

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.

**RIVERBEND WEST
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of the Riverbend West Community Development District was held on **Tuesday, July 10, 2018 at 6:03 PM** at the SouthShore Regional Library, located at 15816 Beth Shields Way, Ruskin, Florida 33573.

Present and constituting a quorum were:

Vance Edwards	Board Supervisor, Chair
Kevin Kaspar	Board Supervisor, Vice Chair
Kelly Evans	Board Supervisor, Assistant Secretary
Joe Collins	Board Supervisor, Assistant Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company
Vivek Babbar	District Counsel; Straley Robin & Vericker
Todd Amaden	District Engineer; Landmark Engineering (<i>via phone</i>)
Jody Nelson	Yellowstone

FIRST ORDER OF BUSINESS

Call to Order

Mr. Phillips called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Staff Reports

A. District Engineer

Mr. Amaden addressed his report and answered the Board's questions. Lengthy discussion ensued regarding ditches and perimeter fence maintenance responsibilities. Mr. Babbar will address a letter regarding the county right-of-way and the easement/ditch area.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board approved the idea and expenditure of having Aquatic Systems, Inc. treat the south side swale area for the Riverbend West Community Development District.

B. District Counsel

Mr. Babbar had no additional information to present.

C. Landscape & Irrigation Update

Mr. Nelson addressed his report and answered the Board's questions. Discussion ensued. Mr. Amaden also addressed landscaping concerns regarding a neighboring property.

i. Consideration of Landscape Proposal

Mr. Nelson presented a proposal for red cedar tree installations along perimeter walls to the Board for consideration. Discussion ensued.

On a Motion by Mr. Gainer, seconded by Mr. Kaspar, with all in favor, the Board approved the proposal from Yellowstone for installation of red cedar trees in the amount of \$5,380.00 for the Riverbend West Community Development District.

D. District Manager

Mr. Phillips announced that the next regular meeting and public hearing of the Board of Supervisors will be held Tuesday, August 14, 2018 at 6:00 PM at the offices of Rizzetta & Company, located at 9428 Camden Field Parkway in Riverview.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Regular
Meeting Held on June 12, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on June 12, 2018 to the Board for consideration.

On a Motion by Mr. Gainer, seconded by Mr. Edwards, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on June 12, 2018 as presented for the Riverbend West Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of Fiscal Year 2017
Audited Financial Statement**

Mr. Phillips presented the audited financial statement for fiscal year ended Sep. 30, 2017 to the Board for ratification.

On a Motion by Mr. Edwards, seconded by Mr. Gainer, with all in favor, the Board ratified the audited financial statement for fiscal year ended Sep. 30, 2017 for the Riverbend West Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Statewide Mutual
Aide Agreement**

Mr. Babbar presented the Statewide Mutual Aide Agreement to the Board for consideration and reviewed the document for them.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2018-17, Approving Statewide Mutual
Aide Agreement**

Mr. Phillips presented Resolution 2018-17 to the Board for consideration.

On a Motion by Mr. Collins, seconded by Mr. Kaspar, with all in favor, the Board adopted Resolution 2018-17, Adopting Statewide Mutual Aide Agreement, for the Riverbend West Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Security Camera
Installations**

Mr. Phillips introduced the topic to the Board. Brief discussion ensued. Mr. Phillips will follow up with the vendor.

EIGHTH ORDER OF BUSINESS

**Discussion of Website ADA
Compliance**

Mr. Phillips introduced the topic, and he and Mr. Babbar provided a summary review of requirements which will be addressed.

NINTH ORDER OF BUSINESS

**Discussion- Regarding Developer
Punch List Items**

Mr. Phillips introduced the topic to the Board and Mr. Edwards provided a review for all present. Brief discussion ensued.

TENTH ORDER OF BUSINESS

**Discussion of Dog Park Ownership
and Lighting Installations**

Mr. Phillips introduced the topic to the Board and he and Mr. Edwards provided a review for all present. Lengthy discussion ensued. The Board tabled a decision on transferral of dog park ownership until such time as the lighting has been installed first.

ELEVENTH ORDER OF BUSINESS

**Discussion of Approved Proposed
Budget for Fiscal Year 2018-2019**

Mr. Phillips introduced the topic the Board for discussion and presented the previously approved proposed budget in proper reformatting to the Board for review. Discussion ensued. Mr. Babbar confirmed that the proposed budget was approved in May and the public hearing on final budget adoption will be held at the meeting in August, to be duly advertised and for which notice will be sent.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board accepted the proposed budget that was previously approved and adopted the corresponding resolution that was presented subject to the final provision that it conforms to the approved proposed budget, for the Riverbend West Community Development District.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no additional supervisor requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Gainer, seconded by Mr. Kaspar, with all in favor, the Board adjourned the meeting at 7:23 PM for the Riverbend West Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman