

May 30, 2017 Minutes of Continued Regular Meeting from May 15, 2017

Minutes of the CONTINUED Meeting

The Continued Regular Meeting of the Board of Supervisors of the New River Community Development District was held on Tuesday, May 30, 2017 at 11:00AM. at 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

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

Board of Supervisors

- Ross Halle Chairman
- Eric Marks Vice Chairman
- Stephanie Lerret Supervisor
- Erik Domenech Supervisor

District Staff

- Vivian Carvalho District Manager- Leland Management, Inc.
- Mary Fritzier Field Operation Manager- Leland Management, Inc.
- Vivek Babbar District Counsel- Straley & Robin, PA (via speakerphone)
- Tonja Stewart District Engineer- (absent)

Various Audience Members Present

1. CALL TO ORDER/ROLL CALL

Vivian Carvalho called the Continued Regular Meeting of the Board of Supervisors of the New River Community Development District to order on Tuesday, May 30, 2017 at 11:30AM.

2. AUDIENCE COMMENTS ON AGENDA ITEMS

None

3. BUSINESS ADMINISTRATION

Ross Halle joined the meeting in session

4. BUSINESS ITEMS

A. Review and Consideration of Proposed Budget FY 2017-2018- Section 1

Vivian Carvalho reviewed the Proposed Budget with the Board and audience members present. Lengthy discussion ensued in regards to the categories within the Budget that will be increasing. Eric Marks requested that District Management review the possibility of maintaining the roads reserve item separate from the sidewalk category within the Budget and track in the Income and Expense Statement that amount as well as the Balance Sheet when Financial Statements are generated monthly. District Management will review the request and determine the best course of action to accommodate the request. Eric Marks questioned the acreage amount of Operating and Maintenance Assessment for the undeveloped land. Vivian Carvalho reviewed the assessment schedule and the amount of the acreage will be paid throughout the year by the Developer in anticipation of the units being platted and sold to a homeowner. Eric Marks questioned the operation and maintenance assessment payment due timeframe for the undeveloped

50 acreage. Vivian Carvalho stated that operation and maintenance assessment for the acreage parcel
51 payment timeframe will be depicted in the resolution when the Final Budget is approved at the Public
52 Hearing.

53 *A motion was made by Ross Halle to approve the Proposed Budget for Fiscal Year*
54 *October 1, 2017 thru September 30, 3018 for the Total Gross Assessment Amount of \$536,*
55 *810.50 and Total Net Assessment amount of \$506,425.00. The motion was seconded by*
56 *Erik Domenech.*

57 *No further discussion.*

58 *All those in favor, the motion was carried unanimously.*

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61 **B. Review and Consideration of Resolution 2017-05, Approving Fiscal Year 2017-2018 Proposed**
62 **Budget and Setting the Public Hearing in the Final Budget- Section 2**
63

64 *A motion was made by Eric Marks to approve Resolution 2017-05 for the Public Hearing*
65 *to occur on August 21, 2017 at 6:30PM at the Community Center located at 5227 Autumn*
66 *Ridge Drive, Wesley Chapel, FL 33545. The motion was seconded by Stephanie Lerret.*

67 *No further discussion*

68 *All those in favor, the motion was carried unanimously.*

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71 **5. STAFF REPORTS**

- 72 A. District Counsel- no additional report
- 73 B. District Engineer- absent
- 74 C. District Manager- no additional report
- 75 D. Field Operations Manager- no additional report

76
77 **6. SUPERVISORS REQUESTS- none**

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79 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM-**

80 Homeowner reported that the sidewalk in the front entrance of intersection of River Glen Blvd.
81 and Autumn Ridge while it looks like it was grinded down it still is a problem and needs to be
82 repaired. Mary Fritzler stated she will go by the area after the Board Meeting and take
83 pictures to obtain a company to either grind the sidewalk down further or replace the sidewalk
84 pad.

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87 **8. ADJOURNMENT**

88 *A motion was made by Eric Marks to adjourn the meeting at 12:42PM. The motion was*
89 *seconded by Ross Halle.*

90 *No further discussion*

91 *All those in favor, the motion was carried unanimously and the meeting was adjourned at*
92 *12:42PM.*

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95 **These minutes were done in a summary format.*

96
97 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
98 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
99 *including the testimony and evidence upon which such appeal is to be based.*

148 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
149 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
150 including the testimony and evidence upon which such appeal is to be based.

151

152 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
153 meeting held on _____.

154 TRZ

155 _____
156 Signature

157 ROSS HALLE

158 _____
159 Printed Name

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161 Title:

162 Chair

163 Vice Chair

164

Vivian Carvalho

165 _____
166 Signature

167 Vivian Carvalho

168 _____
169 Printed Name

170 Title:

171 Secretary

172 Assistant Secretary

173 Recorded by Records Administrator

Vivian Carvalho

174 _____
175 Signature

9/17/17

176 _____
177 Date

