

**SPENCER CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

February 22, 2019 Minutes of Special Meeting

**Minutes of the Special Meeting**

The Special Meeting of the Board of Supervisors for the Spencer Creek Community Development District was held on **Thursday, February 22, 2019 at 2:00 p.m.** at The Offices of Meritus located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

**1. CALL TO ORDER**

Debby Nussel called the Special Meeting of the Board of Supervisors of the Spencer Creek Community Development District to order on **Thursday, February 22, 2019 at 2:00 p.m.**

**Board Members Present and Constituting a Quorum:**

Jeff Hills	Chair
Nick Dister	Vice Chair
Ryan Motko	Supervisor

**Staff Members Present:**

Debby Nussel	Meritus	
John Vericker	District Counsel	<i>via conference call</i>

There were no members of the general public in attendance.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments.

**3. BUSINESS ITEMS**

**A. Consideration of 2019 Project Engineer Report**

The Board reviewed the Engineer Report.

MOTION TO:	Approve the Engineer Report.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

45 **B. Consideration of First Supplemental Methodology Report**  
46

47 The Board reviewed the First Supplemental Assessment Methodology Report.  
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49	MOTION TO:	Approve the First Supplemental Assessment
50		Methodology Report.
51	MADE BY:	Supervisor Motko
52	SECONDED BY:	Supervisor Dister
53	DISCUSSION:	None further
54	RESULT:	Called to Vote: Motion PASSED
55		3/0 - Motion Passed Unanimously

56  
57 **C. Consideration of Resolution 2019-33; Delegation Resolution**

- 58 **i. Review of First Supplemental Trust Indenture**  
59 **ii. Review of Bond Purchase Contract**  
60 **iii. Review of the Preliminary Limited Offering Memorandum**  
61 **iv. Review of the Continuing Disclosure Agreement**  
62

63 Mr. Vericker reviewed the resolution with the Board.  
64

65	MOTION TO:	Approve Resolution 2019-33.
66	MADE BY:	Supervisor Motko
67	SECONDED BY:	Supervisor Dister
68	DISCUSSION:	None further
69	RESULT:	Called to Vote: Motion PASSED
70		3/0 - Motion Passed Unanimously

71  
72 **D. General Matters of the District**  
73

74  
75 **4. SUPERVISOR REQUESTS**  
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77 There were no supervisor requests.  
78  
79

80 **5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**  
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82 There were no audience questions or comments.  
83  
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86 **6. ADJOURNMENT**  
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88	MOTION TO:	Adjourn.
89	MADE BY:	Supervisor Motko
90	SECONDED BY:	Supervisor Dister
91	DISCUSSION:	None further
92	RESULT:	Called to Vote: Motion PASSED
93		3/0 - Motion Passed Unanimously

94  
95 *\*Please note the entire meeting is available on disc.*

96  
97 *\*These minutes were done in summary format.*

98  
99 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
100 *considered at the meeting is advised that person may need to ensure that a verbatim record of*  
101 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*  
102 *based.*

103  
104 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
105 **noticed meeting held on 02-06-19.**

106  
107   
108 \_\_\_\_\_  
109 **Signature**

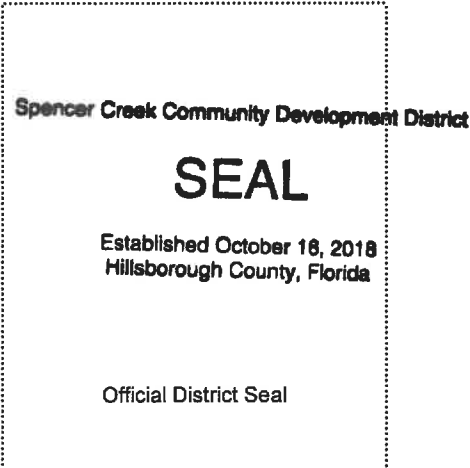
110  
111 Brian House  
112 **Printed Name**

113  
114 **Title:**  
115  Secretary  
116  Assistant Secretary


106  
107   
108 \_\_\_\_\_  
109 **Signature**

110  
111 Michael Dister  
112 **Printed Name**

113  
114 **Title:**  
115  Chairman  
116  Vice Chairman



Recorded by Records Administrator

123   
124 \_\_\_\_\_  
125 **Signature**

126 2-13-19  
127 \_\_\_\_\_  
128 **Date**