
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, May 12, 2016 at 10:07 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	Board Supervisors, Chairman
Jennifer Orsi	Board Supervisor, Vice Chairman
Michelle Orsi	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams <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
August 13, 2015**

<p>On a Motion by Ms. Buck, seconded by Ms. J. Orsi, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's Regular Meeting held on August 13, 2015 as presented for Riverwood Estates Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July 2016
through April 2016**

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 July 2015 (\$833.66), August 2015 (\$942.15), October 2015 (\$2,269.66), November 2015 (\$516.66), December 2015 (\$568.66), January 2016 (\$516.66), February 2016 (\$1,516.66), March 2016 (\$516.66) and April 2016 (\$641.15) as presented for Riverwood Estates Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion of Proposed Budget for Fiscal
Year 2016-2017**

Mr. Huber presented the proposed budget for fiscal year 2016-2017 to the board for review.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2016-02,
Approving Proposed Budget**

Mr. Huber introduced Resolution 2016-02.

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved the adoption for Resolution 2016-02 and set the public hearing for Riverwood Estates Community Development District.

SEVENTH ORDER OF BUSINESS

**Establish Audit Committee and Set Audit
Committee Meeting Date and Time**

Mr. Huber explained how the process works and recommended that the full Board serve as Audit Committee. The Audit Committee meeting will take place on June 9, 2016 at 10:00 a.m. at the Rizzetta & Company, Wesley Chapel office before the regular scheduled CDD meeting.

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 June 9, 2016 at 10:00 a.m. at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544. Mr. Huber stated the registered voter count as of April 15, 2015 is 0 per the Pasco County Supervisor of Elections.

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.

NINTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors adjourned the meeting at 10:18 a.m. for Riverwood Estates Community Development District.</p>
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Secretary/Assistant Secretary

Chairman/Vice Chairman