

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 8, 2014 at 10:00 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 Supervisor, Chairman
Jennifer Orsi	Board Supervisor, Assistant Secretary
Michelle Orsi	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
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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 Second
Audit Committee Meeting and the Board
of Supervisors' Meeting held on July 11,
2013**

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved the minutes of the Second Audit Committee Meeting and the Board of Supervisor's Meeting held on July 11, 2013 as presented for Riverwood Estates Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes Board of Supervisors' Regular Meeting held on July 11, 2013

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 July 11, 2013 as presented for Riverwood Estates Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June thru December 2013 and January thru March 2014

On a Motion by Ms. Buck, seconded by Ms. J. Orsi, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June thru December 2013 and January thru March 2014 as presented for Riverwood Estates Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-01; Opportunity to be Heard

Mr. Huber reviewed Resolution 2014-01; Opportunity to be Heard.

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors adopted Resolution 2014-01; Opportunity to be Heard as presented for Riverwood Estates Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2014-02, Approving Proposed Budget for Fiscal Year 2014/2015 and Setting Public Hearing Date

Mr. Huber reviewed Resolution 2014-02; Approving Proposed Budget for Fiscal Year 2014/2015 and Setting the Public Hearing Date.

On a Motion by Ms. Buck, seconded by Ms. MJ. Orsi, with all in favor, the Board of Supervisors adopted Resolution 2014-02, Approving Proposed Budget for Fiscal Year 2014/2015 and Setting Public Hearing Date as presented and scheduled the public hearing for August 14, 2014 at 10:00 a.m. to be held at Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544 for Riverwood Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Huber announced the Pasco County registered voter count as of April 15, 2014 was 0. Mr. Huber announced the next meeting will be June 12, 2014 at 10:00 a.m. at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544. The final budget will be adopted at the August 14, 2014 meeting.

NINTH 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.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. P. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors adjourned the meeting at 10:05 a.m. for Riverwood Estates Community Development District.



Secretary/Assistant Secretary



Chairman/~~Vice Chairman~~