

RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

April 7, 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 **April 7, 2016 at 1:30 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, April 7, 2016 at 1:30 p.m.**

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

Lance Belka	Vice Chairman
Richard Orcutt	Supervisor
Richard Talbott	Supervisor
Jayne Tingley	Supervisor
Brian Lamb	Meritus
Debby Hukill	Meritus
Karen Maller	District Counsel
James Powell	District Counsel

4 residents

2. AUDIENCE QUESTIONS AND COMMENTS

There were no audience questions.

3. BUSINESS ITEMS

A. Discussion on Options for Refinance

Brian Lamb thanked the Board for doing their due diligence on looking at all the options for the refinance for the District.

Brian Lamb went over the handout in length with the Board. The Board discussed all the options and what would be best for the Community. The Board also discussed the community enhancements they would like to do.

Brian Lamb went over the process to start looking at a new building. The Board would like to discuss at the next week meeting.

MOTION TO:	Allow Brian Lamb/Meritus to proceed with the initial step for Option 3 on the handout.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

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MOTION TO:	Appoint Supervisor Belka to work with professional team on Option 3 and Community Enhancements.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Tingley
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

B. General Matters of the District


4. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

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71 *A recording of the meeting is available upon request.
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73 *These minutes were done in a summary format.
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75 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
76 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
77 including the testimony and evidence upon which such appeal is to be based.

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79 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
80 meeting held on 5-13-16

81 
82 _____

83 Signature

84 Lance Bulka
85 _____

86 Printed Name

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88 Title:
89 Chair
90 Vice Chair

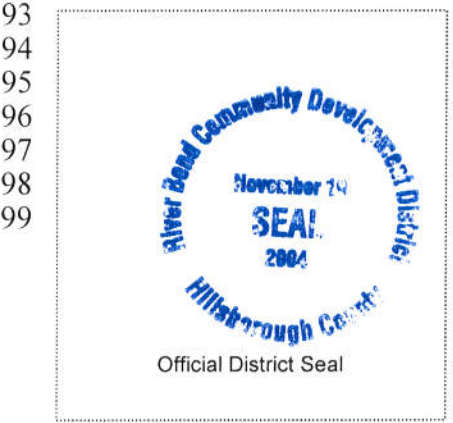


Signature



Printed Name

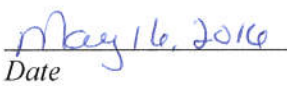
Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator



Signature



Date