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A motion was made by Eric Marks to approve the Resolution 2017-02, re-designating of Officers. The motion was seconded by Stephanie Lerret.
No further discussion
All those in favor, the motion was carried unanimously.

**C. Consideration of the Board of Supervisors Meeting Minutes October 17, 2016
Section 3**

A motion was made by Eric Marks to approve the Board of Supervisors Meeting Minutes October 17, 2016. The motion was seconded by Stephanie Lerret.
No further discussion
All those in favor, the motion was carried unanimously.

**D. Consideration of the Operation and Maintenance Expenditures October 2016 separate cover
Section 4**

Vice Chairman-Eric Marks informed homeowners that all can view the Expenditure Reports online at the New River Website.

A motion was made by Eric Marks to approve the Operation and Maintenance Expenditures for October 2016. The motion was seconded by Stephanie Lerret.
No further discussion
All those in favor, the motion was carried unanimously.

**E. Review of Financial Statements Month Ending August & September 2016
Under Separate Cover Section 5**

Vice Chairman-Eric Marks reference the Transfer from Meritus to Leland which took place in August 2016. Leland is now handling the CDD portion of the Community and will be preparing Financials to be posted on the New River Website for all to view.

A motion was made by Eric Marks to approve the Financial Statement Month Ending August & September 2016. The motion was seconded by Eric Domenech.
No further discussion
All those in favor, the motion was carried unanimously.

4. BUSINESS ITEMS

**A. Public Hearing on Rules & Procedure of New River CDD
1. Motion to Open the Public Hearing**

A motion was made by Eric Marks to open the Public Hearing. The motion was seconded by Stephanie Lerret.
No further discussion
All those in favor, the motion was carried unanimously.

2. Presentation of Rules & Procedure
Rules and Procedure have been posted on the New River Website for all to review.

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- 3. **Public Comments**
No comments

- 4. **Motion to Close the Public Hearing on Rules & Procedure**

*A motion was made by Stephanie Lerret to close the Public Hearing on Rules & Procedure. The motion was seconded by Eric Marks.
No further discussion
All those in favor, the motion was carried unanimously.*

- B. **Consideration of Resolution 2017-03; Adopting Rules & Procedure**
Section 7

*A motion was made by Eric Marks to approve the Resolution 2017-03; Adopting Rules & Procedure. The motion was seconded by Stephanie Lerret.
No further Discussion
All those in favor, the motion was carried unanimously.*

- C. **Discussion in regards to Refinancing the Bonds (under separate cover)**
Section 8

No Discussion

5. STAFF REPORTS

- A. **District Counsel-** Update of the Roads will take place at the next Board Meeting.
- B. **District Engineer-** No report.
- C. **District Manager-** Vivian Carvalho introduced Mary Fritzler as the new Field Operations Manager for the Community working hand & hand with John Evans the District Maintenance Staff handling the maintenance issues and a lot of the previous issues within the Community that had not been addressed. Lengthy discussion ensued.
- D. **Field Operations Manager-** Mary Fritzler stated that John Evans has been doing a wonderful job tending to the Association needs and addressing previous matters of the Association.

6. SUPERVISORS REQUESTS- no further request

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM- Homeowner asked what was being done on SunCatcher Road. Vice Chairman Eric Marks informed homeowners the District Engineer has hired Geotechnical Consultant to inspect the roads, and stated that high water content may be the cause for the damage to the roads. District Engineer will have a report at the next Board Meeting in regards to this matter. Lengthy discussion ensued.

8. ADJOURNMENT

*A motion was made by Eric Marks to adjourn the meeting at 7:29PM. The motion was seconded by Stephanie Lerret.
No further discussion
All those in favor, the motion was carried 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 _____.

Signature

Signature

Printed Name

Printed Name

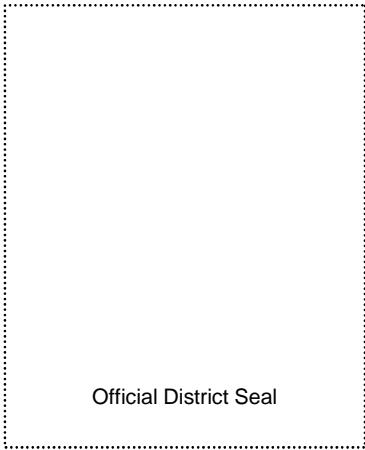
Title:
 Chair
 Vice Chair

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

Date



Official District Seal