

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 16, 2017 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	Board Supervisor, Chairman
Curtis Hart	Board Supervisor, Assistant Secretary
Katie Carpenter	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Jason Walters	District Counsel, Hopping Green & Sams, P.A.

There was no audience present.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 11:38 a.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present for comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Special Meeting held on
June 7, 2017**

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Special Meeting held June 7, 2017 for Sandy Creek Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for May 2017,
June 2017 and July 2017**

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors ratified the operation and maintenance expenditures for May 2017 in the amount of \$1,558.26, June 2017 in the amount of \$1,437.24 and July 2017 in the amount of \$4,350.50 for Sandy Creek Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

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

SIXTH ORDER OF BUSINESS

**Acceptance of the Financial Report for the
Fiscal Year ended September 30, 2016**

On a motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board of Supervisors accepted the Financial Report for the Fiscal Year ended September 30, 2016 for Sandy Creek Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2017/2018
Final Budget**

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors opened the Public Hearing for Sandy Creek Community Development District.

There was no audience present for comments.

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors closed the Public Hearing for Sandy Creek Community Development District.

1.) Consideration of Resolution 2017-07, Approving the Fiscal Year 2017/2018 Budget

The Discussion ensued.

On a motion by Mr. Hart, seconded by Ms. Carpenter, with all in favor, the Board of Supervisors adopted Resolution 2017-07, Adopting the Final Budget for Fiscal Year 2017/2018 for Sandy Creek Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2017-08,
Collection of Debt Assessments**

On a Motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors adopted Resolution 2017-08, Collection of Debt Assessments for Sandy Creek Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2017-09,
Designating the Date, Time and Location
for Fiscal Year 2017/2018 Annual
Schedule**

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors adopted Resolution 2017-09, Designating the Date, Time and Location for Fiscal Year 2017/2018 Annual Schedule for Sandy Creek Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10,
Designating Primary Administrative Office**

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors adopted Resolution 2017-10, Designating Primary Administrative Office for Sandy Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2017-11,
Adopting Alternative Investment
Guidelines**

On a motion by Mr. Hart, seconded by Mr. Semanik, with all in favor, the Board of Supervisors adopted Resolution 2017-11, Adopting Alternative Investment Guidelines for Sandy Creek Community Development District.

TWELFTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience members present for comments.

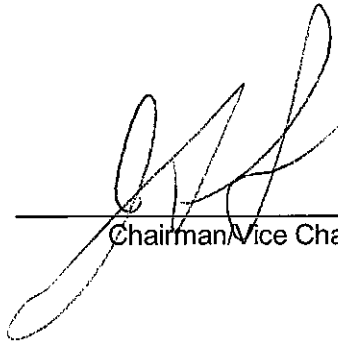
No supervisor comments.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Semanik, seconded by Ms. Carpenter, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 11:52 a.m. for Sandy Creek Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman