

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 of the Board of Supervisors of the Riverbend West Community Development District was held on **Tuesday, December 17, 2018 at 6:02 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

Also present were:

Grant Phillips	District Manager; Rizzetta & Company
Vivek Babbar	District Counsel; SRV (<i>via phone</i>)
Phil Chang	District Engineer; Johnson Engineering

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

Mr. Babbar had no information to report in addition to items already on the agenda.

As the Board had no questions at the present time, they moved forward with filling vacant Board seat #1. Mr. Phillips presented a resume that was submitted to the Board for consideration.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board appointed Michael Evasick to serve in Board seat #1 for the Riverbend West Community Development District.

Mr. Phillips administered the Oath of Office to Mr. Evasick, who agreed to accept compensation for serving. Mr. Babbar outlined public employee ethics rules and Sunshine Law information with Mr. Evasick.

B. District Engineer

Mr. Chang introduced himself and addressed and answered general questions from the Board.

- i. Discussion Regarding Easement Areas/Rights of Way

Mr. Phillips introduced the topic. Discussion ensued. The Board requested an estimate for a concrete bottom swale.

C. District Manager

Mr. Phillips confirmed that the next meeting would be held on Monday, January 21st at 6:00 PM at the Riverview offices of Rizzetta & Company, as the library is unavailable.

Mr. Phillips 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 November 13, 2018

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on November 13, 2018 to the Board for consideration.

On a Motion by Mr. Kaspar, seconded by Mr. Collins, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on November 13, 2018 as presented for the Riverbend West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for October 2018

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

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board ratified the October 2018 Operations & Maintenance expenditures in the amount of \$18,653.31 for the Riverbend West Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution
2019-03, Revised Meeting
Schedule**

Mr. Phillips presented Resolution 2019-03 to the Board for consideration. Discussion ensued.

On a Motion by Mr. Kaspar, seconded by Mr. Collins, with all in favor, the Board adopted Resolution 2019-03, Revised Meeting Schedule, for the Riverbend West Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Landscape
Proposals**

Mr. Collins addressed and answered general questions from the Board. Mr. Phillips presented two proposals (Exhibit A) from Yellowstone Landscape for pine bark mulch installation and the replacement of multiple dead/dying plants throughout the District, to the Board for consideration. Discussion ensued. The Board declined to take action on the proposals at this time.

SEVENTH ORDER OF BUSINESS


Supervisor Requests

The Board discussed the HOA camera system and adding dog waste stations in Phase II.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Evasick, seconded by Mr. Kaspar, with all in favor, the Board adjourned the meeting at 8:22 PM for the Riverbend West Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman