

RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

March 23, 2016 Minutes of Continued Special Meeting

Minutes of the Continued Special Meeting of the Board of Supervisors

The Continued Special Meeting of the Board of Supervisors for River Bend Community Development District was held on **March 23, 2016 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

Supervisor Belka called the Continued Special Meeting of the Board of Supervisors of the River Bend Community Development District to order on **Thursday, March 23, 2016 at 6:30 p.m.**

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

Harry Wallace	Chairman (<i>via speakerphone</i>)
Lance Belka	Vice Chairman
Richard Orcutt	Supervisor
Richard Talbott	Supervisor
Debby Hukill	Meritus
Jimmy Paleveda	Meritus
Karen Maller	District Counsel
James Powell	District Counsel

2 residents

2. AUDIENCE QUESTIONS ON AGENDA ITEMS

There were no audience questions.

3. CONSENT AGENDA

- A. Consideration of Minutes from the Board of Supervisors Meeting February 11, 2016
- B. Consideration of Minutes from the Board of Supervisors Meeting February 26, 2016
- C. Consideration of Operations and Maintenance Expenditures March 2016
- D. Review of the Financial Statements through January 31, 2016

The consent agenda items were tabled until the April 2016 regular meeting.

4. BUSINESS ITEMS

A. Discussion on Bonds

Jimmy Paleveda went over his handout with the Board in detail. James Powell, District Counsel, went over six different options the District could do if they wish. The Board discussed in length the options and what would be best for the District and homeowners. The Board requested a chart with all the different options and would like to continue the meeting to discuss. Mr. Paleveda will put together the chart for the Board and will send it to Counsel for review.

B. General Matters of the District

- 50
- 51 **5. STAFF REPORTS**
- 52 **A. District Counsel**
- 53 **B. District Engineer**
- 54 **C. District Manager**
- 55 **i. Aquatics Report**
- 56
- 57 **6. SUPERVISOR REQUESTS**
- 58
- 59 **7. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS AND ON OTHER**
- 60 **ITEMS**
- 61
- 62 **8. ADJOURNMENT**
- 63

MOTION TO:	Continue meeting until April 7, 2016 at 1:30 pm at the same location.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed – Supervisor Belka stepped away

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73 *A recording of the meeting is available upon request.
74

75 *These minutes were done in a summary format.
76

77 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
78 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
79 including the testimony and evidence upon which such appeal is to be based.
80

81 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
82 meeting held on 4-15-16.

83
84 

85 Signature

86
87 Lance Belka

88 Printed Name

89
90 Title:

- 91 Chair
92 Vice Chair
93

83
84 

85 Signature

86
87 Debby Hukill

88 Printed Name

89
90 Title:

- 91 Secretary
92 Assistant Secretary
93

94
95 Recorded by Records Administrator

96
97 
98 Signature

99
100 4-22-2016
101 Date

