

**MINUTES OF MEETING  
RIVERCREST  
COMMUNITY DEVELOPMENT DISTRICT**

A special meeting of the Board of Supervisors of the Rivercrest Community Development District was held on Thursday, January 18, 2007 at 6:00 p.m. at the Rivercrest Clubhouse, 11560 Ramble Creek Drive, Riverview, Florida.

Present and constituting a quorum were:

Ed Pichette, III	Chairman
Manuel Carro, Jr.	Assistant Secretary
Julio Cruz	Assistant Secretary
Lisa Dunn	Assistant Secretary

Also present were:

Andrew P. Mendenhall	Manager
Kim Bryant	Field Manager
Laura Fiatoa	Activities Director

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Pichette called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Consideration of Resolution 2007-8  
Setting a Public Hearing on Imposing  
Special Assessments**

There being no questions or comments,

On MOTION by Ms. Dunn seconded by Mr. Carro with all in favor Resolution 2007-8 setting a public hearing on special assessments for March 1, 2007 at 6:00 p.m. was adopted.
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**THIRD ORDER OF BUSINESS**

**Adjournment**

There being no further business,

On MOTION by Ms. Carro seconded by Mr. Cruz with all in favor the meeting was adjourned.
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Andrew P. Mendenhall  
Assistant Secretary

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Ed Pichette, III  
Chairman