

**RIVERCREST
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS REGULAR MEETING
SEPTEMBER 18, 2017**

RIVERCREST COMMUNITY DEVELOPMENT DISTRICT AGENDA SEPTEMBER 18, 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.** with the third section called **Audience Comments on Agenda Items** this is an opportunity for the individuals to comment on agenda items. The fourth section is called **Staff Reports** this section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action and vendors presentation of information from any potential or current contractor of the District. The fifth section **Business Administration** contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. The seventh section is **Old Business** this section covers any business brought before the Board at previous meetings in which a decision was not made or further information was required before a decision could be reached. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, 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. Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 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. The eighth section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

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.

September 18, 2017

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Rivercrest Community Development District will be held on **Monday, September 18, 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. VENDOR/STAFF REPORTS

- A. District Engineer – Tonja Stewart
 - i. Rivercrest Certificate Tab 01 Page 04
- B. District Counsel – Michelle Drab
 - i. Discussion on JAH Recovery Report
 - ii. Discussion on Hillsborough County Tax Lien
 - iii. Discussion on TECO Lighting
 - iv. Discussion on Publix Prepayment of Bond
 - v. Discussion on Shade Repair Cost Recovery
 - vi. Discussion on District Rules and Regulations Tab 02 Page 06
- C. District Manager – Brian Howell..... Tab 03 Page 18
 - i. Consideration of Resolution 2017-07; FY 2018 First Quarter Bridge Loan Funding – *Under Separate Cover*
 - ii. Aquatics Report
- D. Operations Manager – Rick L. Reidt Tab 04 Page 19
 - i. Operation Managers Report
 - ii. Goal Tracking Short and Long-Term
 - iii. Operations Suggested Rules and Regulations Changes
 - iv. Discussion on Multipurpose Field Rental
 - v. Discussion on Cabana Rental and Options
 - vi. Consideration of Resolution 2017-08; Commercial Card Access
 - vii. Discussion on Lightning Protection
 - viii. Discussion on Child Spray Feature
 - ix. Discussion on TECO Commercial Energy Audit

6. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors Meeting July 17, 2017 Tab 05 Page 60
- B. Consideration of Minutes of the Board of Supervisors Meeting August 21, 2017 Tab 06 Page 66
- C. Consideration of Operations and Maintenance Expenditures July 2017 Tab 07 Page 70
- D. Consideration of Operation and Maintenance Expenditures August 2017 Tab 08 Page 75
- E. Review of Financial Statements Month Ending July 31, 2017 Tab 09 Page 152

7. NEW BUSINESS

- A. 301 Entry Feature Repair..... Tab 10 Page 167

8. OLD BUSINESS

- A. Discussion on Vacant Supervisor Seat 2
 - i. Resumes/Letters of Interest..... Tab 11 Page 171

9. SUPERVISOR REQUESTS AND AUDIENCE QUESTION AND COMMENT ON OTHER ITEMS

10. 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