

RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

May 12, 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 **May 12, 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, May 12, 2016 at 6:31 p.m.**

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

Lance Belka	Chairman (Interim)
Richard Orcutt	Supervisor
Richard Talbott	Supervisor
Jayne Tingley	Supervisor
Brian Lamb	Meritus
Debby Hukill	Meritus

Approximately 15 residents

2. AUDIENCE QUESTIONS ON AGENDA ITEMS

Setting Public Hearing and Special Assessments
Residents opposing Special Assessments

3. CONSENT AGENDA

- A. Consideration of Minutes from the Board of Supervisors Meeting April 7, 2016
- B. Consideration of Minutes from the Board of Supervisors Meeting April 14, 2016
- C. Consideration of Minutes from the Board of Supervisors Meeting April 27, 2016

The Board reviewed the minutes.

MOTION TO:	Approve Meeting Minutes for April 7, 2016, April 14, 2016 and April 27, 2016.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

47 **D. Consideration of Operations and Maintenance Expenditures May 2016**

48
49 The Board reviewed the O&M's for May 2016.

51	MOTION TO:	Approve O&M's for May 2016.
52	MADE BY:	Supervisor Tingley
53	SECONDED BY:	Supervisor Orcutt
54	DISCUSSION:	None Further
55	RESULT:	Called to Vote: motion PASSED
56		4/0 – Motion passed unanimously

57
58 **E. Review of the Financial Statements through March 31, 2016**

59
60 The Board reviewed the financials. Supervisor Belka gave an update on the main entrance enhancements.
61 Florida Pools should be finished within the next two weeks.

62
63 **4. BUSINESS ITEMS**

64 **A. Consideration of Resolution 2016-03; Consider Declaring Special Assessments**

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66 Mr. Lamb went over this Resolution with the Board.

68	MOTION TO:	Approve Resolution 2016-03 in substantial form.
69	MADE BY:	Supervisor Belka
70	SECONDED BY:	Supervisor Talbott
71	DISCUSSION:	None Further
72	RESULT:	Called to Vote: motion PASSED
73		4/0 – Motion passed unanimously

74
75 **B. Consideration of Resolution 2016-04; Set Public Hearing for Special Assessments**

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77 Mr. Lamb went over this Resolution with the Board. Supervisor Belka would like to give residents
78 time to review and speak their concerns. At the June 9, 2016 meeting this will give residents time to
79 address the Board with their concerns. The Board discussed having June 9 as a special workshop.

81	MOTION TO:	Approve Resolution 2016-04 in substantial form setting
82		Public Hearing for June 21 st at 6:30 p.m. at the amenity center.
83	MADE BY:	Supervisor Tingley
84	SECONDED BY:	Supervisor Orcutt
85	DISCUSSION:	None Further
86	RESULT:	Called to Vote: motion PASSED
87		4/0 – Motion passed unanimously

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91 **C. Consideration of Resolution 2016-05; Approving Proposed Fiscal Year 2017 Budget & Setting**
92 **Public Hearing**

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94 Ms. Hukill went over the proposed fiscal year 2017 budget with the Board and went over the totals for the
95 proposed budget.

MOTION TO:	Approve Resolution 2016-05 and setting the public hearing for August 11, 2016 at 6:30 pm at the amenity center.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Tingley
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously

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105 **D. Annual Disclosure of Qualified Electors**

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107 Ms. Hukill announced as of April 15, 2016 River Bend CDD had 1,339 qualified electors.

108
109 **E. 2016 Election Process**

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111 Ms. Hukill announced that River Bend CDD will have two seats up for election and those seats are
112 Seat 4 and Seat 5. Ms. Hukill went over the election process with the Board and stated the
113 qualifying period for candidates is June 20, 2016 at noon until June 24, 2016 at noon.

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115 **5. STAFF REPORTS**

- 116 **A. District Counsel**
117 **B. District Engineer**
118 **C. District Manager**

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120 **6. SUPERVISOR REQUESTS**

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122 Supervisor Belka gave an update on the drain for back of office and the fountain in front of the
123 amenity center. Supervisor Belka requested a spending resolution; all contracts have a projected
124 finish date, \$5,000.00 spending for Chairman and after that amount needs Board approval. Any
125 proposals over \$50,000.00 try to get three proposals if possible and all contracts over \$50,000.00
126 should not be broken down into separate contracts to be under \$50,000.00.

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128 **7. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS AND ON OTHER**
129 **ITEMS**

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131 Toddler step at playground and baby swing - Board seat - Spending resolution - Three bids for items
132 Fountain not working – Cattails - Public hearing – Improvements - Microphone for meeting -
133 Summer camps - Thanked Board for all they do
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8. ADJOURNMENT

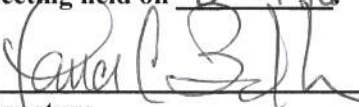
MOTION TO:	Adjourn.
MADE BY:	Supervisor Orcutt
SECONDED BY:	Supervisor Belka
DISCUSSION:	None Further
RESULT:	Called to Vote: motion PASSED 4/0 – Motion passed unanimously


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

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10-9-16


Signature
Lance Belka
Printed Name


Signature
Debby Hukill
Printed Name

Title:
 Chair
 Vice Chair

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator


Signature

10-22-2016
Date

