

**NEW RIVER COMMUNITY DEVELOPMENT DISTRICT**  
**May 29, 2018 Minutes of Meeting**  
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**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**NEW RIVER COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the New River Community Development District was held on **Tuesday, May 29, 2018 at 10:00 a.m.** at the New River Amenity Center, 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

Present and constituting a quorum:

Ross Halle	<b>Board Supervisor, Chairman</b>
Eric Marks	<b>Board Supervisor, Vice Chairman</b>
Erik Domenech	<b>Board Supervisor, Assistant Secretary</b>
Stephanie Lerret	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>Regional District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel – Starley &amp; Robins, P.A.</b>
Bob Clark	<b>Field Service Manager</b>
Shannon Nosekos	<b>RASI</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber called the Regular Meeting of the Board of Supervisors of New River Community Development District to order on Monday, March 26, 2018 at 11:07 a.m.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no Audience Members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Special Meeting of the Board of Supervisor's held on March 26, 2018**

On a Motion by Mr. Halle, seconded by Ms. Lerret, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on March 26, 2018, for New River Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance  
Expenditures for April 2018**

On a Motion by Ms. Lerret seconded by Mr. Domenech, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 2018 totaling \$13,783.48 for New River Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2018/2019 Proposed  
Budget**

Mr. Huber presented the Fiscal Year 2018/2019 Proposed Budget to the Board of Supervisors.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-12,  
Approving Fiscal Year 2018/2019 and Setting  
Public Hearing on the Final Budget**

Mr. Huber presented Resolution 2018-12, Approving Fiscal Year 2018/2019 and Setting Public Hearing on the Final Budget to the Board of Supervisors.

On a Motion by Ms. Lerret, seconded by Mr. Domenech, with all in favor, the Board of Supervisors approved Resolution 2018-12, Approving Fiscal Year 2018/2019 and Setting Public Hearing on the Final Budget, for New River Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No Report.

B. District Engineer  
Not Present and No Report.

C. District Manager

Mr. Huber advised the Board that the next regular meeting of the Board of Supervisors' is scheduled for Monday, June 18, 2018 at 11:00 a.m. at the New River Amenity Center, located at 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Lerret, seconded by Mr. Domenech, with all in favor the Board of Supervisors adjourned the meeting at 10:31 a.m. for New River Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman