

RIVERCREST COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

July 12, 2004

Board of Supervisors
Rivercrest Community
Development District

Dear Board Members:

The regular meeting of the Board of Supervisors of Rivercrest Community Development District will be held on **Tuesday, July 20, 2004 at 11:00 a.m.** at the Rivercrest Clubhouse located at 11651 Ramble Creek Drive, Riverview, FL 33569. The following is the advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on June 15, 2004 Tab 1
 - B. Consideration of Authorizations to Disburse District Funds 2004-10 Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2004-08, Authorization to Exchange Land (under separate cover)
 - B. Consideration of Engineering Proposal Tab 3
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements Tab 4
 2. Continued Budget Discussion
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **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.

Very truly yours,


Brian K. Lamb
District Manager

cc: Toxey Hall, Heidt & Associates
Roy Van Wyk, Hopping Green & Sams