

**NEW RIVER
COMMUNITY DEVELOPMENT DISTRICT**

April 25, 2016 Minutes of Regular Meeting and Public Hearing

Minutes of the Special Board of Supervisors Meeting

The Regular Meeting and Public Hearing of the Board of Supervisors of the New River Community Development District were held on **Monday, April 25, 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:

Ross Halle	Chairman
Eric Marks	Vice Chairman
Stephanie Lerret	Supervisor
Staff:	
Brian Lamb	Meritus
Debby Hukill	District Manager, Meritus
John Vericker	District Counsel (<i>via speakerphone</i>)
Mike Williams	Bond Counsel (<i>via speakerphone</i>)
Erik Domenech	Program Director, Avalon Park West

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting and Public Hearing of the Board of Supervisors of the New River Community Development District to order on Monday, April 25, 2016 at 11:07 a.m.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

None – no audience members at the meeting.

Brian Lamb recommended to the Board moving the Public Hearing up on the agenda and the Board agreed.

3. VENDOR/STAFF REPORTS

A. District Counsel

1. 2016 Legislative Update Memorandum

B. District Engineer

C. District Manager

1. Lake & Wetland Management Reports

2. Pressure Washing Proposal

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4. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS

A. Open the Public Hearing on Levying Special Assessments

MOTION TO:	Open Public Hearing on Levying Special Assessments.
MADE BY:	Supervisor Halle
SECONDED BY:	Supervisor Lerret
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

B. Staff Presentation

Mr. Lamb went over the levying special assessments with the Board.

C. Public Comments

There was no audience members present at the Public Hearing.

D. Close the Public Hearing on Levying Special Assessments

The Public Hearing was closed after the approval of the Resolutions.

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Lerret
SECONDED BY:	Supervisor Marks
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

E. Consideration of Resolution 2016-04; Adopting 2006 Project Completion Certificate

Mr. Lamb went over the Resolution. He stated the letter by the District Engineer shows all work completed and that the resolution will have an effective date of April 25, 2016.

MOTION TO:	Approve Resolution 2016-04 with the addition that the Chair execute and approve any changes needed.
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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88 **F. Consideration of Resolution 2016-05; Levying Special Assessments**
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90 Mr. Lamb went over this Resolution and stated it would have an effective date of April 25, 2016.
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92 MOTION TO:	Approve Resolution 2016-05 with the addition that the Chair
	will execute and approve any changes needed .
94 MADE BY:	Supervisor Marks
95 SECONDED BY:	Supervisor Halle
96 DISCUSSION:	None further.
97 RESULT:	Called to Vote: motion PASSED
98	3/0 - Motion passed unanimously

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100 Mr. Lamb reviewed the Methodology Report and Supervisor Marks went over the bond payments and
101 payoffs.
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103 **5. BOND FINANCING MATTERS**

104 **A. Notice of Lien and Disclosure of Public Financing**
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106 Mr. Lamb went over the Notice of Lien.
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108 MOTION TO:	Approve Notice of Lien and Disclosure of Public Financing.
109 MADE BY:	Supervisor Halle
110 SECONDED BY:	Supervisor Lerret
111 DISCUSSION:	None further.
112 RESULT:	Called to Vote: motion PASSED
113	3/0 - Motion passed unanimously

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115 **B. Declaration of Consent**
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117 Mr. Lamb went over the Declaration of Consent. Supervisor Marks asked if the Board needed to approve
118 and Mr. Vericker stated he would like the Board to approve.
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120 MOTION TO:	Approve Declaration of Consent.
121 MADE BY:	Supervisor Marks
122 SECONDED BY:	Supervisor Halle
123 DISCUSSION:	None further.
124 RESULT:	Called to Vote: motion PASSED
125	3/0 - Motion passed unanimously

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C. Consideration of Resolution 2016-06; Amending Resolution

Mr. Lamb went over this Resolution with the Board and stated that Staff has amended the 2nd Supplemental.

MOTION TO:	Approve Resolution 2016-06.
MADE BY:	Supervisor Marks
SECONDED BY:	Supervisor Lerret
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

6. BUSINESS ITEMS

A. Consideration of Resolution 2016-07; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Mr. Lamb went over the proposed budget line by line. The increase would be for onsite staff per request from Avalon Park West. The Board would like to have budget as presented and work with numbers. Mr. Lamb stated to the Board they could hold a workshop on the budget. The Public Hearing will be held on August 15, 2016 at 11:00 am.

MOTION TO:	Approve Resolution 2016-07 with the Public Hearing date on August 15, 2016 at 11:00 a.m. at the Clubhouse.
MADE BY:	Supervisor Halle
SECONDED BY:	Supervisor Marks
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

B. Annual Disclosure of Qualified Electors

Mr. Lamb announced that the New River CDD has 20 qualified electors.

C. Announcement of Landowners Election in November 2016

1. Sample Proxy and Ballot

Mr. Lamb went over the landowner seats and voting rights.

The Board discussed adding Erik Domenech to the Board.

MOTION TO:	Nominate Erik Domenech to Seat 3 of the New River CDD.
MADE BY:	Supervisor Halle
SECONDED BY:	Supervisor Lerret
DISCUSSION:	None further.
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

174 Erik Domenech will get back to the Board on acceptance.
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176 **7. CONSENT AGENDA**

177 **A. Consideration of the Board of Supervisors Meeting Minutes March 17, 2016**

178 **B. Consideration of Operations and Maintenance Expenditures April 2016**

179 **C. Review of Financial Statements Month Ending February 29, 2016**
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181	MOTION TO:	Approve all Consent Agenda items.
182	MADE BY:	Supervisor Marks
183	SECONDED BY:	Supervisor Lerret
184	DISCUSSION:	None further.
185	RESULT:	Called to Vote: motion PASSED
186		3/0 - Motion passed unanimously

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188 **8. GENERAL MATTERS OF THE DISTRICT**

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190 **9. SUPERVISORS REQUESTS**

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192 Supervisor Halle would like management to hold landscaper accountable. Mr. Lamb went over the
193 landscaping meeting that happened last week. The landscape meeting will take place this Friday.
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196 **10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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198 There were none.

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200 **11. ADJOURNMENT**

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203	MOTION TO:	Adjourn
204	MADE BY:	Supervisor Halle
205	SECONDED BY:	Supervisor Lerret
206	DISCUSSION:	None further.
207	RESULT:	Called to Vote: motion PASSED
208		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 8/15/16.



Signature

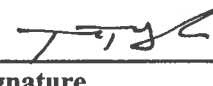
Vivian Carvalho

Printed Name

Secretary

Title:

- Chair
- Vice Chair



Signature

ROSS HALLIE

Printed Name

Title:

- Secretary
- Assistant Secretary
- Chair

Recorded by Records Administrator,



Signature

8/15/16

Date

