, LLC. The agreement was been prepared and executed.

On MOTION by Mr. Veazey seconded by Mr. Weatherly with all in favor the Landscape Maintenance Agreement with Sitex Land, LLC was ratified.

FIFTH ORDER OF BUSINESS

Consideration of Landscape and Irrigation Proposals for Phase 5A

Mr. Kern discussed the proposals received from North Florida Landscape and Randy Suggs, Inc. The cost to provide landscaping and irrigation installation for Phase 5A is \$99,720.19 from North Florida Landscape.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor the Proposal from North Florida Landscape to Provide Landscape & Irrigation for Phase 5A was approved.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Haber advised the case for the writ of garnishment remains outstanding for other parties involved but not the CDD.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor to Authorize the Chair to Work with Attorney Allan Wulbern's Office in regards to the Writ of Garnishment was approved.

B. Engineer

1. Consideration of Requisitions 206-209 (2017 A/B Bond Series)

Mr. Brecht presented a revised requisition summary totaling \$135,874.87.

On MOTION by Mr. Weatherly seconded by Mr. Veazey with all in favor Requisition No. 205 was ratified & Requisition Nos. 206-209 were approved.

2. Consideration of Entrance Lighting Conduit Installation

Mr. Brecht discussed the three proposals received for the installation of underground conduit to serve the streetlights at the entrance road of TrailMark Drive.

On MOTION by Mr. Weatherly seconded by Ms. Bock with all in favor the Proposal from Atkins to Provide Conduit Installation & Boring for \$20,700 was approved, subject to available funding from capital.

3. Consideration of Miscellaneous Concrete Repairs and Sidewalk Installation

The proposal from Besch & Smith to provide concrete repairs was tabled.

Mr. Brecht presented a proposal from Besch & Smith for concrete sidewalk work in the amount of \$3,950.

On MOTION by Mr. Taylor seconded by Ms. Bock with all in favor to the Proposal from Besch & Smith for Sidewalk Installation for \$3,950 was approved, subject to Gregg Kern discussion with homebuilder for alternative solution.

C. Manager – Discussion of Meeting Dates for June & August

Mr. Oliver informed the board of evening meetings on June 20th and August 20th, which will be held at 6:00 p.m. at the Renaissance at World Golf Village.

D. Operations & Amenities

- 1. Report**
- 2. Proposal from Krystal Klean**

Mr. Gilbert provided a revised proposal from Krystal Klean for pressure washing the basketball courts.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Proposal from Krystal Klean to Provide Pressure Washing of Basketball Courts at a Cost of \$870 was approved.

Mr. Gilbert provided two proposals for curb and sidewalk cleaning.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Proposal from Krystal Klean to Pressure Wash Curbs & Sidewalks was approved, subject to confirming use of filling station and is environmentally safe.

Mr. Gilbert discussed the operations and amenities report. Items discussed were proposals for street sign repairs, capstones have been completed, kayaks and related equipment will be delivered Friday, protocols, policies and security matters related to the kayak launch will be finalized.

EIGHTH ORDER OF BUSINESS Supervisors' Requests and Audience Comments

Residents discussed homebuilder construction debris in lakes, street sweeping, request for park expansion in future, request for barricades to reduce traffic at Split Oak cul-de-sac.

NINTH ORDER OF BUSINESS Financial Reports

A. Balance Sheet as of March 31, 2019 and Statement of Revenues & Expenses for the Period Ending March 31, 2019

Mr. Oliver stated included in your agenda package is a copy of the balance sheet and income statement as of March 31, 2019.

B. Assessment Receipt Schedule

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

C. Check Register

Mr. Oliver stated included in your agenda package is a check register for your approval.

On MOTION by Mr. Taylor seconded by Mr. Weatherly with all in favor the Check Register was approved.

TENTH ORDER OF BUSINESS

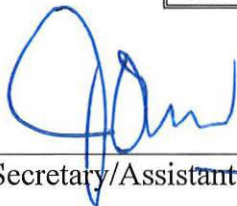
Next Scheduled Meeting – Wednesday, May 15, 2019 @ 2:00 p.m. at the Offices of GMS

Mr. Oliver stated the next regularly scheduled meeting is May 15, 2019 at 2:00 p.m. at the Offices of GMS.

ELEVENTH ORDER OF BUSINESS

Adjournment

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



Secretary/Assistant Secretary



Chairman/Vice Chairman