

MINUTES OF MEETING

*Cross Creek Community Development District
Board of Supervisors Meeting
Tuesday, February 27, 2018 at 11:07 a.m.
Medallion Home
1651 Whitfield Avenue, Suite 200,
Sarasota, FL 34243*

Present and constituting a quorum:

Connor Chambers	Board member
Pete Logan	Board Member
Margo Holeman	Board Member
Charlie Tokarz	Board Member

Also present were:

Jill Burns	District Manager	
Andy Cohen	Persson & Cohen	
Tracy Robin	District Counsel	(via phone)
Jen Walden	Fishkind & Associates, Inc.	(via phone)

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 11:07 a.m. and Ms. Burns proceeded with roll call. Board Members Charlie Tokarz, Connor Chambers, Margo Holeman, and Pete Logan were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Business Matters

Public Comment Period

There were no members of the public present at this time.

**Consideration of the Minutes of the
January 23, 2018 Board of
Supervisors Meeting**

The Board reviewed the minutes from the January 23, 2018. There were no comments or corrections.

On MOTION by Mr. Chambers, seconded by Mr. Tokarz, with all in favor, the Board approved the minutes of the January 23, 2018 Board of Supervisors' Meeting.

**Consideration of the Minutes of the
January 23, 2018 Auditor Selection
Committee**

The Board reviewed the minutes from the January 23, 2018. There were no comments or corrections.

On MOTION by Mr. Tokarz, seconded by Mr. Chambers, with all in favor, the Board approved the minutes of the January 23, 2018 Auditor Selection Committee.

**Review of Auditor Selection
Committee Rankings & Selection
of Auditor**

Ms. Burns explained that the Auditor Selection Committee Meeting was held prior to the Board of Supervisors Meeting and the Committee recommended ranking Grau 1st, ranking DiBartolomeo 2nd, and ranking Carr, Riggs & Ingram 3rd. Ms. Burns requested a motion from the Board to accept the rankings of the Auditor Selection Committee and authorize the Chair to negotiate and execute a contract with Grau.

On MOTION by Mr. Chambers, seconded by Mr. Tokarz, with all in favor, the Board accepted the rankings of the Auditor Selection Committee and authorize the Chair to negotiate a contract with Grau.

The District manager will reach out to Grau and let them know that they have been ranked number 1 and get the agreement together and over for signature. Once that is done staff will notify the other firms that they were not selected.

**Ratification of Payment
Authorization Nos. 27**

Ms. Burns explained these have already been approved and just need to be ratified by the Board.

On MOTION by Mr. Logan, seconded by Mr. Tokarz, with all in favor, the Board ratified Payment Authorizations 27.

Review of District Financial Statements

The Board reviewed the financial statements. There was no action required by the Board at this time.

THIRD ORDER OF BUSINESS

Other Business

Staff Reports

Attorney- No Report

Engineer- No Report

Manager- The next Board meeting is scheduled for March 27, 2018. Ms. Burns stated that her last day at Fishkind will be March 9, 2018 and she does not have the name of her replacement yet but the District Manager's Office will provide that to the Board as soon as they know. Ms. Burns stated that Ms. Walden is on the phone and she will be the point of contact until there is a permanent replacement.

FOURTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There were no Supervisor requests or audience comments.

FIFTH ORDER OF BUSINESS

Adjournment

There was no other business to discuss. Ms. Burns requested a motion to adjourn.

On MOTION by Ms. Holeman, seconded by Mr. Tokarz, with all in favor, the Board adjourned the meeting for the Cross Creek Community Development District.



Secretary/Assistant Secretary



Chairman