

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

January 19, 2006

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 **Thursday, February 2, 2006 at 11:00 a.m.** at the Rivercrest Clubhouse located at 11560 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 Board Supervisor Resignations Tab 1
 - B. Consideration of Board Supervisor Replacements
 - C. Administer Oath of Office to Newly Appointed Supervisors..... Tab 2
 - D. Consideration of Resolution 2006-04, Realigning Officers Tab 3
 - E. Consideration of Minutes of the Board of Supervisors' Meeting on November 3, 2005..... Tab 4
 - F. Consideration of Operation and Maintenance Expenditures for November, December 2005, and January 2006 Tab 5
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2006-03, Adopting Fiscal Year 2004/2005 Amended Budget Tab 6
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Consideration of First Amendment to the License Agreement Between Rivercrest CDD and Rivercrest, LLC..... Tab 7
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

6. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me.

Very truly yours,


Karen Hartman
District Manager

cc: Toxey Hall, Heidt & Associates, Inc.
Roy Van Wyk, Hopping Green & Sams, P.A.