



Rizzetta & Company

# Riverbend West Community Development District

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## Board of Supervisors' Meeting June 12, 2018

District Office:  
9428 Camden Field Parkway  
Riverview, Florida 33578  
813.533.2950  
[www.riverbendwestcdd.com](http://www.riverbendwestcdd.com)

**RIVERBEND WEST  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA  
JUNE 12, 2018 at 6:00 PM**

SouthShore Regional Library  
15816 Beth Shields Way, Ruskin, FL 33573

<b>District Board of Supervisors</b>	Vance Edwards Ben Gainer Kevin Kaspar Laura Coffey	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Grant Phillips	Rizzetta & Company, Inc.
<b>District Counsel</b>	John Vericker	Straley & Robin, PA
<b>District Engineer</b>	Todd Amaden	Landmark Engineering

**All cellular phones and pagers must be turned off while in the meeting room.**

**The District Agenda is comprised of five different sections:**

The meeting will begin promptly at **6:00 PM** with the first section which is called **Audience Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.** The second section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The third section is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth section is called **Business Items**. The Business Items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813)533-2950 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 933-5571, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

**RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578**  
**www.riverbendwestcdd.com**

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**Board of Supervisors**  
**Riverbend West Community**  
**Development District**

June 5, 2018

**AGENDA**

Dear Board Members:

The special meeting of the Board of Supervisors of the Riverbend West Community Development District will be held on **Tuesday, June 12, 2018 at 6:00 PM** at the SouthShore Regional Library, located at 15816 Beth Shields Way, Ruskin, Florida 33573. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A.** Consideration of Board Supervisor Appointment
    - i.** Consideration of Resolution 2018-16, Re-Designating Officers of the Board .....Tab 1
  - B.** Consideration of Minutes of the Board of Supervisors' Regular Meeting Held May 8, 2018 .....Tab 2
- 4. BUSINESS ITEMS**
  - A.** Consideration of Resolution 2018-14, Re-designating Dates, Times, and Location for Regular Meetings .....Tab 3
  - B.** Discussion Regarding Landscape Maintenance Contract
  - C.** Discussion Regarding Security Camera Installations
  - D.** Ratification of Payment Authorizations
- 5. STAFF REPORTS**
  - A.** District Counsel
  - B.** District Engineer
  - C.** District Manager
    - i.** Presentation of Monthly Unaudited Financial Statements
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to contact us at (813) 533-2950.

Sincerely,

*Grant Phillips*

Grant Phillips, District Manager

# **Tab 1**

**RESOLUTION 2018-16**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE OFFICERS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Riverbend West Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to designate the Officers of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. \_\_\_\_\_ is appointed Chairman.

Section 2. \_\_\_\_\_ is appointed Vice Chairman.

Section 3. \_\_\_\_\_ is appointed Assistant Secretary.

Section 4. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 12<sup>th</sup> DAY OF JUNE, 2018.**

**ATTEST:**

**RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary / Assistant Secretary

\_\_\_\_\_  
Chair / Vice Chair

## **Tab 2**

## **MINUTES OF MEETING**

### ***RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS' MEETING***

*Tuesday, May 8, 2018 at 6:00 p.m.*

*Southshore Regional Library*

*15816 Beth Shields Way,*

*Ruskin, Florida 33573*

Board Members present at roll call:

Ben Gainer	Board Member
Kevin Kaspar	Board Member
Vance Edwards	Board Member

Also Present:

Jane Gaarlandt	Fishkind & Associates, Inc.	
William Viasalyers	Fishkind & Associates, Inc.	
John Vericker	Straley & Robin, P.A.	(via phone)
Jody Nelson	Yellowstone Landscape	
Amanda Rahz	Resident	
Richard Lower	Resident	
Deborah Gambrell	Resident	
Joe Collins	Resident	

### **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. Ms. Gaarlandt explained that there is currently no power in the current location and she suggested moving the meeting to a different location. Mr. Vericker joined the meeting via phone and Ms. Gaarlandt explained that the District is continuing the meeting to 6:30 p.m. and moving the meeting to a community room which is about 10-15 minutes away.

ON MOTION by Mr. Kaspar seconded by Mr. Gainer, with all in favor, the Board continued the May 8, 2018 Board of Supervisors Meeting for the Riverbend West Community Development District to 6:30 p.m. at the Clubhouse for the Vista Palms Development at 5911 Grist Mill Court Wimauma, Florida.

The meeting reconvened at 6:30 p.m. at the Vista Palms Clubhouse at 5911 Grist Mill Court, Wimauma Florida on May 8, 2018. Ms. Gaarlandt called to order the continued

meeting of the Riverbend West Board of Supervisors meeting. The supervisors listed above were in attendance.

**SECOND ORDER OF BUSINESS**

**Public Comments**

Ms. Gaarlandt announced that this public comment period is for any public comments related to the agenda items and there will be another public comment period at the end of the meeting where any items can be discussed.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the  
April 10, 2018 Board of  
Supervisors Meeting**

The Board reviewed the minutes of the March 13, 2018 Board of Supervisors' Meeting.

ON MOTION by Mr. Gainer, seconded by Mr. Edwards, with all in favor, the Board approved the Minutes of the March 13, 2018 Board of Supervisors' Meeting.

**FOURTH ORDER OF BUSINESS**

**Acceptance of Resignation of  
Brady Lefere**

Ms. Gaarlandt requested a motion from the Board to accept the resignation from Mr. Lefere.

ON MOTION by Mr. Kaspar, seconded by Mr. Edwards, with all in favor, the Board accepted the Resignation of Mr. Lefere.

Ms. Gaarlandt noted that there is a vacant seat on the Board and asked the Board if they wished to nominate anyone to the seat at this point in time. Mr. Gainer suggested looking for another resident since Lennar will be transitioning soon. Mr. Edwards recommended that the Board put it out to the community for the June meeting for anyone interested in joining the Board to put their name forward for the Board to consider the appointment. The rest of the Board agreed. Mr. Gainer recommended that Ms. Evans take the place of Ms. Coffey on the Board and make that change at the June meeting as well. Mr. Vericker recommended that it be put on the agenda for next month. Ms. Gaarlandt will add it to the agenda for next month.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-04, Appointing District Manager  
a) Rizzetta & Company, Inc.  
Contract for District  
Management Services**

Mr. Vericker explained that the Board can approve all the Rizzetta agenda items under one motion.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-06, Designating a Registered Agent and Registered Office of the District**

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-07, Designating the Location of the District's Record of Proceedings**

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-08, Providing for the Appointment of a Records Management Liaison Officer**

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-09, Adopting Alternative Investment Guidelines**

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-10, Designating a Public Depository**

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-12, Designating Authorized Signatories**

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-13, Designating the primary Administrative Office and Principle Headquarters**

ON MOTION by Mr. Gainer, seconded by Mr. Edwards, with all in favor, the Board approved Resolutions, 2018-04, 2018-06, 2018-08, 2018-09, 2018-10, 2018-12, and 2018-13.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-05, Designating District Officers**

Ms. Gaarlandt explained that Mr. Lefere was previously the Chair and Mr. Edwards was the Vice-Chair. Mr. Vericker explained that the District can hold off on this agenda item until next month and do business with just the Vice-Chair. Ms. Gaarlandt stated that this item will be tabled until the June meeting.

ON MOTION by Mr. Gainer, seconded by Mr. Edwards, with all in favor, the Board tabled Resolution 2018-05 until the June 12, 2018 meeting.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-11, Authorizing the Disbursement of Funds**

Mr. Vericker asked how much money is being authorized. Ms. Gaarlandt stated that the resolution reflects that non-continuing expenses not exceeding \$5,000.00 with approval of the Board and non-continuing expenses exceeding \$5,000.00 with approval of the District manager Chairman or Vice-Chairman of the Board of Supervisors. Mr. Vericker stated that this is standard, and the Board could make it lower if they wished.

