

**RIVERCREST  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MARCH 5, 2009**

**RIVERCREST COMMUNITY  
DEVELOPMENT DISTRICT AGENDA  
MARCH 5, 2009 at 6:30 p.m.**

The Rivercrest Clubhouse, located at 11560 Ramble Creek Drive, Riverview, FL 33569

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Dan Leventry Lisa Fernandez Robert Madill Linda Doherty Esther Torres
<b>District Manager</b>	District Management Services, LLC	Peter Altman
<b>District Attorney</b>	RJS Law Group	Roland Santiago
<b>District Engineer</b>	WilsonMiller, 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 first section called **Audience Comments on Agenda Items** this is an opportunity for the individuals to comment on agenda items. The second 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. The third section **Business Administration** contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth 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. 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) 873-7300 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 fifth 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. The sixth 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 ADMINISTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.** The final section is **Communication** this section is for discussion of any communications from the residents directed to the CDD Board.

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) 873-7300, 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.

February 26, 2009

Board of Supervisors  
**Rivercrest**  
**Community Development District**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Rivercrest Community Development District will be held on **Thursday, March 5, 2009 at 6:30 p.m.** at the Rivercrest Clubhouse, located at 11560 Ramble Creek Drive, Riverview, FL 33569. Included below is the agenda:

**Call in Information: Toll Free 1-866-213-1863 Participant Code 4420982**

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. OLD BUSINESS**
  - A. Consideration of New Community Room Table & Chairs
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors Meeting on January 29, 2009 ..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors Meeting on February 5, 2009 ..... Tab 2
  - C. Consideration of Operations and Maintenance Expenditures March, 2009 ..... Tab 3
- 5. BUSINESS ITEMS**
  - A. Consideration of Resolution 2009-07, Re-Designating the Public Depository ..... Tab 4
  - B. Consideration of Baby Changing Station Installation ..... Tab 5
  - C. Consideration of Bell Light Conversion ..... Tab 6
  - D. Landownership & US 301 Widening ..... Tab 7
  - E. EPC Mitigation Notice ..... Tab 8
  - F. Status of Final Agreement with Tampa 301 to Contract the Boundaries of the District ..... Tab 9
  - G. Discussion of Boundary Modification Petition Progress
  - H. Request for Board Direction Regarding Contribution from St. Joe Paper ..... Tab 10
  - I. General Matters of the District
- 6. STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
    1. Financial Statement Month Ending January 31, 2009 ..... Tab 11
    2. Construction Financial Statement Month Ending January 31, 2009 ..... Tab 12
  - C. Field Manager
    1. Manager's Report ..... Tab 13
      - a. Deposit and Refund Tracking Report
      - b. Greenview Weekly Maintenance Worksheet
      - c. Aquatics Maintenance Report
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 8. COMMUNICATIONS**
- 9. 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) 873-7300.

Sincerely,



Brian K. Lamb, Secretary