

RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

April 14, 2016 Minutes of Regular Meeting

Minutes of the Regular Meeting of the Board of Supervisors

The Regular Meeting of the Board of Supervisors for River Bend Community Development District was held on **April 14, 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 Regular Meeting of the Board of Supervisors of the River Bend Community Development District to order on **Thursday, April 14, 2016 at 6:30 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
Debby Hukill	Meritus

Approximately 21 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 Minutes from the Board of Supervisors Meeting March 17, 2016
- D. Consideration of Minutes from the Board of Supervisors Meeting March 23, 2016
- E. Consideration of Operations and Maintenance Expenditures March 2016
- F. Consideration of Operations and Maintenance Expenditures April 2016
- G. Review of the Financial Statements through February 29, 2016

MOTION TO:	Approve Consent Agenda Items A - G.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Talbot
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

4. BUSINESS ITEMS

A. Discussion on Community Enhancements

Supervisor Belka updated the Board and residents on the entrance construction. He has been working very hard to get Florida Pools to finish the work. It should be finished around May 1. Supervisor Belka is also working on getting estimates on the fountain in front of the clubhouse.

50 Supervisor Belka met with Florida Play Structures today about a splash pad. The splash pads cost
51 anywhere from \$55,000.00 to \$350,000.00. Florida Play Structures is working on a proposal that
52 would add to the kiddie pool area. Supervisor Belka mentioned next Saturday they will be building
53 the horse shoe pit. He asked if any volunteers would like to come out and help they are welcome.
54

55 Supervisor Orcutt talked about putting the enhancements on hold and not refinance. Just keep
56 saving the special assessments and saving the money for years then start building. He just wants the
57 Board to think about it.
58

MOTION TO:	Have Supervisor Lance Belka as Interim Chairman.
MADE BY:	Supervisor Orcutt
SECONDED BY:	Supervisor Talbot
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

59
60
61
62
63
64
65
66 **B. General Matters of the District**

67
68 **5. STAFF REPORTS**

- 69 **A. District Counsel**
- 70 **B. District Engineer**
- 71 **C. District Manager**
 - 72 **i. Waterways Report**

73
74 **6. SUPERVISOR REQUESTS**

75
76 Supervisor Talbot asked about tree trimming in the Community and lighting around amenities.
77 Supervisor Belka stated we need to have more lighting around the amenities.
78 Supervisor Tingley asked about the lights in front at the amenity center turning off to earlier in the
79 morning, needs to be reset an hour later. She would also like to have the number of how many
80 people use the gym.
81

82 **7. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS AND ON OTHER**
83 **ITEMS**

- 84
- 85 Playground safety
- 86 Check the baby swings
- 87 Mushroom at kiddie pool
- 88 Residents like splash pad idea
- 89 Ditch needs clean up
- 90 Finance options
- 91 Pool monitor
- 92 Smell from ditch
- 93 End of Lawrence Hall needs cleaned up
- 94 Vendor follow-up
- 95 Ditch in front of community and draining
- 96 CDD standards

- 97 School bus shelter
- 98 Oak trees trimming
- 99

100 **8. ADJOURNMENT**

MOTION TO:	Continue the meeting to Wednesday April 27, 2016 at 6:30 p.m. at same location.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Talbott
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

109
110 **A recording of the meeting is available upon request.*

111
112 **These minutes were done in a summary format.*

113
114 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
115 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
116 *including the testimony and evidence upon which such appeal is to be based.*

117
118 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
119 **meeting held on 5-12-16.**

120
121
122 **Signature**

123
124 **Printed Name**

125
126
127 **Title:**

- 128 Chair
- 129 Vice Chair

120
121
122 **Signature**

123
124 **Printed Name**

125
126
127 **Title:**

- 128 Secretary
- 129 Assistant Secretary

130
131
132 *Recorded by Records Administrator*

133
134
135 **Signature**

136
137
138 **Date**



Official District Seal