

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.

**SANDY CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Sandy Creek Community Development District was held on **Wednesday, August 19, 2015 at 11:00 a.m.** at the St. Augustine Airport Authority, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

Phil Condon	Board Supervisor, Assistant Secretary
Katie Carpenter	Board Supervisor, Assistant Secretary
Curtis Hart	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	DM, Rizzetta & Company, Inc.
Wes Haber	DC, Hopping Green & Sams, P.A. (via speaker phone)

There was no audience present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 11:35 a.m. and read roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held May
20, 2015**

On page 1 a correction was made to Mr. Hart's name.

On a motion by Ms. Carpenter, seconded by Mr. Hart, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held May 20, 2015, as amended, for Sandy Creek Community Development District.

THIRD ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for May 2015
and June 2015**

On a motion by Mr. Hart, seconded by Mr. Condon, with all in favor, the Board ratified the operation and maintenance expenditures for May 2015 in the amount of \$1,850.00 and June 2015 in the amount of \$3,428.92 for Sandy Creek Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Dobbins noted that the new website is in process of being developed and will be ready by the October 1, 2015 deadline.

FIFTH ORDER OF BUSINESS

**Acceptance of Financial Report for Fiscal
Year ending September 30, 2014**

On a motion by Mr. Condon, seconded by Mr. Hart, with all in favor, the Board accepted the Financial Report for Fiscal Year ending September 30, 2014 for Sandy Creek Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Connelly and Wicker
Engineering Services Contract**

Mr. Haber updated the Board that the contract under Tab 3 is still under review and recommended it be approved in substantial form.

On a motion by Ms. Carpenter, seconded by Mr. Hart, with all in favor, the Board approved in substantial form and authorized the chair to execute agreement in final form for Sandy Creek Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year 2015-
2016 Final Budget**

On a motion by Mr. Condon, seconded by Mr. Hart, with all in favor, the Board opened the Public Hearing on the Fiscal Year 2015-2016 Final Budget for Sandy Creek Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-09,
Adopting the Final Budget for Fiscal Year
2015/2016**

There were no audience members present.

On a motion by Mr. Condon, seconded by Ms. Carpenter, with all in favor, the Board closed the Public Hearing on the Fiscal Year 2015-2016 Final Budget for Sandy Creek Community Development District.

Board discussion ensued.

On a motion by Mr. Hart, seconded by Mr. Condon, with all in favor, the Board adopted Resolution 2015-09, Adopting the Final Budget for Fiscal Year 2015-2016 for Sandy Creek Community Development District.

NINETH ORDER OF BUSINESS

**Consideration of Resolution 2015-10,
Certify the Due Date for the Collection of
Debt Assessments**

On a motion by Mr. Condon, seconded by Ms. Carpenter, with all in favor, the Board adopted Resolution 2015-10, Certify the Due Date for the Collection of Debt Assessments for Sandy Creek Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-11,
Setting the Date, Time and Location of
Regular Meetings**

On a motion by Mr. Hart, seconded by Mr. Condon, with all in favor, the Board adopted Resolution 2015-11, Setting the Date, Time and Location of Regular Meetings for Sandy Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience members present and no Supervisor requests.


TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Carpenter, seconded by Mr. Hart, with all in favor, the Board adjourned the meeting at 11:55 a.m. for Sandy Creek Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman