

Revised

AGENDA

**RIVERCREST
COMMUNITY DEVELOPMENT DISTRICT**

Thursday
June 7, 2007
6:00 p.m.

Rivercrest Clubhouse
11560 Ramble Creek Drive
Riverview, Florida

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation from Ms. Melanie Calloway
 - B. Appointment of Supervisor to Fill the Unexpired Term of Office (11/2010)
 - C. Oath of Office to Newly Appointed Supervisor
 - D. Election of Officers, Resolution 2007-22
3. Approval of the Minutes of the May 3, 2007 Meeting
4. Approval of Financial Statements
5. Manager's Report
 - A. Consideration of Engagement Letter with Grau & Associates to Perform the Financial Audit for Fiscal Year Ending September 30, 2007
 - B. Questions and Comments on Revised Budget
6. Attorney's Report
 - A. Discussion and Scheduling of Supervisors Training Workshop
 - B. Review of Proposed Classroom "Add-on"
 - C. Opinion on Whether Renters of Homes within the CDD Have the Right to Use CDD Facilities

- D. Board Member Removal and Discipline as well as Report on Florida Authority
- E. Discussion of Misuse of CDD Computer by Mr. Madill
 - i. Removal of Documents from CDD Computer
 - ii. Discussion of Whether the Board Authorized Changes to Computer System
 - iii. Investigation of Possible Criminal Actions
- 7. Engineer's Report
- 8. Field Manager's Report
- 9. Activities Director's Report
- 10. Supervisor's Requests
 - A. Discussion of Health Department Issues with Regard to the Pools
 - B. Discussion of Swimming Lessons at the Pool
- 11. Audience Comments
- 12. Adjournment