

**RIVER BEND
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 9, 2017**

**RIVER BEND
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
AUGUST 9, 2017 at 6:30 p.m.**

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Jayne Tingley Irving Plummer William Bish Lance Belka Devon Stephenson II
District Manager	Meritus	Debby Hukill
District Attorney	Powell, Carney, Maller, P.A.	Karen Maller
District Engineer	Stantec	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **6:30 p.m.** with the first section called Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.** The third section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The fourth section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

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

August 9, 2017

Board of Supervisors
River Bend Community Development District

Dear Board Members:

The Public Hearing and Regular Meeting of the River Bend Community Development District will be held on **Wednesday, August 9, 2017 at 6:30 p.m.** at the River Bend Amenity Center, located at 2502 Dakota Rock Drive, Ruskin, FL 33570. Included below is the agenda:

The call-in number for the CDD meeting is (712) 775-7035 and the access code is 697683#

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager.....Tab 01 Page 04
 - i. Action Item List
 - ii. Field Inspection Reports
 - iii. Aquatics Service Reports
- 4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-05; Adopting Fiscal Year 2018 BudgetTab 02; Page 12
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-06; Assessment Resolution.....Tab 03; Page 23
 - B. Consideration of Resolution 2017-07; Setting FY 2018 Meeting Schedule.....Tab 04; Page 27
 - C. Acceptance of Fiscal Year Ended September 2016 Financial ReviewTab 05; Separate
 - D. Discussion on Proposal for Aerator for Pond 15Tab 06; Page 29
 - E. Discussion on Pocket Park
 - F. Discussion on Main Entrance Digital SignTab 07; Page 30
 - G. General Matters of the District
- 6. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Meeting Minutes June 15, 2017.....Tab 08; Page 33
 - B. Consideration of Board of Supervisors Meeting Minutes July 13, 2017 Tab 09; Page 41
 - C. Consideration of Operations and Maintenance Expenditures July 2017..... *Under Separate Cover*
 - D. Review of the Financial Statements through July 31, 2017 *Under Separate Cover*
- 7. SUPERVISOR REQUESTS**
- 8. AUDIENCE QUESTIONS AND COMMENT ON OTHER ITEMS**
- 9. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Debby Hukill,
District Manager