On MOTION by Mr. Gainer, seconded by Mr. Edwards, with all in favor, the Board approved Resolution 2018-11 Authorizing the Disbursement of Funds, as presented.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-14, Redesignating Dates, Times, and Location for Regular Meetings**

Ms. Gaarlandt asked Mr. Vericker if he was given any direction from Rizzetta regarding what dates or times they would suggest for the meetings. Mr. Vericker responded that Rizzetta did not ask him about that, but he mentioned that the June meeting will take place on June 12, 2017 at the Southshore Library and suggested tabling this agenda item and talk to Mr. Dailey on what they had in mind.

On MOTION by Mr. Edwards, seconded by Mr. Gainer, with all in favor, the Board tabled Resolution 2018-14 until the June 12, 2018 meeting.

Mr. Vericker asked if the Board needed him for any other agenda items. Mr. Edward responded that he was not are of any other agenda items in which counsel was needed. Mr. Vericker asked Ms. Gaarlandt to send him an email if they needed to reach him. Mr. Vericker got off the line.

#### **SIXTEENTH ORDER OF BUSINESS**

#### **Consideration of Resolution 2018-15, Approving a proposed Budget for Fiscal Year 2018-2019 and Setting a Public Hearing Date Thereon**

Ms. Gaarlandt reviewed the proposed budget with the Board and went over the budget increases. The District Management fee increased slightly from \$30,000.00 to \$36,000.00 based on the new contract, dog park maintenance was added in the amount of \$2,067.00. electric was reduced from \$30,000.00 to \$25,000.00. Landscape improvements were increased from \$5,000.00 to \$15,000.00. The aquatics contract decreased. Between landscape maintenance and landscape improvements there is an increase of \$18,000.00. Landscape maintenance increased from \$42,000.00 to \$50,000.00. Mr. Edwards asked if the District can wait to set a date and time of the public hearing at the June meeting. Ms. Gaarlandt responded that the District needs to set the public hearing date today.

On MOTION by Mr. Edwards, seconded by Mr. Gainer, with all in favor, the Board approved resolution 2018-15, Approving a Proposed Budget for Fiscal Year 2018-2019 and Setting July 10, 2018 at 6:00 p.m. at South Shore Regional Library as the Date of the Public Hearing.

#### **SEVENTEENTH ORDER OF BUSINESS**

#### **Discussion relative to Landscape Maintenance Contract**

Mr. Jody Nelson, with Yellowstone Landscape is present at the meeting for this discussion. Mr. Edwards noted that along a house there is a 15-foot gap to a barbed wire fence that has not been maintained and it is part of the landscape contract. There is also landscape around a resident's property that needs to be maintained. Mr. Edwards requested that the mowing crew blows the grass away from the ponds. He commented on other issues with the mowing crew. It was mentioned that there is black plastic fencing in the common areas that have not been removed by Lennar and the construction has already been completed and it needs to be cleaned up. Mr. Edwards explained to the residents that the pool area is maintained by the HOA.

Mr. Lowe, a resident, brought up issues with trash at the mailboxes going into the pool area. Mr. Edwards explained that is a HOA issue and they ordered a trash can and he also noted that the landscapers are supposed to be picking up the trash when they see it.

Ms. Grambrell, a resident, brought up issues with the swales and the 10-foot drainage easement. A Board Member mentioned that the Arc Board approved the fence all the way to the other fence. The resident said that she was under the understanding that residents could not install fences on their side. The Board explained that residents can install a fence, but it must go above the swale.

Mr. Collins stated that he thought that nothing permanent can be installed on a drainage easement and a fence is considered a permanent fixture. He disagrees with the Arc Board's decision. Mr. Edwards stated that when he was on the Arc Board when they discussed this issue with the fence company, who said that residents could install a fence but if it must be removed for repairs to the swale the easement grants the right for the fences to be removed and the swale to be repaired. He will find out if it is just for repairs or for maintenance too.

A resident brought up a comment about a front yard easement and Mr. Edwards responded that community standards prevent a fence from going to the sidewalk, but he also mentioned that there is no County code that prevents the District from putting up a fence unless it interferes with line of sight for traffic. Mr. Gainer mentioned that the utility easement is for the first 15 feet and he asked to check the zoning.

