

**MINUTES OF MEETING
TWIN CREEKS NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Twin Creeks North Community Development District held a Public Hearing and a Regular Meeting on Tuesday, August 21, 2018 at 11:00 a.m., *or immediately thereafter following the meeting of the Board of Supervisors of the Creekside at Twin Creeks Community Development District*, in the construction trailer located at 106 CR 210W, St. Johns, Florida 32259.

Present at the meeting were:

John Kinsey	Chair
Robert Furlong	Vice Chair
Bryan Kinsey	Assistant Secretary
Jared Bouskila (via telephone)	Assistant Secretary

Also present were:

Howard McGaffney	District Manager
Gerry Knight (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 11:34 a.m. Supervisors John Kinsey, Robert Furlong and Bryan Kinsey were present, in person. Supervisor Jared Bouskila was attending via telephone. Supervisor Scott Keiling was not present.

SECOND ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

THIRD ORDER OF BUSINESS

Public Hearing to Hear Comments and Objections on the Adoption of the District's Final Budget for Fiscal Year 2018/2019, Pursuant to Florida Law

A. Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

B. Consideration of Resolution 2018-04, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2018/2019 Beginning October 1, 2018 and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date

Mr. McGaffney presented Resolution 2018-04 and read the title.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, the Public Hearing was opened at 11:36 a.m.

No members of the public spoke.

Mr. McGaffney closed the Public Hearing at 11:37 a.m.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, Resolution 2018-04, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2018/2019 Beginning October 1, 2018 and Ending September 30, 2019; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-05, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Mr. McGaffney presented Resolution 2018-05 and read the title.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, Resolution 2018-05, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2018/2019; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Presentation of Audited Annual Financial Report for the Fiscal Year Ended September 30, 2017, Prepared by Berger, Toombs, Elam, Gaines & Frank

Mr. McGaffney presented the Fiscal Year 2017 Audit. He reviewed the information contained in the Audit. There were no findings, deficiencies, recommendations or instances of noncompliance; it was a clean audit.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2018-06, Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2017

Mr. McGaffney presented Resolution 2018-06.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, Resolution 2018-06, Accepting the Audited Annual Financial Report for the Fiscal Year Ended September 30, 2017, was adopted.

SEVENTH ORDER OF BUSINESS

Approval of Unaudited Financial Statements as of June 30, 2018

Mr. McGaffney presented the Unaudited Financial Statements as of June 30, 2018.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, the Unaudited Financial Statements as of June 30, 2018, were approved.

EIGHTH ORDER OF BUSINESS

Approval of June 5, 2018 Special Meeting Minutes

Mr. McGaffney presented the June 5, 2018 Special Meeting Minutes and asked for any additions, deletions or corrections.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, the June 5, 2018 Special Meeting Minutes, as presented, were approved.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*

There being no report, the next item followed.

B. District Engineer: *Prosser, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

Mr. McGaffney presented the ADA Site Compliance (ADASC) proposal.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, the ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit and Management's actions, were ratified.

ii. LANDOWNERS MEETING: November 6, 2018 at 11:30 A.M. in the construction trailer located at 106 CR 210W, St. Johns, Florida 32259. (*Board is not required to attend*)

The Landowners' Meeting will be held on November 6, 2018 at 11:30 a.m. The Board is not required to attend. Landowners' or proxy holders may cast votes.

TENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There being no Board Members' comments or requests, the next item followed.

ELEVENTH ORDER OF BUSINESS

Public Comments

There being no public comments, the next item followed.

TWELFTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. John Kinsey and seconded by Mr. Bryan Kinsey, with all in favor, the meeting adjourned at 11:43 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair