

**RIVERCREST
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 7, 2009**

**RIVERCREST COMMUNITY
DEVELOPMENT DISTRICT AGENDA
MAY 7, 2009 at 6:30 p.m.**

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

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Dan Leventry Lisa Fernandez Robert Madill Linda Doherty Esther Torres
District Manager	District Management Services, LLC	Peter Altman
District Attorney	RJS Law Group	Roland Santiago
District Engineer	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.

April 30, 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, May 7, 2009 at 6:30 p.m.** at the Rivercrest Clubhouse, located at 11560 Ramble Creek Drive, Riverview, FL 33569. Included below is the agenda:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. PROFESSIONAL SERVICES**
 - A. District Counsel
 1. Update on Boundary Expansion
 - B. District Engineer
 1. Update on District Lands
 2. Update on Mitigation Issues
 - C. Presentation by Greenview on Landscaping
 1. Consideration of Landscape Improvements..... Tab 1
- 4. OLD BUSINESS**
 - A. Field Manager's Review and Salary Increase
 - B. Review of OLM Services
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors Meeting on April 2, 2009 Tab 2
 - B. Consideration of Operations and Maintenance Expenditures May, 2009 Tab 3
- 6. BUSINESS ITEMS**
 - A. Discussion of Access Agreement Changes Tab 4
 - B. Discussion of Wetland Mitigation Plantings..... Tab 5
 - C. Consideration of the Use of the Balance of the Construction Funds Tab 6
 - D. Workshop on the Proposed Fiscal Year 2010 Budget Tab 7
 - E. Consideration of Resolution 2009-08 Approving the Proposed Fiscal Year 2010 Budget and Setting the Budget Public Hearing Tab 8
 - F. Consideration of Resolution 2009-09, Re-Establishing the Use of and Rate for the Recreation Facilities by Non-Residents..... Tab 9
 - G. General Matters of the District
- 6. STAFF REPORTS**
 - A. District Manager
 1. Financial Statement Month Ending March 31, 2009 Tab 10
 2. Construction Financial Statement Month Ending March 31, 2009..... Tab 11
 3. Registered Voter Count Tab 12
 - B. Field Manager
 1. Manager's Report Tab 13
 - i. Landscape Inspections Tab i
 - ii. Waterway Report..... Tab ii
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 8. COMMUNICATIONS**
 - A. Letter from East Riverview Congregation of Jehovah's Witnesses Tab 14
 - B. Letter from Straley & Robin Regarding St. Joe Settlement Funds Tab 15
- 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,



Peter Altman, Assistant Secretary