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**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 public hearing and regular meeting of the Board of Supervisors of the Riverwood Estates Community Development District was held on **Thursday, August 14, 2014 at 10:17 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 Supervisor, Chairman</b>
Jennifer Orsi	<b>Board Supervisor, Assistant Secretary</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>

Audience Members

**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 comments.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Regular Meeting held on  
May 8, 2014**

<p>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 May 8, 2014 as presented for Riverwood Estates Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for May thru  
July 2014**

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 May 2014 thru July 2014 as presented for Riverwood Estates Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of September 30, 2013 Audit**

On a Motion by Ms. Buck, seconded by Ms. J. Orsi, with all in favor, the Board of Supervisors accepted the September 30, 2013 Audit as presented for Riverwood Estates Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-04,  
Setting Landowners Election**

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors adopted Resolution 2014-04, Setting Landowners Election for November 13, 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.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-05,  
Setting Fiscal Year 2014/2015 Meeting  
Schedule**

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors adopted Resolution 2014-05, Setting Fiscal Year 2014/2015 Meeting Schedule for Riverwood Estates Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2014/2015  
Final Budget - Consideration of Resolution  
2014-03, Annual Appropriation (budget  
under separate cover)**

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. J. 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 2014-03, Annual Appropriation for Riverwood Estates Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Fiscal Year 2014/2015  
Funding Agreement (budget under  
separate cover)**

This item was tabled.

**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 September 11, 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.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

No supervisor requests.

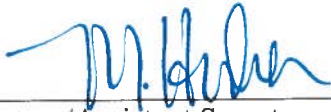
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Mr. Huber stated that there was no further business to come before the Board and asked for a motion to adjourn.

**TWELFTH 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 10:24 a.m. for Riverwood Estates Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman