
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 10, 2018 at 10:02 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
Jennifer Orsi
Paula Orsi

Board Supervisors, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary

Also present were:

Angel Montagna
Wes Haber

District Manager, Rizzetta & Company, Inc.
District Counsel, Hopping Green & Sams, P.A.
(via conference call)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Montagna called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Members

There were no audience members present.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on November
9, 2018**

<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 Supervisors' Meeting held on November 9, 2018 as presented for Riverwood Estates Community Development District.</p>
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FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for November
and December 2017 and January through
March 2018**

Ms. Montagna presented the operation and maintenance expenditures for November and December 2017 and January through March 2018.

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 November (\$828.96) and December 2017 (\$516.66) and January (\$1,594.66), February (\$516.66) and March 2018 (\$516.66) as presented for Riverwood Estates Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2018/2019
Proposed Budget**

Ms. Montagna presented and reviewed the Fiscal Year 2018/2019 Proposed Budget. A brief discussion ensued.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2018-03,
Approving Fiscal Year 2018/2019 Proposed
Budget and Setting the Public Hearing on
the Final Budget**

Ms. Montagna presented and reviewed Resolution 2018-03, Approving Fiscal Year 2018/2019 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Ms. Buck, seconded by Ms. M. Orsi, with all in favor, the Board of Supervisors approved Resolution 2018-03, Approving Fiscal Year 2018/2019 Proposed Budget and Setting the Public Hearing on the Final Budget (July 12, 2018 at 10:00 a.m. at the office of Amberglen Development, Inc., 3600 Galileo Drive, Suite 104, New port Richey, FL 34665) and to use any carry forward monies to offset the budget for Riverwood Estates Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. District Manager
Ms. Montagna announced that the next meeting was scheduled for June 14, 2018 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 Board decided that they would like to cancel this meeting.

Discussion ensued regarding the Board's meeting place. The Board requested that moving forward the BOS meetings be moved to their office at 3600 Galileo Drive, ~~New Port Richey~~, FL 34665.

Trinity

Ms. Montagna presented the audit for year ended September 30, 2018.

On a Motion by Ms. Buck, seconded by Ms. J. Orsi, with all in favor, the Board of Supervisors accepted the audit for year ended September 30, 2018 as presented for Riverwood Estates Community Development District.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

Ms. Montagna stated that if there was no further business to come before the Board at this time then a motion to adjourn would be in order.

On a Motion by Ms. Buck, seconded by Ms. J. Orsi, with all in favor, the Board of Supervisors adjourned the meeting at 10:12 a.m. for Riverwood Estates Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman