

**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, May 18, 2016 at 11:30 a.m.** at the St. Augustine Airport Authority, located at 4730 Casa Cola Way, St. Augustine, Florida 32095.

Present and constituting a quorum:

J. "Sandy" Semanik	<b>Board Supervisor, Chairman</b>
Phil Condon	<b>Board Supervisor, Assistant Secretary</b>
Katie Carpenter	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>DM, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>DC, Hopping Green &amp; Sams, P.A.</b>

**There was no audience present.**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Dobbins called the meeting to order at 12:00 p.m. and read roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held  
August 19, 2015**

<p>On a motion by Mr. Semanik, seconded by Mr. Condon, with all in favor, the Board approved the minutes of the Board of Supervisors' regular meeting held August 19, 2015 for Sandy Creek Community Development District.</p>
--

**THIRD ORDER OF BUSINESS**

**Ratification of the Operation and  
Maintenance Expenditures for July 2015 ,  
August 2015, September 2015, October  
2015, November 2015, December 2015,  
January 2016, February 2016 and March  
2016**

It was noted that the Green Hazel invoice in the amount of \$2,186.59 was carried forward on the October 2015 ledger from the September 2015 ledger. Ms. Dobbins stated that amount will be deducted from October ledger to confirm that the amount paid in October was actually \$2,850.00

On a motion by Mr. Semanik, seconded by Mr. Condon, with all in favor, the Board ratified the operation and maintenance expenditures for July 2015, in the amount of \$7,562.03, August 2015 in the amount of \$1,250.00, September 2015 in the amount of \$17,219.00, October 2015 in the amount of \$2,850.00, November 2015 in the amount of \$5,141.43, December 2015 in the amount of \$1,350.00, January 2016 in the amount of \$1,450.70, February 2016 in the amount of \$1,732.61 and March 2016 in the amount of \$1,527.92 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
  - i.) Update on Number of Registered Voters

Ms. Dobbins noted there were 269 registered voters as of April 15, 2016 living within the district.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01,  
Assigning an Assistant Secretary**

On a motion by Mr. Semanik, seconded by Mr. Condon, with all in favor, the Board adopted Resolution 2016-01, Assigning Lesley Gallagher as Assistant Secretary for Sandy Creek Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Regarding the General Election**

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board adopted Resolution 2016-02, Regarding the General Election for Sandy Creek Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-03,  
Designating the Date, Time and Location  
for the Landowners Election**

On a motion by Mr. Semanik, seconded by Mr. Condon, with all in favor, the Board adopted Resolution 2016-03, and set the Landowner Election for November 16, 2016 at 9:00 a.m. at the offices of Rizzetta and Company located at 2806 N. Fifth Street, unit 403, St. Augustine, FL 32084 for Sandy Creek Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-04,  
Approving the Proposed Budget for Fiscal  
Year 2016/2017 and Setting the Public  
Hearing**

On a motion by Mr. Semanik, seconded by Mr. Condon, with all in favor, the Board adopted Resolution 2016-04, and set the Budget Public Hearing for August 17, 2016 at 11:30 a.m. at the St. Johns County Airport Authority, Meeting Room Facility, located at 4730 Casa Cola Way, St. Augustine, FL 32095 for Sandy Creek Community Development District.

**NINTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

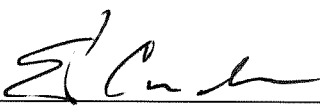
There were no audience members present and no Supervisor requests.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Semanik seconded by Mr. Condon, with all in favor, the Board adjourned the meeting at 12:27 p.m. for Sandy Creek Community Development District.

  
\_\_\_\_\_  
Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chairman/Vice Chairman