

**NEW RIVER
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FEBRUARY 5, 2018**

**NEW RIVER
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FEBRUARY 5, 2018 11:00 AM**

5227 Autumn Ridge Drive, Wesley Chapel, FL 33545

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Ross Halle Eric Marks Stephanie Lerret Erik Domenech Vacant
District Manager	Leland Management, Inc.	Vivian Carvalho Mary Fritzler
District Attorney	Straley & Robin, PA	Vivek Babbar
District Engineer	Stantec	Tonja Stewart

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

Following the **(1) Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **(2) Audience 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 **(3) Business Administration**. This section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth section is called **(4) 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. 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 fifth section is called **(5) Staff Reports**. This section will allow District Staff to update Board on work and to present proposals.

The sixth section is called **(6) 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 **(7) 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 321-549-0721, 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 321-549-0721 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
DISTRICT OFFICE
12630 Race Track Road, Tampa, FL 33626**

February 1, 2018

Board of Supervisors
New River Community Development District

Dear Board Members:

The Special Board of Supervisors of the New River Community Development District will be held on **February 5, 2018 at 11:00AM** 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 COMMENTS ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Review & Consideration of Amenity Center Interlocal Agreement	Section 1
B. Temporary Construction Easement Agreement	Section 2
C. Drainage Easement Agreement	Section 3
D. Form of a Special Warranty Deed	Section 4

4. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager
- D. Field Operation Manager

5. SUPERVISOR REQUESTS

6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

7. 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 321-549-0721.

Sincerely,

Vivian Carvalho
District Manager

Cc: Vivek Babbar, Straley & Robin, PA and Tonja Stewart, Stantec