
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, July 14, 2016 at 10:14 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.
Tucker Mackie	District Counsel, HGS <i>via phone</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 June 9, 2016

On a Motion by Ms. Buck, 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 June 9, 2016 as presented for Riverwood Estates Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held on June 9, 2016

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee Meeting held on June 9, 2016 as presented for Riverwood Estates Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for June 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 June 2016 (\$808.80) as presented for Riverwood Estates Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2016-02,
Appointing Assistant Secretary**

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved Resolution 2016-02, Appointing Assistant Secretary for Riverwood Estates Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2016-2017
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.

No audience present. Mr. Huber presented the Final Budget Packet.

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.

1. Consideration of Resolution 2016-03, Approving Final Budget

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved Resolution 2016-03, Approving Final Budget for Riverwood Estates Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-04,
Annual Meeting Schedule**

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On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved Resolution 2016-04, Annual Meeting Schedule as presented for Riverwood Estates Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Audit Committee Recommendation

Mr. Huber presented the Audit Committee Recommendation and the rankings of the Audit Committee members.

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors accepted the Audit Committee Recommendation and adopted the Audit Committee rankings for Riverwood Estates Community Development District.

TENTH 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 August 11, 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. Board directed staff to cancel August meeting.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

No supervisor requests.

TWELFTH 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 10:20 a.m. for Riverwood Estates Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman