

**RIVER BEND
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
MARCH 14, 2013**

**RIVER BEND
COMMUNITY DEVELOPMENT DISTRICT
AGENDA
March 14, 2013 at 6:30 p.m.**

District Board of Supervisors	Chair Vice Chair Supervisor Supervisor Supervisor	Harry Wallace Algalana Douglas Richard Orcutt Lance Belka John Adams
District Manager	District Management Services, LLC District Management Services, LLC	Brian Lamb Peter Altman
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 **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second 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) 873-7300 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 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 final section is called **Supervisor Requests and Audience Comments**. 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) 873-7300, 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.

March 14, 2013

Board of Supervisors
River Bend
Community Development District

Dear Board Members:

The Regular Meeting of the River Bend Community Development District will be held on **Thursday, March 14, 2013 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:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors Meeting, January 10, 2013Tab 1
 - B. Consideration of Operations and Maintenance Expenditures, February, 2013.....Tab 2
 - C. Consideration of Operations and Maintenance Expenditures, March 2013.....Tab 3
 - D. Consideration of Amenity Center Capital Improvements, February, 2013.....Tab 4
 - E. Consideration of Amenity Center Capital Improvements, March 2013.....Tab 5
 - F. Acceptance of Capital Improvement Revenue Bonds, Series 2007 Arbitrage Report.....Tab 6
- 3. BUSINESS ITEMS**
 - A. Discussion of Pool RulesTab 7
 - B. General Matters of the District
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Field Report.....Tab 8
 - ii. Financial Statements through January 31, 2013.....Tab 9
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. 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) 873-7300.

Sincerely,



Peter Altman,
District Manager

RIVER BEND COMMUNITY DEVELOPMENT DISTRICT

January 10, 2013 Minutes of Regular Meeting

Minutes of the Regular Meeting of the Board of Supervisors

The January meeting of the Board of Supervisors for River Bend Community Development District was held on **January 10, 2013 advertised at 6:00 p.m. to be held 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 Wallace called the regular meeting of the Board of Supervisors of the River Bend Community Development District to order on Thursday, **January 10, 2013 at 6:31 p.m.**

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

Harry Wallace	Chair
Richard Orcutt	Supervisor
Lance Belka	Supervisor
John Adams	Supervisor

Brian Lamb	District Management Services, LLC
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2. BUSINESS ADMINISTRATION

A. Consideration of Minutes of Board of Supervisors Meeting, December 13, 2012

The Board reviewed the minutes.

(00:02:08)

MOTION TO:	Approve minutes for December 13, 2012.
MADE BY:	Supervisor Belka
SECONDED BY:	Supervisor Orcutt
DISCUSSION:	None.
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures, January, 2013

The Board reviewed the Operations and Maintenance report.

(00:05:09)

MOTION TO:	Approve Operations and Maintenance Expenditures, January 2013.
MADE BY:	Supervisor Wallace
SECONDED BY:	Supervisor Belka
DISCUSSION:	Supervisor Adams asked about the DMS bill for \$15,000.
RESULT:	Called to Vote: motion PASSED
	4/0 – Motion passes unanimously

C. Consideration of Amenity Center Operations and Maintenance Expenditures, January, 2013

50 **3. BUSINESS ITEMS**

51 **A. General Matters of the District**

52 Supervisor Wallace went over the Amenity and other community improvements.

53

54 Supervisor Wallace asked for the procedures and pool rules to be placed on the February agenda.

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56 **4. STAFF REPORTS**

57 **A. District Counsel**

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59 **B. District Engineer**

60 Supervisor Wallace went over the Civil Engineer status and the Landscape Architect Service, which will go
61 with the Civil Engineer report.

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63 **C. District Manager**

64 **i. Field Service Report**

65 **ii. Financial Statements through November 30, 2012**

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67 **5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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69 Resident Comments:

70 A resident had some questions regarding the Spyglass soft gate.

71 A resident asked about the picture ID for the pool.

72 A resident asked about Mr. Wayne Zeigler responsibilities.

73

74 **6. ADJOURNMENT:**

75

76 (00:45:40)

77 MOTION TO: Adjourn the January 10, 2013 meeting of the Board of
78 Supervisors.

79 MADE BY: Supervisor Wallace

80 SECONDED BY: Supervisor Belka

81 DISCUSSION: None further.

82 RESULT: Called to Vote: motion PASSED

83 4/0 - Motion passed unanimously

84

85 **Please note the entire meeting is available on disc.*

86

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

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

93
94 _____
95 **Signature**

96
97 _____
98 **Printed Name**

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100 **Title:**
101 **Chair**
102 **Vice Chair**

Signature

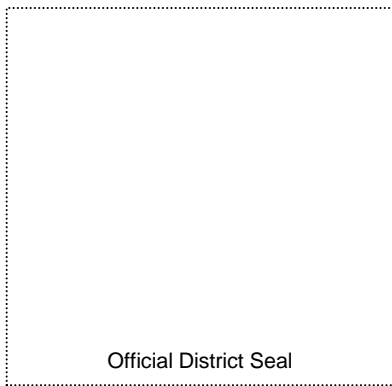
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

Date



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River Bend Community Development District Summary of Operations and Maintenance Invoices

Vendor	Invoice/Account Number	Amount	Vendor Total	Comments/Description
Monthly Contract				
Remson Aquatics, LLC	2231	\$ 4,375.00		Lake Maintenance & Mitigation - Dec
Monthly Contract Sub-Total		\$ 4,375.00		

Variable Contract				
Decision HR	260163	\$ 1,043.88		PR PE 12/02 CK Date 12/07
Decision HR	261522	1,043.88		PR PE 12/16 CK Date 12/21
Decision HR	262547	1,103.61		PR PE 12/30 CK Date 01/04
Decision HR	264040	1,103.60	\$ 4,294.97	PR PE 01/13 CK Date 01/18
Powell, Carney, Maller, P.A.	69145	2,663.49		Prof Services thru 12/31-General
Powell, Carney, Maller, P.A.	69146	443.24	\$ 3,106.73	Prof Services thru 12/31- Valleycrest
Rockhill Insurance Company	THB0003847 121112	5,868.75		Commercial Policy thru 12/16/2013
WilsonMiller, Inc.	650984	714.25		Prof Services thru 12/07
Variable Contract Sub-Total		\$ 13,984.70		

Utilities				
Tampa Electric	0176 020261 010313	\$ 34.74		Electric Service thru 12/31 - Utility
Tampa Electric	0176 0222721 010313	127.35		Electric Service thru 12/31 - Utility
Tampa Electric	0176 0258671 010313	81.02		Electric Service thru 12/31 - Utility
Tampa Electric	0176 0261461 010313	925.12		Electric Service thru 12/31 - Street Lighting
Tampa Electric	0176 0261971 010313	1,607.76		Electric Service thru 12/31 - Street Lighting
Tampa Electric	0176 0275411 010313	982.94		Electric Service thru 12/31 - Street Lighting
Tampa Electric	0176 0275761 010313	1,387.68		Electric Service thru 12/31 - Street Lighting
Tampa Electric	0176 0282111 010313	925.12		Electric Service thru 12/31 - Street Lighting
Tampa Electric	0176 0337890 010313	375.83		Electric Street Lighting Service thru 12/31
Tampa Electric	0176 0351610 010313	1,071.12	\$ 7,518.68	Electric Service thru 12/31 - Recreation Fac
Verizon	069766883608 010713	104.99		Internet Service thru 02/06

**River Bend Community Development District
Summary of Operations and Maintenance Invoices**

Vendor	Invoice/Account Number	Amount	Vendor Total	Comments/Description
Utilities Sub-Total		\$ 7,623.67		
Regular Services				
Supervisor: Harry C. Wallace	HW011013	\$ 200.00		Supervisor Fees 01/10/13
Supervisor: John Adams Jr.	JA011013	200.00		Supervisor Fees 01/10/13
Supervisor: Lance Belka	LB011013	200.00		Supervisor Fees 01/10/13
Supervisor: Richard Orcutt	RO011013	200.00	\$ 800.00	Supervisor Fees 01/10/13
Regular Services Sub-Total		\$ 800.00		
Additional Services				
Glen Shamblen	API692	\$ 501.12		Reimburse Green Dot
Grau & Associates	9825	2,500.00		Audit FY2011
Grau & Associates	9941	2,500.00	\$ 5,000.00	Audit FY2011
Harry Wallace	HW112712	0.93		Reimbursement of Petty Cash Cost
Harry Wallace	HW101812a	638.96		Payment of Reciepts for Fountain Repairs
Harry Wallace	HW010313	168.00	\$ 807.89	Misc Reimbursements
LLS Tax Solutions Inc.	000218	650.00		Arbitrage Calculation thru 10/31/12
Prager & Co., LLC	4699	6,000.00		Dissemination Fee 2012-2013 Cpt Imp Rev Bnds Series2005 2007
Additional Services Sub-Total		\$ 12,959.01		
TOTAL:		\$ 39,742.38		

Approved (with any necessary revisions noted):

**River Bend Community Development District
Summary of Operations and Maintenance Invoices**

Vendor	Invoice/Account Number	Amount	Vendor Total	Comments/Description
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Signature

Printed Name

Title (check one):

Chairman Vice Chairman Assistant Secretary

River Bend Community Development District Summary of Operations and Maintenance Invoices

Vendor	Invoice/Account Number	Amount	Vendor Total	Comments/Description
Monthly Contract				
District Management Services LLC	2	\$ 4,078.10		Contractual Services - Jan/Feb
Parrish Lawn Care, LLC	1238	6,195.00		Lawn Service - Jan
Remson Aquatics, LLC	2329	995.00		Lake Maintenance - Jan
Monthly Contract Sub-Total		\$ 11,268.10		

Variable Contract				
Decision HR	265321	\$ 1,103.60		P/R PE 01/27 Ck Date 02/01
Decision HR	266518	1,103.60	\$ 2,207.20	P/R PE 02/10 Ck Date 02/15
Stantec Consulting Services Inc (SCSI)	657426	7,176.75		Professional Services thru 01/18
Straley & Robin Trust Account	SRTRUST021413	275.00		Legal Services - Audit FY2012
Variable Contract Sub-Total		\$ 9,658.95		

Utilities				
Tampa Electric	0176 0222721 020113	\$ 113.56		Electric Service thru 01/29
Tampa Electric	0176 0250261 020113	38.58		Electric Service thru 01/29
Tampa Electric	0176 0258671 020113	103.11		Electric Service thru 01/29
Tampa Electric	0176 0261971 020113	1,607.76		Electric Service thru 01/30
Tampa Electric	0176 0275411 020113	982.94		Electric Service thru 01/30
Tampa Electric	0176 0275761 020113	1,387.68		Electric Service thru 01/30
Tampa Electric	0176 0282111 020113	925.12		Electric Service thru 01/30
Tampa Electric	0176 0337890 020113	375.83		Electric Service thru 01/30
Tampa Electric	0176 0351610 020113	1,086.63		Electric Service thru 01/25
Tampa Electric	0176 0351610 020413	1,730.00	\$ 8,351.21	Deposit
Verizon	0697668836 08 020713	104.99		Internet Service thru 03/06
Utilities Sub-Total		\$ 8,456.20		

Regular Services				
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River Bend Community Development District Summary of Operations and Maintenance Invoices

Vendor	Invoice/Account Number	Amount	Vendor Total	Comments/Description
Apex Pest Control, Inc.	949876	\$ 60.00		Pest Control - 01/29
Times Publishing Company	11003905904 0210	66.68		Request for Architectural Services 02/10
Regular Services Sub-Total		\$ 126.68		
Additional Services				
Glen Shamblen	GS011813	\$ 494.49		Replenish Greendot Card for H Wallace
On-Line Electric	0129 01	400.00		Lightpole Lense Replacement - 01/29
Parrish Lawn Care, LLC	1239	10,000.00		Final Installment Front Entrance
Additional Services Sub-Total		\$ 10,894.49		
TOTAL:				
		\$ 40,404.42		

Approved (with any necessary revisions noted):

Signature

Printed Name

Title (check one):

Chairman Vice Chairman Assistant Secretary

**River Bend Community Development District
Summary of Amenity Center Invoices**

Vendor	Invoice/Account Number	Amount	Vendor Total	Comments/Description
Monthly Contract				
Monthly Contract Sub-Total		\$ 0.00		
Variable Contract				
Variable Contract Sub-Total		\$ 0.00		
Utilities				
Utilities Sub-Total		\$ 0.00		
Regular Services				
Regular Services Sub-Total		\$ 0.00		
Additional Services				
B.Y.O. Recreation, Inc	32179	\$ 197.43		Bucket Swing Set & Dog Roll Bags (2)
Hillsborough County BOCC	HCBOCC0123	4,380.00		Permit Application - Clubhouse Tennis Crts
On-Line Electric	1231 01	14,018.50		Site Lighting for Amenity Center
On-Line Electric	1231 02	200.00	\$ 14,218.50	Lightning Protection for Electrical Services
Southwest Florida Water Mgmt Dist	RB012313	728.00		Amenity Center Application - Modification
WilsonMiller, Inc.	650988	3,022.50		Prof Services for Rec Facilities thru 12/7
Additional Services Sub-Total		\$ 22,546.43		
TOTAL:		\$ 22,546.43		

Approved (with any necessary revisions noted):

**River Bend Community Development District
Summary of Amenity Center Invoices**

Vendor	Invoice/Account Number	Amount	Vendor Total	Comments/Description
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Signature

Printed Name

Title (check one):

Chairman Vice Chairman Assistant Secretary

**River Bend Community Development District
Summary of Amenity Center Invoices**

Vendor Invoice Activity	Description	Amount	Vendor Subtotal
	No invoices this month		
Invoice Sub-Total		\$ -	
	TOTAL:	\$ -	

Approved (with any necessary revisions noted):

Signature

Printed Name

Title (check one):

- Chairman Vice Chairman Assistant Secretary

**RIVER BEND
COMMUNITY DEVELOPMENT DISTRICT**

District Office ♦ 5680 W. Cypress Street ♦ Suite A ♦ Tampa, Florida 33607 ♦ (813) 873-7300 ♦ Fax (813) 873-7070

To: Board of Supervisors
From: Peter Altman
Date: March 6, 2013
Re: Discussion of Pool Rules

This item was placed on the agenda at the request of the Board. Attached you will find the current pool rules for the District.

RIVER BEND COMMUNITY POOL RULES

These rules are established for the health and safety of the residents, in good standing, of River Bend, who utilize the facility. Individuals swim at their own risk, **there is NO LIFE GUARD on duty.**

1. Bathing suits must be worn at all times within the water or the deck area. Men's bathing suits must have mesh linings. Hats may be worn on the deck but not in the water. Plain white T-shirts may be worn over bathing suits if desired. Sneakers are not permitted in the water, flip flops or water shoes are approved. Children must have approved swimwear for infants.
2. Bathers must shower prior to entering the pool.
3. Children younger than 16 must be accompanied by adult (21 or older) supervision.
4. No person will be permitted in the pool having skin lesions, sores, inflamed eyes, mouth, nose or ear discharge, carrying a communicable disease or having any type of bandage, adhesive tape, etc., on their body.
5. Audible music is not permitted in the pool area.
6. Ball playing, running, profanity, floats, water toys, etc., is not allowed. Approved flotation devices are approved.
7. Smoking, alcoholic beverages, pets and glass containers are prohibited within the pool area. Service animals such as guide dogs are allowed.
8. No diving.

9. Disruptive, and/or destructive behaviors are not permitted within the pool area.
10. The directions of River Bend staff must be followed at all times to maintain pool privileges.
11. Parties of Ten (10) or more need to be approved by the community HOA/CDD.

Normal pool hours are from dawn to dusk except as determined by the Board.

River Bend Community Development District, May 2012