
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, April 6, 2015, 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
David Jae	Board Supervisor, Assistant Secretary
Bob Bishop	Board Supervisor, Assistant Secretary
Chip Jones	Board Supervisor, Assistant Secretary

Also present were:

Kristen Suit	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams
Tonja Stewart	District Engineer, Stantec Consulting <i>(joined the meeting in progress 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 January 5,
2015**

<p>On a Motion by Mr. Jae, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors Meeting on January 5, 2015 as presented for Chapel Creek Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2014, January and February 2015

On a Motion by Mr. Bishop, seconded by Mr. Jae, with all in favor, the Board of Supervisors accepted the Operation and Maintenance Expenditures for December 2014 (\$6,138.86), January (\$10,057.97) and February 2015 (\$14,790.69) as presented for Chapel Creek Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Series 2006A&B Construction Requisitions #200 - 202

Ms. Suit presented Construction Requisitions #200 - 202. She stated that they have been previously approved by the Chairman and she was asking the Board to ratify his approval.

On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors ratified the approval of Series 2006A&B Construction Requisitions #200 - 202 for Chapel Creek Community Development District.

SIXTH ORDER OF BUSINESS

Ratification of Revised Fiscal Year 2014/2015 Funding Agreement

Ms. Suit presented the revised Fiscal Year 2014/2015 Funding Agreement. She stated that the SPE, New Chapel Creek, LLC has been turned over to Lerner Real Estate. Ms. Suit stated that the Chairman re-executed the revised agreement and asked the Board to ratify his action.

On a Motion by Mr. Blakley, seconded by Mr. Jones, with all in favor, the Board of Supervisors ratified the revised Fiscal Year 2014/2015 Funding Agreement for Chapel Creek Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Rizzetta Technology Services' Contract for Technology Services

Ms. Suit presented and reviewed Rizzetta Technology Services' contract for technology services. She entertained the Board members' questions

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved Rizzetta Technology Services' Contract for Technology Services and authorized District Chairman to provide notice to start the email services for Chapel Creek Community Development District.

EIGHTH ORDER OF BUSINESS

Presentation of Public Facilities Report

Ms. Stewart presented and reviewed her Public Facilities Report. She stated that she received a comment from District Counsel regarding the Florida Statute reference number that was changed recently. Ms. Stewart stated that she needs to make the correction. She stated that the report shows the current status of the project.

On a Motion by Mr. Jones, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the Public Facilities Report and authorized its transmittal subject to discussed modification for Chapel Creek Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. District Manager
The Board decided to cancel their May meeting.

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors approved cancelling their May 5, 2015 meeting for Chapel Creek Community Development District.

TENTH ORDER OF BUSINESS

Audience Comments on Other Items

There were no audience members present.

ELEVENTH ORDER OF BUSINESS

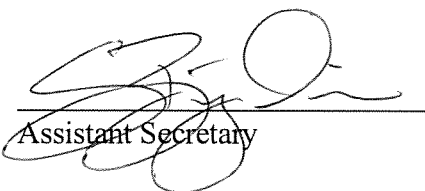
Supervisor Requests

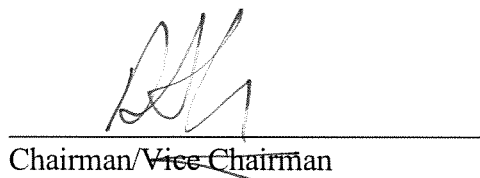
There were no Supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Jones, seconded by Mr. Jae, with all in favor, the Board of Supervisors adjourned the meeting at 11:34 a.m. for Chapel Creek Community Development District.


Assistant Secretary


Chairman/Vice Chairman