

# RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

August 6, 2015 Minutes of Regular Meeting and Public Hearing

## Minutes of the Regular Meeting and Public Hearing of the Board of Supervisors

The Regular Meeting and Public Hearing of the Board of Supervisors for River Bend Community Development District was held on **August 6, 2015 at 6:30 p.m.**, at the River Bend Amenity Center, located at 2502 Dakota Rock Drive, Ruskin, FL 33570.

### 1. CALL TO ORDER/ROLL CALL

There was not a quorum so the meeting was continued until August 12, 2015 at 6:30 p.m.

Board Members Present:

Debby Hukill                                  Meritus

### 2. AUDIENCE QUESTIONS ON AGENDA ITEMS

### 3. BUSINESS ADMINISTRATIVE

- A. Acceptance of John Adams Resignation
- B. Open Supervisor Seat
- C. Consideration of Resolution 2015-05; Re-Designating Officers

### 4. BUSINESS ITEMS

- A. Preliminary Engineer's Report
- B. Preliminary Master Assessment Methodology Report
- C. Consideration of Resolution 2015-06; Consider Declaring Special Assessments
- D. Consideration of Resolution 2015-07; Set Public Hearing for Special Assessments

### 5. PUBLIC HEARING ON FISCAL YEAR 2016 PROPOSED BUDGET

- A. Open the Public Hearing on Fiscal Year 2016 Proposed Budget
- B. Staff Presentations
- C. Public Comment
- D. Close the Public Hearing on Fiscal Year 2016 Proposed Budget

### 6. CONSENT AGENDA

- A. Consideration of Resolution 2015-08; Setting Fiscal Year 2016 Meeting Schedule
- B. Consideration of Minutes from the Board of Supervisors Meeting July 9, 2015
- C. Consideration of Operations and Maintenance Expenditures August 2015
- D. Consideration of Amenity Center Capital Improvements August 2015
- E. Review of the Financial Statements through June 30, 2015

### 7. STAFF REPORTS

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

### 8. SUPERVISOR REQUESTS

52 9. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS AND ON OTHER ITEMS

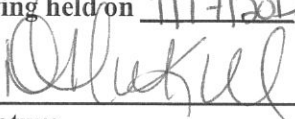
53  
54 10. ADJOURNMENT:

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57 \*A recording of the meeting is available upon request.

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59 \*These minutes were done in a summary format.

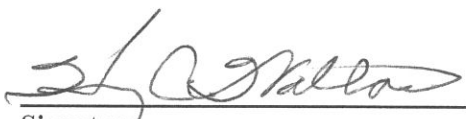
60  
61 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered  
62 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,  
63 including the testimony and evidence upon which such appeal is to be based.

64  
65 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
66 meeting held on 9/17/2015.

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68 \_\_\_\_\_  
69 Signature

70 Debby Hukill  
71 \_\_\_\_\_  
72 Printed Name

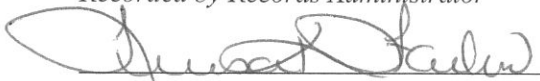
73 Asst. Secretary  
74 Title:  
75  Chair  
76  Vice Chair

67   
68 \_\_\_\_\_  
69 Signature

70 Harry Wallace  
71 \_\_\_\_\_  
72 Printed Name

73 Chairman  
74 Title:  
75  Secretary  
76  Assistant Secretary

77  
78  
79 Recorded by Records Administrator

80   
81 \_\_\_\_\_  
82 Signature

83 9/18/2015  
84 \_\_\_\_\_  
85 Date

