

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.

RIVERWOOD ESTATES COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Riverwood Estates Community Development District was held on **Wednesday, December 13, 2023, at 9:06 a.m.** at the offices of Rizzetta & Company, Inc., 5844 Old Pasco Road Suite 100, Wesley Chapel, FL 33544.

Present and constituting a quorum were:

Brady Lefere	Board Supervisor, Chairman
Matt O'Brien	Board Supervisor, Vice Chairman
Alec Morris	Board Supervisor, Assistant Secretary
Patricia Buck	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company
Wesley Elias	District Manager, Rizzetta & Company
Wes Haber	District Counsel, Kutak Rock (by phone)
Ray Aponte	Representative of Pulte Homes

Audience	No Audience
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Huber called the meeting to order at 9:06 a.m. and confirmed a quorum.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Consideration of Resolution 2024-03, Amending Fiscal Year 2023/2024 Budget

Mr. Huber presented Resolution 2024-03, Amending Fiscal Year 2023/2024 Budget. Mr. Lefere inquired if an amendment can be made at later date as the development may consider landscaping in the future.

On a Motion by Mr. Lefere, and seconded by Mr. Morris, with all in favor, the Board of Supervisors approved Resolution 2024-03, Amending Fiscal Year 2023/2024 Budget for the Riverwood Estates Community Development District.

Board of Supervisors appointed Mr. Ray Aponte to the vacant Seat.

On a Motion by Mr. Lefere and seconded by Mr. Morris, all in favor, the Board of Supervisors appointed Mr. Ray Aponte to the vacant seat on the Board of Supervisors for the Riverwood Estates Community Development District

FOURTH ORDER OF BUSINESS

Consideration of Revised Funding Agreement For Fiscal Year 2023/2024

A discussion was held regarding the revised fiscal year 2023/2024 Funding Agreement.

On a Motion by Mr. Lefere, and seconded by Mr. Morris, with all in favor, the Board of Supervisors approved the Revised Fiscal Year 2023/2024 Funding Agreement 2023/2024 as discussed for the Riverwood Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2024-04, Revising Remainder of Fiscal Year 2023/2024 Meeting Schedule

Mr. Huber presented Resolution 2024004, Revising the Remainder of the Fiscal Year 2023/2024 meeting schedule.

On a Motion by Mr. Lefere, and seconded by Mr. Morris, with all in favor, the Board of Supervisors approved Resolution 2024-04, Revising the Remainder of the Fiscal Year 2023/2024 Meeting Schedule for the Riverwood Estates Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of DTS Software Licensing Agreement

Mr. Huber presented the licensing agreement. He stated that the annual license fee would be as follows: \$1500 per annum per bond issuance, not to exceed \$5,000 per annum for all bond issuances to be issued by the district.

On a Motion by Mr. Lefere, and seconded by Mr. Morris with all in favor, the Board of Supervisors approved the consideration of DTS EMMA Filing Assistance Service License Agreement for the Riverwood Estates Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting held

on November 17, 2023

Mr. Huber presented the November 17, 2023 meeting minutes. Ms. Buck mentioned that Debbie Orsi's resignation was not included in the meeting minutes.

On a Motion by Mr. Lefere, and seconded by Mr. Morris, with all in favor, the Board of Supervisors approved the November 17, 2023 meeting minutes as amended, for the Riverwood Estates Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
October 2023**

Mr. Huber presented the October 2023 Operation and Maintenance Expenditures. He stated that the total \$8,544,83

On a Motion by Mr. Lefere, and seconded by Mr. Morris, all in favor, the Board of Supervisors approved the October 2023 Operation and Maintenance Expenditures as presented for the Riverwood Estates Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

No report.

C. District Manager

Mr. Huber stated the next regular meeting is scheduled for January 17, 2024 at 9:00am held at the office of Rizzetta & Company, located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL, 33544.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Alec Morris resigned from Seat #3 from the Board of Supervisors.

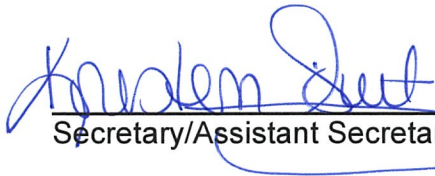
On a Motion by Mr. O'Brien, and seconded by Mr. Aponte, all in favor, the Board of Supervisors accepted the resignation of Alec Morris from seat 3 on the Board for the Riverwood Estates Community Development District.

On a Motion by Mr. Aponte and seconded by Mr. Lefere, all in favor, the Board of Supervisors appointed Jenna Walters to seat #3 on the Board of Supervisors for the Riverwood Estates Community Development District.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Lefere, and seconded by Mr. Aponte, with all in favor, the Board of Supervisors adjourned the meeting at 9:18 a.m. for the Riverwood Estates Community Development District


Secretary/Assistant Secretary


Chairman/ Vice Chairman