

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 20, 2014 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:

Phil Condon	Board Supervisor, Vice Chairman
Randy Herndon	Board Supervisor, Assistant Secretary
Katie Carpenter	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams, P.A. (via speakerphone)
Bryan Rizzetta	Rizzetta & Company, Inc.

No Audience Present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 11:30 a.m. and read roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Special Meeting held May
28, 2014**

<p>On a motion by Mr. Herndon, seconded by Ms. Carpenter, with all in favor, the Board approved the minutes of the Board of Supervisors' special meeting held May 28, 2014 for Sandy Creek Community Development District.</p>
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THIRD ORDER OF BUSINESS

Ratification of the Operation and Maintenance Expenditures for April 2014, May 2014, June 2014 and July 2014

On a motion by Mr. Condon, seconded by Mr. Herndon, with all in favor, the Board ratified the Operation and Maintenance Expenditures for April 2014 in the amount of \$1,400.83, May 2014 in the amount of \$1,250.00, June 2014 in the amount of \$2,460.54 and July 2014 in the amount of \$5,792.02 for Sandy Creek Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Haber updated the Board of Supervisors that both Bills passed and were signed by the Governor regarding websites for special districts. Hopping Green & Sams is preparing a memo to explain the new requirements.

B. District Engineer

Not present.

C. District Manager

Ms. Dobbins noted that the next regularly scheduled meeting of the Board of Supervisors' will be Wednesday, May 20, 2015 at 11:30 a.m. at the St. Augustine Airport Authority.

Ms. Dobbins reminded the Board of Supervisors that the Landowner Election is November 19, 2014 at 9:00 a.m. at the offices of Rizzetta & Company, located at 2806 North 5th Street, Suite 403, St. Augustine, FL. 32084. Mr. Condon, Mr. Herndon and Ms. Guite have seats up for election.

FIFTH ORDER OF BUSINESS

Consideration of CDD/HOA Agreement

This item was tabled until a future Board of Supervisors' meeting.

SIXTH ORDER OF BUSINESS

Public Hearing on the District's Rules of Procedure

On a motion by Mr. Condon, seconded by Ms. Carpenter, with all in favor, the Board opened the Public Hearing on the District's Rules of Procedure for Sandy Creek Community Development District.

There were no comments.

On a motion by Mr. Condon, seconded by Mr. Herndon, with all in favor, the Board closed the Public Hearing on the District's Rules of Procedure for Sandy Creek Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Adopting the District's Rules of Procedure**

On a motion by Ms. Carpenter, seconded by Mr. Condon, with all in favor, the Board approved Resolution 2014-05, Adopting the District's Rules of Procedure for Sandy Creek Community Development District.

EIGHTH ORDER OF BUSINESS

**Public Hearing on the Fiscal Year
2014/2015 Final Budget**

On a motion by Mr. Herndon, seconded by Ms. Carpenter, with all in favor, the Board opened the Public Hearing for the Fiscal Year 2014/2015 Final Budget for Sandy Creek Community Development District.

There were no comments.

On a motion by Mr. Herndon, seconded by Ms. Carpenter, with all in favor, the Board closed the Public Hearing for the Fiscal Year 2014/2015 Final Budget for Sandy Creek Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Adopting the Final Budget for Fiscal Year
2014/2015**

The Board of Supervisors approved Resolution 2014-06, Adopting the Final Budget for Fiscal Year 2014/2015, setting the Total General Fund Budget at \$93,225 and the Debt Service Fund Budget at \$1,721,062.50 for a total budget of \$1,814,287.50 excluding collection costs.

On a motion by Mr. Herndon, seconded by Ms. Carpenter, with all in favor, the Board approved Resolution 2014-06, Adopting the Final Budget for Fiscal Year 2014/2015, setting the Total General Fund Budget at \$93,225 and the Debt Service Fund Budget at \$1,721,062.50 for a total budget of \$1,814,287.50 excluding collection costs for Sandy Creek Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-07,
Certifying the Due Date for the Collection
of Debt Assessments**

On a motion by Ms. Carpenter, seconded by Mr. Herndon, with all in favor, the Board approved Resolution 2014-07, Certifying the Due Date for the Collection of Debt Assessments for Sandy Creek Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-08,
setting the Date, Time and Location of the
Regular Meetings**

On a motion by Mr. Herndon, seconded by Ms. Carpenter, with all in favor, the Board approved Resolution 2014-08, Setting the Date, Time and Locations for Sandy Creek Community Development District.

TWELFTH ORDER OF BUSINESS

**Acceptance of Financial Statements for
Fiscal Year ending September 30, 2013**

On a motion by Mr. Herndon, seconded by Ms. Carpenter, with all in favor, the Board accepted the Financial Statements for Fiscal Year ending September 30, 2013 for Sandy Creek Community Development District.

THIRTEENTH ORDER OF BUSINESS

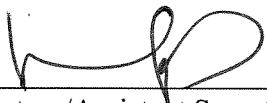
**Audience Comments and Supervisor
Requests**

There were no audience members present and no Supervisor requests.

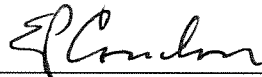
FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Condon, seconded by Mr. Herndon, with all in favor, the Board adjourned the meeting at 11:50 a.m. for Sandy Creek Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman