

**NEW RIVER
COMMUNITY DEVELOPMENT DISTRICT**

December 2, 2015 Minutes of Special Meeting

Minutes of the Special Board of Supervisors Meeting

The Special Meeting of the Board of Supervisors of the New River Community Development District was held on **Wednesday, December 2, 2015 at 6:00 p.m.** at 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

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

Ross Halle	Chairman
Eric Marks	Vice Chairman
Stephanie Lerret	Supervisor
Staff:	
Brian Lamb	District Manager, Meritus
Debby Hukill	District Manager, Meritus
Erik Domenech	Avalon Park West

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Special Meeting of the Board of Supervisors of the New River Community Development District to order on Wednesday, December 2, 2015 at 6:09 p.m.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

None

3. VENDOR/STAFF REPORTS

A. District Counsel

i. Discussion on On-Street Parking

Counsel advised that we do not have to enforce the no street parking. If the District chooses they may enter an agreement with Pasco Sheriff Office to have them enforce the no parking on the street. At this time the District does not wish to have agreement.

B. District Engineer

C. District Manager

i. Landscape Maintenance Reports

ii. Lake & Wetland Management Reports

Mr. Lamb went over the pond removal proposal and maintenance proposal with the Board. The Board discussed the proposals in length about what is required per SWFWMD. After much discussion the Board decided to wait on the proposals.

iii. Discussion on Clubhouse Rental Fees

The Board discussed the current clubhouse fees. The Board did request to make sure we have before and after pictures for every rental. Also to have Kristin Muslin who is onsite to check the clubhouse after events.

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MOTION TO:	Keep Resident fees at \$25.00 for four (4) hours and non-resident fees at \$100.00.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Lerret
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

4. CONSENT AGENDA

- A. Acceptance of Richard Browning’s Resignation**
- B. Consideration of Resolution 2016-01; Re-Designation of Treasurer**
- C. Consideration of the Board of Supervisors Meeting Minutes August 17, 2015**
- D. Consideration of Operations and Maintenance Expenditures December 2015**
- E. Review of Financial Statements Month Ending September 30, 2015**

MOTION TO:	Approve all Consent Agenda Items.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Lerret
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

5. BUSINESS ITEMS

A. Fence Proposal

The Board reviewed the fence proposal for the dog park.

B. Light Proposal

The Board reviewed the lighting proposal to upgrade to LED lights.

MOTION TO:	Approve Lighting Proposal.
MADE BY:	Supervisor Halle
SECONDED BY:	Supervisor Marks
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

C. Pond Proposal

This agenda item was moved up under pond report.

D. General Matters of the District

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6. SUPERVISORS REQUESTS

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7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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8. ADJOURNMENT

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MOTION TO:	Adjourn
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Lerret
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 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 3-17-16

Dobby Hukill

Signature

Dobby Hukill

Printed Name

Title:

- Chair
- Vice Chair

T. Hall

Signature

Ross HALL

Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator

[Signature]

Signature

March 22, 2016

Date

