

**MINUTES OF MEETING
CREEKVIEW
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Creekview Community Development District held a Regular Meeting on March 22, 2022, at 9:30 A.M., at the offices of Carlton Construction, Inc., 4615 U.S. Highway 17, Suite 1, Fleming Island, Florida 32003.

Present at the meeting were:

Gregg Kern	Vice Chair
Blake Weatherly	Assistant Secretary
Mike Taylor	Assistant Secretary
Rose Bock (via telephone)	Assistant Secretary

Also present were:

Craig Wrathell	District Manager
Lauren Gentry (via telephone)	District Counsel
Scott Wild	District Engineer
Tim Bramwell	Akerman

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 9:34 a.m. Supervisors Kern, Weatherly and Taylor were present. Supervisor Bock was attending via telephone. Supervisor O'Reilly was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Presentation/Ratification of First Supplemental Engineer's Report

Mr. Wild presented the First Supplemental Engineer's Report to the Capital Improvement Plan (CIP) (Phase 1 Project) dated February 14, 2022. He reviewed the Summary

of total costs in Areas 1, 2, 5 and the APF Road (Phase 1). Asked if the APF Road benefits all the areas in Phase 1, Mr. Wild replied affirmatively. Asked if there were any costs allocated to the amenities for Areas 1 and 2, Mr. Wild replied no, the amenities were not included.

Ms. Gentry recommended approval in substantial form.

On MOTION by Mr. Weatherly and seconded by Mr. Kern, with all in favor, the First Supplemental Engineer’s Report dated February 14, 2022, in substantial form, was approved/ratified.

FOURTH ORDER OF BUSINESS

Presentation/Ratification of First Supplemental Special Assessment Methodology Report

Mr. Wrathell stated that the CDD has a Master Methodology Report and the First Supplemental Special Assessment Methodology Report, along with the Engineer’s Report, will be included in the bond offering documents. He reviewed the pertinent information in the First Supplemental Special Assessment Methodology Report dated February 16, 2022.

On MOTION by Mr. Kern and seconded by Mr. Weatherly, with all in favor, the First Supplemental Special Assessment Methodology Report, dated February 16, 2022 in substantial form, was approved/ratified.

FIFTH ORDER OF BUSINESS

Consideration of Other Bond Related Matters

This item was deferred.

SIXTH ORDER OF BUSINESS

Discussion/Consideration of Construction Related Matters

This item was deferred.

SEVENTH ORDER OF BUSINESS

**Ratification of Basham & Lucas Design Group, Inc.,
Proposal for Community Entries and Amenity
Design Project #22-08**

Mr. Wrathell presented the Basham & Lucas Design Group, Inc., proposal for Community Entries and Amenity Design Project #22-08 that was previously executed by Mr. Taylor.

On MOTION by Mr. Kern and seconded by Mr. Weatherly, with all in favor, the Basham & Lucas Design Group, Inc., Proposal for Community Entries and Amenity Design Project #22-08, was ratified.

EIGHTH ORDER OF BUSINESS

**Consideration of RFQ for Geotechnical
Engineering Services**

Mr. Wrathell presented the Request for Qualifications (RFQ) for Geotechnical Engineering Services. The responses are due April 18, 2022 by 12:00 p.m. Ms. Gentry stated the notice period is 14 days. Asked how soon a notice could be published, Mr. Wrathell stated three days.

Mr. Kern asked Staff to expedite the RFQ and for approval of the document, in substantial form. Mr. Wrathell stated the RFQ would be advertised promptly. In response to Mr. Wild's request, Management would forward the proof of publication to the District Engineer.

On MOTION by Mr. Kern and seconded by Mr. Weatherly, with all in favor, the RFQ for Geotechnical Engineering Services, in substantial form, subject to the due date, was approved.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2022-09,
Designating the Primary Administrative
Office and Principal Headquarters of the
District and Providing an Effective Date**

This item was deferred.

TENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of February 28, 2022

Mr. Wrathell presented the Unaudited Financial Statements as of February 28, 2022.

On MOTION by Mr. Weatherly and seconded by Mr. Kern, with all in favor, the Unaudited Financial Statements as of February 28, 2022, were accepted.

ELEVENTH ORDER OF BUSINESS

Approval of Minutes

- A. January 28, 2022 Special Meeting**
- B. February 4, 2022 Continued Special Meeting**

Mr. Wrathell presented the January 28, 2022 Special Meeting and the February 4, 2022 Continued Special Meeting minutes.

On MOTION by Ms. Bock and seconded by Mr. Weatherly, with all in favor, the January 28, 2022 Special Meeting and the February 4, 2022 Continued Special Meeting Minutes, as presented, were approved.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel: *KE Law Group, PLLC***
There was no report.
- B. District Engineer: *England-Thims & Miller, Inc.***
There was no report.
- C. District Manager: *Wrathell, Hunt and Associates, LLC***
 - **NEXT MEETING DATE: April 26, 2022 at 9:30 A.M.**
 - **QUORUM CHECK**

A continued meeting would be held on April 7, 2022.

THIRTEENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

FOURTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

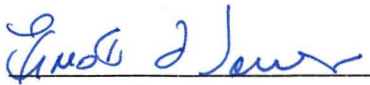
FIFTEENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting recessed.

On MOTION by Mr. Kern and seconded by Mr. Weatherly, with all in favor, the meeting recessed at approximately 10:00 a.m., and was continued to April 7, 2022 at 2:00 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair