

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.

**CROSS CREEK NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Cross Creek North Community Development District was held on **Tuesday, December 11, 2018 at 3:00 p.m.** at the Magnolia West CDD Amenity Center located at 3490 Canyon Falls Dr. Green Cove Springs, FL 32043.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Mark Dearing	Board Supervisor, Vice Chairman
Shane Ricci	Board Supervisor, Assistant Secretary
James Teagle	Board Supervisor, Assistant Secretary
Anthony Sharp	Board Supervisor, Assistant Secretary

Also present were:

Lesley Gallagher	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	District Financial Services Manager, Rizzetta & Company, Inc. (On Speakerphone)
Brianne Parker	Financial Analyst, Rizzetta & Company, Inc. (On Speakerphone)
Katie Buchanan	District Counsel, Hopping Green & Sams
Michelle Rigoni	District Counsel, Hopping Green & Sams (On Speakerphone)
Robert Gang	District Bond Counsel, Geenburg Traurig (On Speakerphone)
Tony Shiver	Representative, First Coast CMS

No audience present.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter opened the Board of Supervisors Meeting at 3:15 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present for comments.

THIRD ORDER OF BUSINESS

**Consideration of the Board of Supervisors'
Regular Meeting held on October 18, 2018**

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board approved the minutes of the Regular Meeting held October 18, 2018 for the Cross Creek North Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for August 2018**

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board ratified the Operation and Maintenance Expenditures for September 2018 in the amount of \$9,588.85 and October 2018 in the amount of \$3,455.98 for the Cross Creek North Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
1.) No report.

SIXTH ORDER OF BUSINESS

***Consideration of Matters Related to Project
Finance (Under Separate Cover)***

This item was tabled at this time.

SEVENTH ORDER OF BUSINESS

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board will continue this meeting at 1:00 p.m. at the Magnolia West Amenity Center located at 3490 Canyon Falls Dr. Green Cove Springs, FL 32043 on December 21, 2018 for the Cross Creek North Community Development District.

EIGHT ORDER OF BUSINESS

Audience Comments and Supervisor Requests

There were no audience members present for comments.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Dearing, seconded by Mr. Teagle, with all in favor, the Board motioned to continue the meeting on December 21, 2019 for the Cross Creek North Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman
