

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, April 15, 2019 at 6:03 PM** at the offices of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum were:

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| Vance Edwards | Board Supervisor, Chair |
| Kevin Kaspar | Board Supervisor, Vice Chair |
| Michael Evasick | Board Supervisor, Asst. Secretary |
| Joe Collins | Board Supervisor, Asst. Secretary |
| Bob Glasser | Board Supervisor, Asst. Secretary |

Also present were:

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| Grant Phillips | District Manager; Rizzetta & Company |
| Kristen Schalter | District Counsel; SRV |

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.

B. District Manager

Mr. Phillips confirmed that the next meeting would be held on Monday, May 20, 2019 at 6:00 PM at the Riverview offices of Rizzetta & Company.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting Held March 18, 2019

Mr. Phillips presented the minutes of the Board of Supervisors' meeting held on March 18, 2019 to the Board for consideration.

On a Motion by Mr. Kaspar, seconded by Mr. Evasick, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on March 18, 2019 as presented for the Riverbend West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for February 2019

Mr. Phillips presented the Operations & Maintenance expenditures to the Board for ratification. Brief discussion ensued.

On a Motion by Mr. Edwards, seconded by Mr. Glasser, with all in favor, the Board ratified the February 2019 Operations & Maintenance expenditures in the amount of \$15,092.78 for the Riverbend West Community Development District.

FIFTH ORDER OF BUSINESS

Discussion of Website ADA Compliance

Mr. Phillips introduced the topic for discussion and presented information from insurance provider Egis to the Board for review. Ms. Schalter addressed and answered general questions from the Board.

SIXTH ORDER OF BUSINESS

Consideration of Landscape Proposal

Mr. Phillips presented to the Board for consideration a proposal for replacement of dead/declining plants at one of the entrances. General discussion ensued. The Board tabled a decision on the proposal for a revised one with hardier, more suitable plants.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Before supervisor comments began, Mr. Phillips provided a brief update regarding TECO boring work for dog park lighting and receipt of the updated Sunbiz certificate.

Mr. Evasick discussed guard rail installation and an odor coming from the natural pond.

Mr. Collins commented on a tire to be removed, the developer punch list, and landscape maintenance.

Mr. Edwards spoke about dog waste stations.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board adjourned the meeting at 7:32 PM for the Riverbend West Community Development District.



Assistant Secretary



Chair / Vice Chair