

**NEW RIVER COMMUNITY DEVELOPMENT DISTRICT  
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL  
33544**

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December 3, 2018

**Board of Supervisors  
New River Community Development District**

**TENTATIVE AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of New River Community Development District will be held on **Monday, December 17, 2018 at 6:00 p.m.** at the New River Amenity Center, located at 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545. The following is the tentative agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on August 20, 2018
  - B. Consideration of Operation and Maintenance for July, August, September and October 2018
- 4. BUSINESS ITEMS**
  - A. First Addendum to the Contract for Professional District Services
  - B. Consideration of Contract for Professional Amenity Services
  - C. Consideration of Resolution 2019-01, Canvassing & Certifying Election Results
  - D. Consideration of Resolution 2019-02, Designating Offices
  - E. Consideration of Resolution 2019-03, Legal Defense of the BOS Officers and Staff
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. Interim Engineer
  - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. 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) 994-1001.

Sincerely,

Matthew Hubert  
District Manager

Cc: Vivek Babbar, Straley Robin Verick