

**NEW RIVER
COMMUNITY DEVELOPMENT DISTRICT**

December 18, 2014 Minutes of Regular Meeting

Minutes of the Regular Board of Supervisors Meeting

The Regular Meeting of the Board of Supervisors of the New River Community Development District was held on **Thursday, December 18, 2014 at 11:00 a.m.** at 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

Mr. Lamb called the regular meeting of the Board of Supervisors of the New River Community Development District to order on Thursday, December 18, 2014 at 11:02 a.m.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Eric Marks	Vice Chairman
Stephanie Hodson	Supervisor
Richard Browning	Supervisor

Staff:

Brian Lamb	District Manager, Meritus
Brian Howell	Meritus
Tonja Stewart	District Engineer, Stantec (<i>via speakerphone</i>)
Mark Straley	District Counsel, Straley & Robin, P.A. (<i>via speakerphone</i>)

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

4. VENDOR/STAFF REPORTS

A. District Counsel

i. Agreement for Transfer of Public Roads

Mr. Straley went over the Agreement and stated it was pretty standard and that he was okay with it. Supervisor Marks agreed and stated the County had a take it or leave it position.

MOTION TO:	Authorize Staff to proceed and Chair to execute agreement.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Hodson
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

Mr. Straley will need three original copies sent to him

In regard to the State Request for Land Purchase, Mr. Straley reviewed the agreement with Ms. Stewart for the tract adjacent to Highway 54. Supervisor Marks requested that Ms. Stewart review the tract and see if additional storm water will be dumped into the existing system. Mr. Straley is to review the agreement and parcel holdings by Citex.

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MOTION TO:	Staff to proceed and Chair to execute agreement along with opinion letters from Mr. Straley and Ms. Stewart. Mr. Straley and Ms. Stewart to bill separate invoice for review work.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Hodson
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

MOTION TO:	Staff to review conservation easement grants/agreements to CDD for existing tracts.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Hodson
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

B. District Engineer

5. CONSENT AGENDA

A. Consideration of Resolution 2015-01; Canvassing and Certifying Landowner Election Results

MOTION TO:	Approve Resolution 2015-01
MADE BY:	Supervisor Browning
SECONDED BY:	Supervisor Hodson
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

B. Consideration of Resolution 2015-02; Re-Designation of Officers

MOTION TO:	Approve Resolution 2015-02 and keep officers the same.
MADE BY:	Supervisor Browning
SECONDED BY:	Supervisor Hodson
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

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91 **C. Consideration of the Board of Supervisors Meeting Minutes August 25, 2014**
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93	MOTION TO:	Approve August Minutes
94	MADE BY:	Supervisor Marks
95	SECONDED BY:	Supervisor Browning
96	DISCUSSION:	None further.
97	RESULT:	Called to Vote: motion PASSED
98		3/0 - Motion passed unanimously

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100 **D. Consideration of Operations and Maintenance Expenditures, December 2014**
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102 Supervisor Marks thanked Mr. Lamb for getting the Boardwalk done so cheaply compared to other bids.
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104	MOTION TO:	Approve O&M's.
105	MADE BY:	Supervisor Marks
106	SECONDED BY:	Supervisor Hodson
107	DISCUSSION:	None further.
108	RESULT:	Called to Vote: motion PASSED
109		3/0 - Motion passed unanimously

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111 **E. Review of Financial Statements Month Ending September 30, 2014**
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113 The financials were accepted and it was noted that the District was within the operating budget.
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115 **7. MANAGEMENT REPORTS**

116 **A. District Manager**
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118 **8. SUPERVISORS REQUESTS**
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120 **9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
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122 **10. ADJOURNMENT**
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125	MOTION TO:	Adjourn
126	MADE BY:	Supervisor Marks
127	SECONDED BY:	Supervisor Hodson
128	DISCUSSION:	None further.
129	RESULT:	Called to Vote: motion PASSED
130		3/0 - Motion passed unanimously

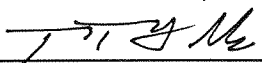
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**These minutes were done in a summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8/18/15.

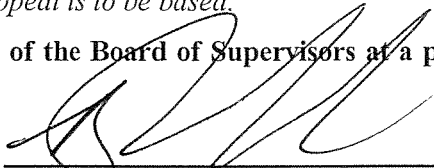


Signature

HALLK

Printed Name

Title:
 Chair
 Vice Chair




Signature

Brian K Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

August 18, 2015

Date

