

# RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

April 27, 2016 Minutes of Continued Regular Meeting

## Minutes of the Continued Regular Meeting of the Board of Supervisors

The Continued Regular Meeting of the Board of Supervisors for River Bend Community Development District was held on **April 27, 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 Regular Meeting of the Board of Supervisors of the River Bend Community Development District to order on **Wednesday, April 27, 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
Brian Lamb	Meritus
Debby Hukill	Meritus

11 residents

Supervisor Belka went over items that the District has been working on and some items he has been getting prices for. He also went over the volleyball court with the Board and residents.

MOTION TO:	Enter into contract with Lawson Courts for volleyball court with a not to exceed of \$10,000.00.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

### 2. AUDIENCE QUESTIONS AND COMMENTS

Do we have money in funds for items like volleyball court?  
How does the Board choose each item to do?

Mr. Lamb explained the process for the budget and what the Board has the authority to do on behalf of the District.

### 3. BUSINESS ITEMS

#### A. Discussion on Options for Refinance

Mr. Lamb went over the District Engineer's revised report. He also went over the process to go out for bids on projects. Mr. Lamb also went over the methodology report with the Board and residents. Mr. Lamb recommended to the Board to start the assessment process in May and finish in July. This way it will give residents and the Board plenty of time, more time above the normal 30 days, you will give residents and

51 Board members 60 days to review the District Engineer report and Methodology report. This will also give  
52 plenty of time for feedback from residents. Both reports will be posted on the front page of the website. The  
53 Board agreed. Mr. Lamb went over the financing options again with the Board and residents.  
54

- 55 **B. Preliminary Engineer's Report**
- 56 **C. Preliminary Master Assessment Methodology Report**
- 57 **D. Consideration of Resolution 2016-03; Consider Declaring Special Assessments**
- 58 **E. Consideration of Resolution 2016-04; Set Public Hearing for Special Assessments**
- 59 **F. General Matters of the District**

60  
61 **Supervisor Request:**

62  
63 Supervisor Tingley: asked about swing and finding the caps residents mentioned at last meeting. She will  
64 follow up.

65  
66 Supervisor Talbott: marquee relocation

67  
68 **Audience Comments:**

69 Asked about second swimming pool, solar panels, cost of volleyball court, finance and new amenity  
70 building, list of projects on website, asked about 10 year verse 20 year financing, asked about special  
71 assessment that was passed in the fall.

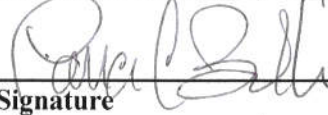
72  
73 **4. ADJOURNMENT**



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

74  
75  
76  
77  
78  
79  
80  
81

- 82
- 83 \*A recording of the meeting is available upon request.
- 84
- 85 \*These minutes were done in a summary format.
- 86
- 87 \*Each person who decides to appeal any decision made by the Board with respect to any matter considered
- 88 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
- 89 including the testimony and evidence upon which such appeal is to be based.
- 90

91 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
92 meeting held on 5-12-16.

93  
94   
95 Signature  
96 Lancy Bulka  
97 Printed Name

  
Signature  
  
Printed Name

98  
99  
100 Title:  
101  Chair  
102  Vice Chair

Title:  
 Secretary  
 Assistant Secretary



Recorded by Records Administrator  
  
Signature  
May 16, 2016  
Date