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**, **June 17**, **2019 at 6:00 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 Kevin Kaspar Michael Evasick Joe Collins

Bob Glasser

Board Supervisor, Chair Board Supervisor, Vice Chair Board Supervisor, Asst. Secretary

Board Supervisor, Asst. Secretary Board Supervisor, Asst. Secretary

Also present were:

Bryan Radcliff Kristen Schalter Logan Bell District Manager; Rizzetta & Company District Counsel; SRV (via phone)

Solitude (Via phone)

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Staff Reports

A. Aquatic Services Presentation

Mr. Bell presented his Aquatics Report to the Board. Mr. Bell advised the Board that he will have proposals for various issues at the next meeting regarding treatments and drainage issues.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board approved to add an extra \$41.00 per month to the Aquatics Maintenance Agreement for additional pond maintenance for the Riverbend West Community Development District.

(Mr. Bell hung up at 6:08 PM)

B. District Counsel

Ms. Schalter updated the Board on various items regarding invasive species status with the county, assessments for phase 3, and a report that District Engineer is preparing for the bond issuance.

(Ms. Schalter hung up at 6:17 PM)

C. District Engineer

Not present; No report provided.

D. District Manager

Mr. Radcliff confirmed that the next meeting would be held on Monday, July 15, 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 May 20, 2019

Mr. Radcliff presented the minutes of the Board of Supervisors' meeting held on May 20, 2019 to the Board for consideration.

On a Motion by Mr. Kaspar, seconded by Mr. Edwards, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on May 20, 2019 as presented for the Riverbend West Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for May 2019

Mr. Radcliff presented the Operations & Maintenance expenditures to the Board for ratification. It was confirmed that the amount printed on the cover sheet should have been \$13.047.89. Brief discussion ensued.

On a Motion by Mr. Edwards, seconded by Mr. Evasick, with all in favor, the Board ratified the May 2019 Operations & Maintenance expenditures, as amended, in the amount of (\$13,047.89) for the Riverbend West Community Development District.

RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT June 17, 2019 - Minutes of Meeting Page 3

FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Edwards spoke about the digging at 21st Ave, the TECO Park light issue, and requested for the District Engineer to call/attend next meeting.

Mr. Evasick spoke about leaning fence line on 7th St.

Mr. Collins spoke about Lennar work being improperly installed.

SIXTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board adjourned the meeting at 6:57 PM for the Riverbend West Community Development District.

Assistant Secretary

Chair / Vice Chair