

**NEW RIVER
COMMUNITY DEVELOPMENT DISTRICT**

March 17, 2016 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 **Thursday, March 17, 2016 at 11:00 am.** at 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

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

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| Ross Halle | Chairman |
| Eric Marks | Vice Chairman |
| Stephanie Lerret | Supervisor |

Staff:

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| Debby Hukill | District Manager, Meritus |
| Jimmy Paleveda` | Meritus (<i>via speakerphone</i>) |
| Vivek Babbar | District Counsel (<i>via speakerphone</i>) |
| Erik Domenech | Program Director, Avalon Park West |

1. CALL TO ORDER/ROLL CALL

Ms. Hukill called the Special Meeting of the Board of Supervisors of the New River Community Development District to order on Thursday, March 17, 2016 at 11:02 a.m.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

None

3. VENDOR/STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-02; Imposing Special Assessments

Mr. Babbar went over this Resolution and process with the Board.

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| MOTION TO: | Approve Resolution 2016-02. |
| 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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B. Consideration of Resolution 2016-03; Setting Public Hearing on Imposing Special Assessments

Mr. Babbar went over the Resolution with the Board.

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| MOTION TO: | Approve Resolution 2016-03 setting Public Hearing on Monday April 25, 2016 at 11:00 a.m. at the New River Clubhouse. |
| MADE BY: | Supervisor Halle |
| SECONDED BY: | Supervisor Marks |
| DISCUSSION: | None further. |
| RESULT: | Called to Vote: motion PASSED 3/0 - Motion passed unanimously |

C. Fourth Supplemental Special Assessment Allocation Report

This item was discussed at the start of the Business Items.

Mr. Paleveda went over the Fourth Supplemental Special Assessment Allocation Report with the Board. Supervisor Marks requested a few changes and asked the approval be subject to Chair approval after the changes have been made.

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| MOTION TO: | Approve Fourth Supplemental Assessment Allocation Report. |
| MADE BY: | Supervisor Halle |
| SECONDED BY: | Supervisor Lerret |
| DISCUSSION: | None further. |
| RESULT: | Amend Motion |

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| MOTION TO: | Amend Motion to Approve Fourth Supplemental Assessment Allocation Report subject to Chair approval. |
| MADE BY: | Supervisor Marks |
| SECONDED BY: | Supervisor Lerret |
| DISCUSSION: | None further. |
| RESULT: | Called to Vote: motion PASSED 3/0 - Motion passed unanimously |

D. Other Matters Relating to Financing

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5. CONSENT AGENDA

A. Consideration of the Board of Supervisors Meeting Minutes December 2, 2015

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| MOTION TO: | Approve December 2, 2015 meeting minutes. |
| MADE BY: | Supervisor Lerret |
| SECONDED BY: | Supervisor Halle |
| DISCUSSION: | None further. |
| RESULT: | Called to Vote: motion PASSED 3/0 - Motion passed unanimously |

B. General Matters of the District

6. SUPERVISORS REQUESTS

- Supervisor Halle:
move pool furniture back under covering.
landscaping, weeds on Main Blvd.
- Supervisor Marks:
update on tax payments
weeds on Main Blvd.

The Board discussed the landscaping and current vendor. The Board is not happy with all the weeds on the Main Blvd. and the plants at the main entrance. The Board requested Management to stay on top of vendor and within two weeks send them an action plan for Blvd.

- Supervisor Lerret:
Need bathrooms unlocked for Saturday.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. ADJOURNMENT

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

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130 *These minutes were done in a summary format.
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132 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
133 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
134 including the testimony and evidence upon which such appeal is to be based.

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136 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
137 meeting held on April 29, 2016

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139 T. J. Hall

140 Signature

141 Ross Holle

142 Printed Name

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145 Title:

146 Chair

147 Vice Chair

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R. A. ...

Signature

Brian Howell

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

[Signature]

Signature

4/27/2016

Date

