

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 **Monday, January 21, 2019 at 6:08 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
Michael Evasick	Board Supervisor, Asst. Secretary
Joe Collins	Board Supervisor, Asst. Secretary

Also present were:

Grant Phillips	District Manager; Rizzetta & Company
Kristen Schalter	District Counsel; SRV
Phil Chang	District Engineer; Johnson Engineering (via phone)
Logan Bell	Aquatic Systems, Inc.

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

Ms. Schalter provided an update for the Board and addressed and answered the Board's general questions.

i. Discussion Regarding CDD Dog Park Rules

Ms. Schalter presented information regarding dog park rules and regulations to the Board for review. Discussion ensued.

B. District Engineer

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

i. Discussion Regarding Easement Areas/Rights of Way

Mr. Phillips provided an update and addressed and answered the Board's questions.

C. District Manager

Mr. Phillips confirmed that the next meeting would be held on Monday, February 18th at 6:00 PM at the Riverview offices of Rizzetta & Company, as the library is unavailable. He reminded the Board of the vacant Supervisor seat which should be filled.

i. Presentation of Monthly Unaudited Financial Statements

Mr. Phillips 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 Dec. 17, 2018**

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on December 17, 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 December 17, 2018 as presented for the Riverbend West Community Development District.

FOURTH ORDER OF BUSINESS

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

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

On a Motion by Mr. Edwards, seconded by Mr. Evasick, with all in favor, the Board ratified the November 2018 Operations & Maintenance expenditures in the amount of \$21,734.03 for the Riverbend West Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Aquatics Report

Mr. Bell outlined his report and addressed and answered general questions from the Board. Discussion ensued. The Board authorized alum testing of pond #1 as a trial for treatment.

SIXTH ORDER OF BUSINESS

Consideration of Website ADA Compliance Proposal

Mr. Phillips presented a proposal for website ADA compliance to the Board for consideration and reviewed it with the Board. Discussion ensued. The Board tabled consideration of the proposal until the CDD meeting scheduled for March.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

The Board discussed the fence at 467 Serenity Mill Loop, county barriers, landscape installations, and well pump irrigation.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kaspar, seconded by Mr. Edwards, with all in favor, the Board adjourned the meeting at 8:03 PM for the Riverbend West Community Development District.



Secretary / Assistant Secretary



Chairman / Vice Chairman