

**NEW RIVER  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING AND PUBLIC HEARING  
APRIL 25, 2016**

**NEW RIVER  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
APRIL 25, 2016 11:00 AM**

5227 Autumn Ridge Drive, Wesley Chapel, FL 33545

<b>District Board of Supervisors</b>	Chairman	Ross Halle
	Vice Chairman	Eric Marks
	Supervisor	Stephanie Lerret
	Supervisor	Vacant
	Supervisor	Vacant
<b>District Manager</b>	Meritus Districts	Brian Lamb Debby Hukill
<b>District Attorney</b>	Straley & Robin, PA	Mark Straley
<b>District Engineer</b>	Stantec	Tonja Stewart

*All cellular phones and pagers must be turned off while in the meeting room*

Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the third section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The eighth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5121, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5121 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

**New River Community Development District**

Dear Board Members:

The Regular Meeting and Public Hearing of the Board of Supervisors of the New River Community Development District will be held on **Monday, April 25, 2016 at 11:00 a.m.** at the New River Amenity Center, 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545. The agenda is included below.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. VENDOR AND STAFF REPORTS**
  - A. District Counsel
    - 1. 2016 Legislative Update Memorandum..... Tab 01
  - B. District Engineer
  - C. District Manager
    - 1. Lake & Wetland Management Reports..... Tab 02
    - 2. Pressure Washing Proposal..... Tab 03
- 4. PUBLIC HEARING ON LEVYING SPECIAL ASSESSMENTS**
  - A. Open the Public Hearing on Levying Special Assessments
  - B. Staff Presentation
  - C. Public Comments
  - D. Close the Public Hearing on Levying Special Assessments
  - E. Consideration of Resolution 2016-04; Adopting 2006 Project Completion Certificate..... Tab 04
  - F. Consideration of Resolution 2016-05; Levying Special Assessments..... Tab 05
- 5. BOND FINANCING MATTERS**
  - A. Notice of Lien and Disclosure of Public Financing ..... Tab 06
  - B. Declaration of Consent..... Tab 07
  - C. Consideration of Resolution 2016-06; Amending Resolution ..... Tab 08
- 6. BUSINESS ITEMS**
  - A. Consideration of Resolution 2016-07; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing..... Tab 09
  - B. Annual Disclosure of Qualified Electors..... Tab 10
  - C. Announcement of Landowners Election in November 2016 ..... Tab 11
    - 1. Sample Proxy and Ballot..... Tab 12
- 7. CONSENT AGENDA**
  - A. Consideration of the Board of Supervisors Meeting Minutes March 17, 2016 ..... Tab 13
  - B. Consideration of Operations and Maintenance Expenditures April 2016..... Tab 14
  - C. Review of Financial Statements Month Ending February 29, 2016 ..... Tab 15
- 8. GENERAL MATTERS OF THE DISTRICT**
- 9. SUPERVISORS REQUESTS**
- 10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 11. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,



Brian K. Lamb  
District Manager