

**NEW RIVER
COMMUNITY DEVELOPMENT DISTRICT**

May 18, 2015 Minutes of Regular Meeting

Minutes of the Board of Supervisors Regular Meeting

The Regular Meeting of the Board of Supervisors of the New River Community Development District was held on **Monday, May 18, 2015 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 Monday, May 18, 2015 at 11:05 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
Tonja Stewart	District Engineer, Stantec (<i>via speakerphone</i>)
Vivek Babbar	District Counsel, Straley & Robin, P.A. (<i>via speakerphone</i>)

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER/ROLL CALL

Mr. Lamb stated there was one vacancy on the Board and that it should be stated in each meeting.

3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There was no general public in attendance.

4. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Babbar introduced himself to the Board. He stated his office is working on the landscape agreement and was hoping to get it circulated for signatures by the end of the day.

B. District Engineer

Ms. Stewart had an inquiry in regard to the road issue with Pasco County. Mr. Lamb stated he believed the Chair has signed the agreement and has been transmitted over through Counsel's office. Mr. Lamb asked Mr. Babbar for a signed copy for Meritus and for the District Engineer.

5. CONSENT AGENDA

A. Consideration of Resolution 2015-03; Approving Proposed Fiscal Year 2016 Budget & Setting Public Hearing

Mr. Lamb went over the budget and Resolution with the Board. There was discussion on items on the budget and what might need to be added. *The entire discussion is on tape.*

51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97

MOTION TO:	Approve Resolution 2015-03 with August 17, 2015 as the date of the Public Hearing.
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 the Board of Supervisors Meeting Minutes April 27, 2015

MOTION TO:	Approve Minutes from April 27, 2015.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Hodson
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

C. Consideration of Operations and Maintenance Expenditures May 2015

Mr. Lamb briefly went over the Operations and Maintenance Expenditures with the Board.

MOTION TO:	Approve O&M's in substantial form.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Halle
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

D. Review of Financial Statements Month Ending February 28, 2015

The Board reviewed the financials.

6. BUSINESS ITEMS

A. Annual Disclosure of Qualified Electors

Mr. Lamb disclosed the District had 9 qualified electors.

B. Amenity Center Door Proposal

Mr. Lamb went over this with the Board.

C. Department of Transportation Purchase Agreement

Mr. Lamb went over this with the Board.

98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143

MOTION TO:	Accept Department of Transportation Purchase Agreement.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Halle
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

D. Perpetual Easement

Mr. Lamb went over this with the Board.

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

E. Partial Release of Mortgage

Mr. Lamb went over this with the Board.

MOTION TO:	Approve Partial Release of Mortgage.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Halle
DISCUSSION:	The initial offer was \$500.00.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

7. MANAGEMENT REPORTS

A. District Manager

i. TruGreen Release

Mr. Lamb suggested they would not be approving the TruGreen release. Mr. Lamb is requesting the Chair work with him as they do a final review and then potentially Counsel if needed. The Board agreed.

ii. Lake & Wetland Management Report

Mr. Lamb stated the provider has been doing well.

8. SUPERVISORS REQUESTS

The Board would like to see inspection reports on a regular basis.
Supervisor Hodson would like her last name changed.

144 Supervisor Marks requested to appoint Chris Thompson to the Board in the vacant seat.

145

146

147

148

149

150

151

152

153 **9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

154

155

156 **10. ADJOURNMENT**

157

158

159

160

161

162

163

164

MOTION TO:	Add Chris Thompson to the CDD Board.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Halle
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED
	3/0 - Motion passed unanimously

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

165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194

**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 8-17-2015

TTJC
Signature

Ross Hall
Printed Name

Title:
 Chair
 Vice Chair

[Signature]
Signature

Brian Klamb
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

August 18, 2015
Date

