

**SPENCER CREEK
COMMUNITY DEVELOPMENT DISTRICT**

November 1, 2018 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Spencer Creek Community Development District was held on **Thursday, November 1, 2018 at 1:45 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 Regular Meeting of the Board of Supervisors of the Spencer Creek Community Development District to order on **Thursday, November 1, 2018 at 1:45 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice Chair
Ryan Motko	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Brian Lamb	Meritus	<i>via speakerphone</i>
Debby Nussel	Meritus	
Gene Roberts	Meritus	
Vivek Babbar	Straley Robin Vericker	<i>via speakerphone</i>
Kristen Schalter	Straley Robin Vericker	<i>via speakerphone</i>
Michelle Campbell	Eisenhower Property Group	

There were no members of the general public in attendance.

2. PUBLIC COMMENT PERIOD

There were no public comments.

3. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

4. BUSINESS ITEMS

- A. Consideration of District Engineer's Report**

The Board reviewed the District Engineer's report.

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MOTION TO:	Approve the District Engineer's Report.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Master Assessment Methodology Report

The Board reviewed the Master Assessment Methodology Report.

MOTION TO:	Approve the Master Assessment Methodology Report.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Consideration of Resolution 2019-24; Declaring Special Assessments

Mr. Babbar went over the resolution with the Board.

MOTION TO:	Approve Resolution 2019-24.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

D. Consideration of Resolution 2019-25; Set Public Hearing for Declaring Special Assessments

Mr. Babbar reviewed the resolution with the Board. The public hearing will be on December 6, 2018.

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MOTION TO:	Approve Resolution 2019-25.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

E. General Matters of the District

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

6. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

112 *Please note the entire meeting is available on disc.

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114 *These minutes were done in summary format.

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

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121 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
122 noticed meeting held on 6-8-19.

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B. Del

Signature

Brian Howe

Printed Name

Title:

Secretary

Assistant Secretary

Nicholas J. Distler

Signature

Nicholas J. Distler

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

SukhA

Signature

6-13-19

Date

Spencer Creek Community Development District

SEAL

Established October 18, 2018
Hillsborough County, Florida

Official District Seal