
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**CHAPEL CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Chapel Creek Community Development District was held on **Monday, November 3, 2014, at 11:00 a.m.** at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum:

John Blakley	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Assistant Secretary
Chip Jones	Board Supervisor, Assistant Secretary
David Jae	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Kristen Suit	District Manager, Rizzetta & Company, Inc.
Cliff Fischer	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams <i>(via conference call)</i>

FIRST ORDER OF BUSINESS

Call to Order

Ms. Suit called the meeting to order and read the roll call confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

It was noted that there were no members of the general public present to provide any comments on agenda items.

THIRD ORDER OF BUSINESS

**Consideration of Minutes from the Board
of Supervisors' Meeting on September 8,
2014**

<p>On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on September 8, 2014 as presented for Chapel Creek Community Development District.</p>
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for August and September 2014

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures paid for the period of August 1-31, 2014 (\$6,303.94) and September 1-30, 2014 (\$7,644.26) as presented for Chapel Creek Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2006A&B Construction Requisition #198

Ms. Suit presented Construction Requisition #198. She stated that it has been previously approved by the Chairman and she was asking the Board to ratify his approval.

On a Motion by Mr. Jae, seconded by Mr. Jones, with all in favor, the Board of Supervisors ratified the approval of Series 2006A&B Construction Requisition #198 for Chapel Creek Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2015-01, Designating an Assistant Secretary

Ms. Suit presented and reviewed Resolution 2015-01, Designating an Assistant Secretary. She stated that the resolution would be appointing her as an Assistant Secretary for signature purposes.

On a Motion by Mr. Jae, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved Resolution 2015-01, Designating an Assistant Secretary (Kristen Suit) for Chapel Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Ratification of Construction Proposals

Mr. Jones presented and reviewed the construction proposals.

Mr. Jones presented the proposal from McKenzie Contracting to complete the punch list items for release of maintenance for the roads in Phase 1-A. He stated that the work was approved by the Chairman. Discussion ensued.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board of Supervisors ratified approval of McKenzie Contracting's proposal to complete punch list items for Release of Maintenance for Public Roads in Phase 1-A (\$53,500.00) for Chapel Creek Community Development District.

Mr. Jones presented the proposal from AKCA Inc. for striping and signage installation. He stated that the work was approved by the Chairman. Discussion ensued.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board of Supervisors ratified approval of AKCA Inc.'s proposal for striping and signage installation (28,924.50) for Chapel Creek Community Development District.

Mr. Jones presented an invoice for emergency work on October 15th that was previously approved by the Chairman. Discussion ensued.

On a Motion by Mr. Jones, seconded by Mr. Blakley, with all in favor, the Board of Supervisors ratified the approval of the invoice for the emergency work on October 15, 2014 (\$16,676.76) for Chapel Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
No report.

NINTH ORDER OF BUSINESS

Audience Comments on Other Items

There were no audience members present.

TENTH ORDER OF BUSINESS

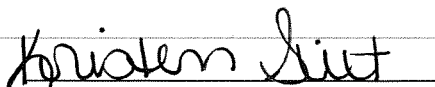
Supervisor Requests

There were no Supervisor requests.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Jae, seconded by Mr. Blakley, with all in favor, the Board of Supervisors adjourned the meeting at 11:19 a.m. for Chapel Creek Community Development District.


Assistant Secretary


Chairman/Vice Chairman