

**RIVERCREST
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 21, 2017**

**RIVERCREST COMMUNITY
DEVELOPMENT DISTRICT AGENDA
AUGUST 21, 2017- 6:30 p.m.**

The Rivercrest Clubhouse, located at 11560 Ramble Creek Drive, Riverview, FL 33569

District Board of Supervisors	Chairman	Joe McGee
	Vice Chairman	Elaine Sellent
	Supervisor	Lisa Fernandez
	Supervisor	Frank Nocco
	Supervisor	Vacant
District Manager	Meritus	Brian Howell
Operations Manager	Rivercrest CDD	Rick Reidt
District Attorney	Bush Ross, PA	Michelle Drab
District Engineer	Stantec, Inc.	Tonja Stewart

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

The District Agenda is comprised of seven different sections:

The meeting will begin at **6:30 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

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) 397-5120, 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.

August 21, 2017

Dear Board Members:

The Public Hearing & Regular Meeting of the Board of Supervisors of the Rivercrest Community Development District will be held on **Monday, August 21, 2017 at 6:30 p.m.** at the Rivercrest Clubhouse, located at 11560 Ramble Creek Drive, Riverview, FL 33569. The agenda is included below.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**
- 4. CHAIRMAN COMMENTS ON DISTRICT MATTERS**
- 5. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget.....Tab 01 Page 04
- 6. VENDOR/STAFF REPORTS**
 - A. District Engineer – Tonja Stewart – No report
 - B. District Counsel – Michelle Drab
 - C. District Manager – Brian Howell
 - i. Consideration of Resolution 2017-05; Assessment Resolution.....Tab 02 Page 18
 - ii. Consideration of Resolution 2017-06; Setting FY 2018 Meeting Schedule.....Tab 03 Page 22
 - D. Operations Manager – Rick L. Reidt
 - i. Operation Managers Report.....Tab 04 Page 24
 - ii. Discussion on Vacant Supervisor Seat 2..... Tab 05 Page 30
- 7. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors Meeting June 17, 2017.....Tab 06 Page 41
 - B. Consideration of Operations and Maintenance Expenditures July 2017.....Tab 07 Page 47
 - C. Review of Financial Statements Month Ending July 31, 2017.....Tab 08 Page 52
- 8. SUPERVISOR REQUESTS AND AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS**
- 9. 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 Howell
District Manager