

**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 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 the Riverwood Estates Community Development District was held on **Thursday, August 13, 2015 at 10:08 a.m.**, at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Patricia Buck	<b>Board Supervisors, Chairman</b>
Jennifer Orsi	<b>Board Supervisor, Vice Chairman</b>
Michelle Orsi	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>District Counsel, Hopping Green &amp; Sams</b> <i>(via. conf. call)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber called the meeting to order and read the roll call

**SECOND ORDER OF BUSINESS**

**Audience Members**

No audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held on  
May 14, 2015**

<p>On a Motion by Ms. J. Orsi, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's Regular Meeting held on May 14, 2015 as presented for Riverwood Estates Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for April  
through June 2015**

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for April 1-30, 2015 (\$4,616.66), May 1-31, 2015 (\$1,589.62), June 1-30, 2015 (\$2,708.48) as presented for Riverwood Estates Community Development District.

**FIFTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2015/2016  
Final Budget; Consideration of Resolution  
2015-05, Approving Final Budget**

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors opened the public hearing for Riverwood Estates Community Development District.

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors closed the public hearing for Riverwood Estates Community Development District.

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors adopted Resolution 2015-05, approving the fiscal year 2015-2016 final budget for Riverwood Estates Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-06,  
Annual Meeting Schedule**

The Board set the fiscal year 2015/2016 annual meeting schedule as follows:

October 8, 2015  
November 12, 2015  
December 10, 2015  
January 14, 2016  
February 11, 2016  
March 10, 2016  
April 14, 2016  
May 12, 2016  
June 9, 2016  
July 14, 2016  
August 11, 2016  
September 8, 2016

All meetings will convene at 10:00 a.m. at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

<p>On a Motion by Ms. Buck, seconded by Ms. J. Orsi, with all in favor, the Board of Supervisors adopted Resolution 2015-06, setting the fiscal year 2015-2016 meeting schedule for Riverwood Estates Community Development District.</p>
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**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. District Manager  
Mr. Huber announced the next meeting will be September 10, 2015 at 10:00 a.m. at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

No supervisor requests.

Mr. Huber stated that there was no further business to come before the Board and asked for a motion to adjourn.

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**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors adjourned the meeting at 10:13 a.m. for Riverwood Estates Community Development District.



Secretary/Assistant Secretary



Chairman/~~Vice Chairman~~