

**NEW RIVER
COMMUNITY DEVELOPMENT DISTRICT**

April 27, 2015 Minutes of Special Emergency Meeting

Minutes of the Board of Supervisors Special Emergency Meeting

The Special Emergency Meeting of the Board of Supervisors of the New River Community Development District was held on **Monday, April 27, 2015 at 11:00 a.m.** at 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

Mr. Lamb called the Special Emergency Meeting of the Board of Supervisors of the New River Community Development District to order on Thursday, April 27, 2015 at 11:00 a.m.

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

Ross Halle	Chairman
Eric Marks	Vice Chairman
Stephanie Hodson	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**
- B. District Engineer**

5. CONSENT AGENDA

- A. Consideration of Resolution 2015-03; Extending Maturity Date**

Supervisor Halle went over the bonds and Resolution with the Board. Mr. Straley agreed with the summary that Supervisor Halle gave the Board.

MOTION TO:	Approve Resolution 2015-03.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Halle
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

B. Consideration of Approval of Methodology Report

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6. BUSINESS ITEMS

Mr. Lamb asked the Board to provide the authority for the Manager and the Chair to execute the 30 day cancellation clause for the service providers with the landscape program which are TruGreen and LMP and authorize the Chair and the Manager to work with finalizing a contract with another provider. The amounts are well below the statutory guidelines for the public bidding process so it would be appropriate in the necessity of time and changing out the providers to do this and come back and ratify those agreements at the next meeting. He also stated that Counsel would review the contract as well.

MOTION TO:	Authorize Manager and Chair as needed to time the termination appropriately with the replacement.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Hodson
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

- A. Preserve Clean Up Proposals**
 - a. Lake & Wetland Management**
- B. General Matters of the District**

7. MANAGEMENT REPORTS

- A. District Manager**

Counsel asked if the agreement with the County regarding the roads had been signed.

8. SUPERVISORS REQUESTS

Fencing on Autumn Ridge and Rapid Loop is damaged and looks terrible. Missing basketball net. It was also asked about Landscape bids.

9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

10. ADJOURNMENT

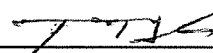
MOTION TO:	Adjourn
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Hodson
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

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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 May 18, 2015



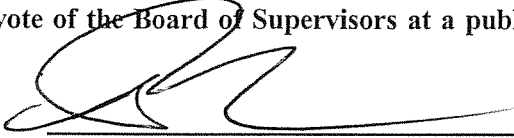
Signature

Ross Holte

Printed Name

Title:

- Chair
- Vice Chair



Signature


Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator



Signature

May 19, 2015

Date