Mr. Collins mentioned that he has a connection with the County Planner and asked if he could reach out on the Board's behalf to see if it is allowed. Mr. Edwards explained that the District is requiring the new maintenance company to mow but they cannot get to the area with the fences in the way and it is the homeowners and the fence contractors responsibility to follow code and any committee approval does not get residents out of getting required permits. Mr. Collins offered to get the necessary documents from the County. The Board agreed to allow him to get the information and will put it in the form of a motion.

Another resident is concerned about the swale in her property. Mr. Gainer explained the work that was done on the swale and mentioned that there were some issues with water pooling when a couple of residents installed rain gutters. Mr. Gainer explained the

difference between a ditch, a swale, and as-builts to the residents. He will check the maintenance and he also explained what an easement does.

Mr. Edwards brought up concerns with the estimate to replace trees. The estimate is for \$550.00 per tree for the tree, planting, and removing the old root ball. He noted that the problem is that the root balls should have been removed after the hurricane when the trees were removed. Jody with Yellowstone asked Mr. Edwards to reach out to him via email. Mr. Edwards agreed and added that the original proposal was to replace 42 trees, but it was decreased to 14 trees and he asked Mr. Viasalyers to send a marked-up plan to Jody.

Jody requested an amendment to Section 4 Paragraph A for Emergency Services. He requested that language be added to get Board approval of cost before notice to proceed is given. Mr. Edwards responded that getting Board approval would negate the purpose of emergency services and asked Jody to give the District hourly rates, so the District Manager can authorize emergency services. Ms. Gaarlandt explained that at other District Boards have approved a resolution that would grant authority to the Chair and District manager to approve contracts and proposals for a not to exec amount between meetings and she can suggest that the District Manager add something like this on the agenda for the next meeting for a recommended not-to-exceed for emergency serviced. Ms. Gaarlandt will provide this information to Rizzetta & Company. Mr. Viasalyers also brought up an example of emergency services such as the irrigation breaking which can and has happened before. Mr. Edwards asked if the landscape company maintains the irrigation and Jody responded yes.

Jody suggested an amendment to Section 5 paragraph 5 requesting language for pre-existing conditions to protect the contractor. Mr. Edwards responded that they have already been operating under this contract. He mentioned that it terminates on September 30, 2018 but automatically renews each year on October 1<sup>st</sup>. He also noted that nothing needs to be decided on this now as the District needs to gather more information from Jody, but the Board should consider any changes at the July meeting. Jody stated that he can bring a sales representative to the meeting in June who would have more answers. Mr. Edwards explained that the District needs a 60-day notice to make changes before the auto-renewal. This discussion item will be kept on the agenda for the next meeting.

Ms. Gaarlandt requested a motion from the Board giving Mr. Collins permission to contact the County Planner on behalf of the District.

On MOTION by Mr. Kaspar, seconded by Mr. Gainer, with all in favor, the Board granted authority to Mr. Collings to contact the County Planner on the District's behalf.

Ms. Gambrell brought up concerns with her pond and lack of maintenance. Mr. Edwards said that Aquatics Systems maintains the ponds and the Board will discuss this later in the



Mr. Gainer stated that a neighbor of the District asked about obtaining land that belongs to the District. Ms. Gaarlandt responded that it is a legal question and if it is any land that has been assessed it probably would not work. A District cannot sell District property to individuals. Ms. Gaarlandt requested that Mr. Gainer get more detail to District Counsel and the District Engineer. Mr. Edwards noted that the neighbor wants to purchase a long strip and it may solve access problems. He mentioned if they bought the land they could give the District an easement to maintain it and take some maintenance off it. Mr. Edwards will reach out to District Counsel and the District Engineer.

Ms. Gaarlandt opened the floor for audience comments.

Ms. Gambrell asked when the spraying of the pods takes place because she never sees them spray the pond behind her house and she took photos today and two weeks ago.

Mr. Edwards explained that it is a combination of spraying and the discharge from the mowers which was why he brought up the issue to Jody when the Board was discussing the landscape contract. He indicated that the spraying by aquatics is typically done around 7:00 a.m. to 8:00 a.m. and he has seen them spray the residents pond himself.

Mr. Collins noted that there are still cattails in his pond and many are dead and need to be removed for the health of the pond. Mr. Viasalyers indicated that he is still waiting a proposal and he will follow up. Mr. Edwards noted that if they do not want to do the work the District can look elsewhere.

A resident mentioned the fertilizer run off from the homes. He also asked if the vacant seat on the Board will be publicly advertised. Mr. Edwards responded that a notice will be placed in the shadowbox at the mailboxes and he will ask the HOA to send out an email blast on behalf of the District. He also noted that Amanda administers the community Facebook page and it will be posted there as well. Ms. Gaarlandt stated that it will also be posted on the District's website. She explained that usually interested parties would send their resumes to the District Manager by a deadline of 10 days prior to the meeting and they will be forwarded to the members of the Board to review. Residents will have the opportunity to present their credentials. Mr. Edwards indicated that resumes must be received by the deadline of May 29, 2018 and include the highlight. He explained Form 1 to the residents and the Sunshine law indicating that District discussion between Board Members outside of a publicly noticed meeting is a violation of the Sunshine Law.

Mr. Viasalyers updated the Board about the TECO lighting and asked who to designate as a Lennar representative. Mr. Edwards stated that it should be the Community Association and the Chair of the Board of Supervisors.

Mr. Viasalyers brought up issues with the swales on 21 street and the parking issues and mentioned that he forwarded the information to Mr. Edwards. He stated that it shows that the County owns the property and they sent someone out to do an onsite inspection to

confirm. By 4<sup>th</sup> street on 21<sup>st</sup> street the CDD maintains the swale. The tracks and parking are the responsibility of the homeowners to repair. If the CDD owns the property it is easy to establish a no parking zone but if the County owns it and the CDD maintains it, then the CDD would have to petition the County for a no parking zone.

Mr. Lowe asked who residents would go to if they wanted more cameras to be put up in the community. Mr. Edwards responded that it depends because the cameras at the pool belong to the HOA and when they installed they system they installed one that was expandable. They CDD can add cameras to the HOA system without having to install an entirely new one. If the District chooses it can add cameras to the entrances that transmit to they system at the pool. Mr. Edwards stated that this can be brought back on the agenda next month for the Board to decide because it would be a large initial investment.

A resident asked about placing speed breakers on the roads. Mr. Edwards explained that they are County roads and do not belong to the District and he is attending the Annual Hillsborough County neighborhood Workshop and he will get more insight from other District and what the County can and cannot do. He will bring answers back to the next meeting.

**TWENTY SECOND ORDER OF BUSINESS**

**Adjournment**

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

ON MOTION by Mr. Gainer, seconded by Mr. Edwards, with all in favor, the Board adjourned the May 8, 2018 Board of Supervisors Meeting for the Riverbend West Community Development District.

\_\_\_\_\_  
Secretary / Assistant Secretary

\_\_\_\_\_  
Chair / Vice-Chair

## **Tab 3**

**RESOLUTION 2018-14**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR THE REMAINDER OF FISCAL YEAR 2017/2018, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Riverbend West Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors of the District (hereinafter the “Board”) is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings; and

WHEREAS, the Board previously approved Resolution 2018-01, designating the dates, times and location for regular meetings of the Board of Supervisors for Fiscal Year 2017/2018.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit “A”.

Section 2. In accordance with Section 1189.417(1), Florida Statutes, the District’s Secretary is hereby directed to file annual, with Hillsborough County, a schedule of the District’s regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 12<sup>th</sup> DAY OF JUNE, 2018.**

**ATTEST:**

**RIVERBEND WEST COMMUNITY  
DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary / Asst. Secretary

\_\_\_\_\_  
Chair / Vice Chair

**EXHIBIT "A"**

**RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS REVISED MEETING SCHEDULE  
FOR THE REMAINDER OF FISCAL YEAR 2017/2018**

July 10, 2018

August 14, 2018

September 11, 2018

All meetings will convene at 6:00 PM and will be held at the SouthShore Regional Library,  
15816 Beth Shields Way, Ruskin, Florida 33573.