

**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 12, 2018 at 10:12 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 Supervisors, Chairman</b>
Jennifer Orsi	<b>Board Supervisor, Vice Chairman</b>
Paula Orsi	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Matthew Huber	<b>Regional District Manager, Rizzetta Company, Inc.</b>
Kristee Feaster	<b>Administrative Assistant, Rizzetta &amp; Company, Inc.</b>
Jere Earlywine	<b>District Counsel, Hopping Green &amp; Sams, P.A.</b> (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.

44 **THIRD ORDER OF BUSINESS** **Consideration of the Minutes of the**  
45 **Board of Supervisors' Meeting held on**  
46 **May 10, 2018**  
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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 May 10, 2018 as presented for Riverwood Estates Community Development District.

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51 **FOURTH ORDER OF BUSINESS** **Consideration of Operation and**  
52 **Maintenance Expenditures for October**  
53 **and November 2017 and April and May**  
54 **2018**  
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56 Ms. Montagna presented the operation and maintenance expenditures for October  
57 and December 2017 and April and May 2018.  
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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 October (\$999.86) and November 2017 (828.96) and April (\$4,244.66) and May 2018 (\$759.46) as presented for Riverwood Estates Community Development District.

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60 **FIFTH ORDER OF BUSINESS** **Public Hearing on Fiscal Year**  
61 **2018/2019 Final Budget**  
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63 Ms. Montagna asked for a motion to open the public hearing.  
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On a Motion by Ms. Buck, seconded by Ms. J. Orsi, followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2018/2019 Final Budget for Riverwood Estates Community Development District.

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66 Ms. Montagna stated that the public hearing had been duly noticed in a paper of  
67 local circulation. She presented the budget and reviewed the line items of the budget.  
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69 Ms. Montagna stated that there were no members of the general public present.  
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71 Ms. Montagna asked for a motion to close the public hearing.  
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On a Motion by Ms. J. Orsi, seconded by Ms. Buck, followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2018/2019 Final Budget for Riverwood Estates Community Development District.

73 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2018-04,**  
74 **Adopting Fiscal Year 2018/2019 Final**  
75 **Budget**  
76

77 Ms. Montagna presented and reviewed Resolution 2018-04, Adopting Fiscal Year  
78 2018/2019 Final Budget.  
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On a Motion by Ms. Buck, seconded by Ms. J. Orsi, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-04, Adopting Fiscal Year 2018/2019 Final Budget (\$22,898.94) for Riverwood Estates Community Development District.

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81 **SEVENTH ORDER OF BUSINESS** **Consideration of Budget Funding**  
82 **Agreement for Fiscal year 2018/2019**  
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84 Ms. Montagna presented and reviewed the budget funding agreement for fiscal  
85 year 2018/2019.  
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On a Motion by Ms. Buck, seconded by Ms. J. Orsi, followed by a vote of all in favor, the Board of Supervisors approved the Budget Funding Agreement for Fiscal Year 2018/2019 for Riverwood Estates Community Development District.

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88 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2018-05,**  
89 **Setting the Meeting Schedule for**  
90 **Fiscal Year 2018/2019**  
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92 Ms. Montagna presented and reviewed Resolution 2018-05, Setting the Meeting  
93 Schedule for Fiscal Year 2018/2019. The Board moved their meetings to the third  
94 Thursday of the month and requested that the meeting location city be changed from New  
95 Port Richey to Trinity.  
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On a Motion by Ms. Buck, seconded by Ms. J. Orsi, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-05, Setting the Meeting Schedule for Fiscal Year 2018/2019 as amended for Riverwood Estates Community Development District.

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104 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2018-06,**  
105 **Designating Date, Time and Location**  
106 **for Landowners' Meeting and Election**  
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108 Ms. Montagna presented and reviewed Resolution 2018-06, Designating Date,  
109 Time and Location for Landowners' Meeting and Election. The Board moved the date of  
110 the landowner meeting to November 15<sup>th</sup>.  
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On a Motion by Ms. Buck, seconded by Ms. J. Orsi, followed by a vote of all in favor, the Board of Supervisors approved Resolution 2018-06, Designating Date, Time and Location for Landowners' Meeting and Election as amended for Riverwood Estates Community Development District.

112 **TENTH ORDER OF BUSINESS** **Consideration of Dissemination**  
113 **Agreement**  
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115 Ms. Montagna presented and reviewed the Dissemination Agreement  
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On a Motion by Ms. Buck, seconded by Ms. J. Orsi, followed by a vote of all in favor, the Board of Supervisors approved the Dissemination Agreement as presented for Riverwood Estates Community Development District.

118 **ELEVENTH ORDER OF BUSINESS** **Staff Reports**  
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- 121 A. District Counsel  
122 No report.
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  - 124 B. District Engineer  
125 Not present.
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  - 127 C. District Manager  
128 Ms. Montagna announced that the next meeting was scheduled for  
129 Thursday, August 19, 2018 at 10:00 a.m. at the office of Amberglen  
130 Development, Inc., located at 3600 Galileo Drive, Trinity, FL 34665. The  
131 Board stated that they would like to cancel this meeting.
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133 Ms. Montagna announced that as of April 15, 2018 there were no  
134 registered voters within the District.  
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136 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**  
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138 There were no Supervisor requests.  
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141 **THIRTEENTH ORDER OF BUSINESS**      **Adjournment**

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

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On a Motion by Ms. Buck, seconded by Ms. J. Orsi, with all in favor, the Board of Supervisors adjourned the meeting at 10:20 a.m. for Riverwood Estates Community Development District.

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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman