

RIVERCREST COMMUNITY DEVELOPMENT DISTRICT

June 1, 2017 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for Rivercrest Community Development District was held on **Monday, June 1, 2017 at 6:30 p.m.** at the Rivercrest Clubhouse, located at 11560 Ramble Creek Drive, Riverview, Florida 33569.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Special Meeting and of the Board of Supervisors of the Rivercrest Community Development District to order on **Monday, June 1, 2017 at 6:30 p.m.**

Board Members Present and Constituting a Quorum:

Joe McGee	Chairman	
Elaine Sellent	Vice Chairman	<i>via conference call</i>
Frank Nocco	Supervisor	
Lisa Fernandez	Supervisor	

Staff Members Present:

Brian Howell	Meritus
Rick Reidt	Operations Manager

There were approximately 20 residents present.

2. PLEDGE OF ALLEGIANCE

Brian Howell led the Pledge of Allegiance.

3. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS

Audience members commented on the budget, the potential increase in assessments, reserves, decisions made by the Board in the past, pool construction, contingency funds, and how surplus funds were utilized.

4. BUSINESS ITEMS

i. Consideration of Resolution 2017-02; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing

The Board and staff reviewed the budget presented. The budget presented represented service levels and improvements completed in prior years, along with funding to cover the operations of the new pool and funding the Reserves 100% according to the Reserve study.

48 The Board reviewed the budget and decided there were line items that could be reduced to bring
49 the assessment increase down; they decided that capital improvements and enhancements would
50 be tabled. The Board also decided that the District would look to maintain the assets it currently
51 has and not fund the Reserves this year, but look to contribute to Reserve funding in a future
52 budget. The BOS reviewed a 15% increase and what the general impact that would have on the
53 different lot sizes. The Board directed staff to scrub the budget to look for more savings and to
54 scale back expenditures.

55

56 The Board then went over this history of the District and how the surplus funds were spent. They
57 explained that there had not been an increase in Rivercrest for 8 years, which was a very good
58 track record compared to other districts. The Board also discussed putting in measures to control
59 spending overall. The Board let the audience speak again on the budget, and comments were
60 made about surplus funds, pocket parks, whether the Reserves should be funded now, whether
61 the pool should have been built if it meant increasing fees, along with other topics covered in
62 prior comments.

63

64 The Board discussed whether or not to accept payment for today's meeting.

65

66

MOTION TO:	Have the Board not accept payment for the meeting.
MADE BY:	Supervisor Nocco
SECONDED BY:	Supervisor McGee
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

67

68

69

70

71

72

73 The Board continued to discuss the budget.

74

75

MOTION TO:	Approve the budget draft with an increase not to exceed 15%.
MADE BY:	Supervisor Sellent
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

76

77

78

79

80

81

82

83

84

85 5. ADJOURNMENT

86

MOTION TO:	Adjourn at 8:32 p.m.
MADE BY:	Supervisor Sellent
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion passed unanimously

93

94 **Please note the entire meeting is available on disc.*

95

96 **These minutes were done in summary format.*

97 **Each person who decides to appeal any decision made by the Board with respect to any matter*
98 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
99 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
100 *based.*

101

102 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
103 noticed meeting held on 7-17-17.

104 B. Howell

105 Signature

106 Brian Howell

107 Printed Name

104 [Signature]

105 Signature

106 Joe McCann

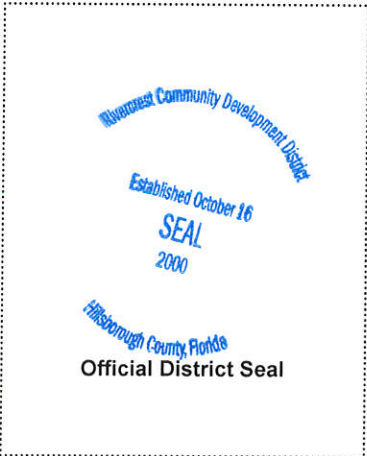
107 Printed Name

111 Title:

- 112 Secretary
- 113 Assistant Secretary

111 Title:

- 112 Chairman
- 113 Vice Chairman



114 **Recorded by Records Administrator**

115 [Signature]

116 Signature

117 7-21-17

118 Date

122