

**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 continued meeting of the Board of Supervisors of the Riverbend West Community Development District was held on **Monday, July 23, 2019 at 6:09 PM** at the offices of Rizzetta & Company, Inc., located at the offices of Rizzetta & Company, 9428 Camden Field Pkwy, Riverview, FL 33578.

Present and constituting a quorum were:

Vance Edwards	<b>Board Supervisor, Chair</b>
Kevin Kaspar	<b>Board Supervisor, Vice Chair</b>
Michael Evasick	<b>Board Supervisor, Asst. Secretary (via phone)</b>
Joe Collins	<b>Board Supervisor, Asst. Secretary</b>
Bob Glasser	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Grant Phillips	<b>District Manager, Rizzetta &amp; Company</b>
Kristen Schalter	<b>District Counsel, SRV</b>
Tracy Robin	<b>District Counsel, SRV</b>
Scott Brizendine	<b>Manager of District Financial Services, Rizzetta &amp; Company</b>
Phil Chang	<b>DE, Johnson Engineering</b>
Jennifer LaRocco	<b>Gray Robinson</b>
Milton Andrade	<b>Highland Homes (via phone)</b>
Andrew Reinhardt	<b>Cassidy Holdings</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no audience members present.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

**i. Consideration of Resolution 2019-06, Declaring Special Assessments**

Ms. Schalter addressed and answered general questions from the Board.

Mr. Brizendine introduced and discussed the Methodology Report.

On a Motion by Mr. Edwards, seconded by Mr. Glasser, with all in favor, the Board adopted Resolution 2019-06, Declaring Special Assessments, for the Riverbend West Community Development District.

**ii. Consideration of Resolution 2019-07, Setting Public Hearing on Special Assessments**

Ms. Schalter discussed and answered general questions from the Board.  
Public Hearing date was set for Wednesday, September 25, 2019 at 6:00 PM.

On a Motion by Mr. Kaspar, seconded by Mr. Edwards, with all in favor, the Board adopted Resolution 2019-07, Setting Public Hearing on Special Assessments, and set the Public Hearing date for Wednesday, September 25, 2019 at 6:00 PM, for the Riverbend West Community Development District.

On a Motion by Mr. Kaspar, seconded by Mr. Edwards, with all in favor, the Board approved to change the regular BOS meeting date from Monday, September 16, 2019 to Thursday, September 12, 2019 at 6:00 PM for the Riverbend West Community Development District.

**B. District Engineer**

Mr. Chang introduced and explained the District Engineer report and answered general questions from the Board.

**C. District Manager**

Mr. Phillips confirmed that the next regular meeting would be held on Monday, August 5, 2019 at 6:00 PM at the offices of Rizzetta & Company, 9428 Camden Field Pkwy, Riverview, FL 33578.

**FOURTH ORDER OF BUSINESS**

**Consideration of Bond Counsel  
Engagement Letter**

Ms. LaRocco discussed and answered general questions from the Board. General discussion ensued.

On a Motion by Mr. Edwards, seconded by Mr. Kaspar, with all in favor, the Board approved the Bond Counsel Engagement Letter for Gray Robinson for the Riverbend West Community Development District.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kaspar, seconded by Mr. Glasser, with all in favor, the Board adjourned the meeting at 7:13 PM for the Riverbend West Community Development District.

  
\_\_\_\_\_  
Assistant Secretary

  
\_\_\_\_\_  
Chair / Vice Chair