

MINUTES OF MEETING

RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING

Thursday, October 5, 2017 at 11:30 a.m.

Offices of Lennar

4600 W Cypress St.

Tampa, Florida 33607

Board Members present at roll call:

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

Also Present:

Jane Gaarlandt	Fishkind & Associates, Inc.	
William Viasalyers	Fishkind & Associates, Inc.	
Todd Amaden	District Engineer	(via phone)

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 and no members of the public were present.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the July 6, 2017 Board of Supervisors' Meeting

The Board reviewed the minutes of the July 6, 2017 Board of Supervisors' Meeting.

ON MOTION by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved the Minutes of the July 6, 2017 Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2018-01, Fiscal Year 2017/2018 Meeting Schedule

The District will keep their meetings at this location on the 1st Thursday of the month at 11:30 a.m. The District notices meetings every month but will most likely only meet once per quarter.

ON MOTION by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved Resolution 2018-01, Fiscal Year 2017/2018 meeting Schedule.

Mr. Lefere asked to plan a CDD one-on-one for the community at South Shore Regional Library. Thave a large room and he asked Ms. Gaarlandt to contact the Library and see when that large room is available. He suggested doing a 6:30 meeting and expects 40-50 people. He noted that the community does not know anything about the CDD and it would be nice to hold a CDD meeting where the public can be informed about the CDD and the benefits of a CDD. Ms. Gaarlandt will work on getting that set up and get back in touch with him.

FIFTH ORDER OF BUSINESS

Ratification of Yellowstone Proposal for Mulching of Common Area Beds

The Board reviewed the Yellowstone proposal for mulching of common area beds. Mr. Lefere suggested that the District needs to account for the mulching in future budgets by including it in the landscape Improvements line item. Ms. Gaarlandt noted that she will make sure the accountant is aware of that.

ON MOTION by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board ratified the Yellowstone Proposal for Mulching Common Area Beds.

SIXTH ORDER OF BUSINESS

Ratification of Payment Authorizations FY17-15 - 19

The Board reviewed Payment Authorizations Nos. FY17-15 - 19. 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. FY17-15 – 19.

SEVENTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the monthly financial statements. Ms. Gaarlandt explained that the current year's budget will need to stretch for the first couple of months into the new fiscal year as the funds do not start coming in until mid to late November. No Board action required.

EIGHTH ORDER OF BUSINESS

Staff Reports

District Counsel – No Report

District Engineer – No Report

District Manager – Ms. Gaarlandt requested the Board's permission to move the District's accounts to the Florida Community Bank.

On MOTION by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board approved Moving the District's Accounts to the Florida Community Bank.

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.

ON MOTION by Mr. Lefere, seconded by Mr. Gainer, with all in favor, the Board adjourned the October 5, 2017 Board of Supervisors Meeting for the Riverbend West Community Development District.


Secretary / Assistant Secretary


Chair / Vice-Chair