

MINUTES OF MEETING

RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS' MEETING

Thursday, December 7, 2016 at 11:00 a.m.

Offices of Lennar

4600 W Cypress St.

Tampa, Florida 33607

Board Members present at roll call:

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| Scott Shapiro | Board Member |
| Brady Lefere | Board Member |
| Ben Gainer | Board Member |

Also Present:

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| Jane Gaarlandt | Fishkind & Associates, Inc. |
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order. The Board Members and staff in attendance are as outlined above.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments at this time.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of
the July 7, 2016 Board of
Supervisors' Meeting**

The Board reviewed the minutes of the July 7, 2016 Board of Supervisors' Meeting.

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| ON MOTION by Mr. Shapiro, seconded by Mr. Lefere, with all in favor, the Board approved the Minutes of the July 7, 2016 Board of Supervisors' Meeting. |
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FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Adopting FY 2017 Meeting Schedule

Ms. Gaarlandt suggested continuing the current meeting schedule.

ON MOTION by Mr. Shapiro, seconded by Mr. Gainer, with all in favor, the Board approved resolution 2017-01, Adopting FY 2017 Meeting Schedule with meetings being held on the first Thursday of the month at 11:00 a.m. at the current location.

FIFTH ORDER OF BUSINESS

Consideration of Fiscal Year 2014-2015 Audited Financial Report

Mr. Shapiro noted that he had reviewed the report, which was considered to be a clean audit with no irregularities found in the internal accounting.

ON MOTION by Mr. Shapiro, seconded by Mr. Gainer, with all in favor, the Board accepted the Fiscal Year 2014-2015 Audited Financial Report.

SIXTH ORDER OF BUSINESS

Ratification of Payment Authorizations Nos. 44-56

The Board reviewed Payment Authorizations 44-56. These have previously been approved and paid.

On MOTION by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board ratified Payment Authorizations Nos. 44-56.

SEVENTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the monthly financial statements. No Board action required.

EIGHTH ORDER OF BUSINESS

Staff Reports

District Counsel – No Report

District Engineer – No Report

District Manager – No Report

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no additional comments.

TENTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Ms. Gaarlandt suggested a motion to adjourn.

ON MOTION by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board adjourned the December 7, 2016 Board of Supervisors Meeting for the Riverbend West Community Development District.


Secretary / Assistant Secretary


Chair / Vice-Chair