

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 regular meeting and public hearing of the Board of Supervisors of the Riverbend West Community Development District was held on **Tuesday, October 9, 2018 at 6:04 PM** at the offices of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

Vance Edwards	Board Supervisor, Chair
Kevin Kaspar	Board Supervisor, Vice Chair
Joe Collins	Board Supervisor, Asst. Secretary
Ben Gainer	Board Supervisor, Asst. Secretary (via phone)

Also present were:

Grant Phillips	District Manager; Rizzetta & Company
Bre Parker	Rizzetta & Company (via phone)
John Vericker	District Counsel; SRV
Kristen Shulter	District Counsel; SRV
Todd Amaden	District Engineer; Landmark Engineering (via phone)
Andrew Rhinehart	Oakley Rhinehart Cassidy, LLC

Audience

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 Counsel

i. Discussion Regarding District Boundary Expansion

Mr. Vericker, Mr. Amaden, and Mr. Rhinehart addressed and answered general questions from the Board. Discussion ensued. District Counsel will prepare

draft documents for consideration at the next meeting.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board authorized Staff to draw up draft boundary expansion resolution and draft funding agreement documents for the Riverbend West Community Development District.

B. District Engineer

Mr. Amaden addressed and answered the Board's general questions.

C. District Manager

Mr. Phillips announced that the next regular meeting of the Board of Supervisors would be held November 13th at 6:00 PM at the offices of Rizzetta & Company located at 9428 Camden Field Parkway in Riverview. He then presented the latest unaudited financial statements to the Board for review.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Regular
Meeting Held Sep. 11, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' regular meeting held on September 11, 2018 to the Board for consideration.

On a Motion by Mr. Collins, seconded by Mr. Kaspar, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on September 11, 2018 as presented for the Riverbend West Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
August 2018**

Mr. Phillips presented the Operations & Maintenance expenditures for the month of August 2018 to the Board for ratification.

On a Motion by Mr. Kaspar, seconded by Mr. Edwards, with all in favor, the Board ratified the August 2018 Operations & Maintenance expenditures in the amount of \$19,075.53 for the Riverbend West Community Development District.

FIFTH ORDER OF BUSINESS

**Ratification of Insurance Policy
Renewal Proposal**

Mr. Phillips presented the annual insurance policy renewal proposal to the Board for ratification.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board ratified the annual insurance policy renewal proposal for the Riverbend West Community Development District.

SIXTH ORDER OF BUSINESS

**Ratification of Amortization
Schedule**

Mr. Phillips presented the amortization schedule to the Board for ratification.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board ratified the amortization schedule for the Riverbend West Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution
2019-01, Extending Seat Terms**

Mr. Phillips presented Resolution 2019-01 to the Board for consideration.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board adopted Resolution 2019-01, Extending Seat Terms, for the Riverbend West Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of First
Addendum to Contract for
Professional District Services**

Mr. Phillips presented an addendum to the contract for professional District Services to the Board for consideration.

On a Motion by Mr. Kaspar, seconded by Mr. Collins, with all in favor, the Board approved the First Addendum to the Contract for Professional District Services for the Riverbend West Community Development District.

NINTH ORDER OF BUSINESS

**Discussion of Developer
Punch List Items**

Mr. Phillips introduced the topic of developer punch list items to the Board. Discussion ensued.

TENTH ORDER OF BUSINESS

Consideration of Landscape-Related Proposals

Mr. Collins addressed his email of September 5th regarding procedures of the landscaping maintenance staff. An on-site meeting with landscaping staff will be scheduled.

ELEVENTH ORDER OF BUSINESS

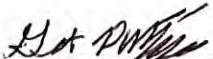
Supervisor Requests

General discussion ensued regarding dredging the ponds.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board adjourned the meeting at 7:51 PM for the Riverbend West Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman