

RIVERCREST COMMUNITY DEVELOPMENT DISTRICT

July 9, 2009 Minutes of Meeting

Minutes of the Regular Meeting

The regular meeting of the Board of Supervisors for Rivercrest Community Development District was held on Thursday, July 9, 2009 at 6:30 p.m. at the Rivercrest Clubhouse, located at 11560 Ramble Creek Drive, Riverview, Florida 33569.

1. CALL TO ORDER/ROLL CALL

Mr. Altman called the regular meeting of the Board of Supervisors of the Rivercrest Community Development District to order on Thursday, July 9, 2009 at 6:30 p.m.

Board Members Present and Constituting a Quorum:

Lisa Fernandez	Vice Chairman
Esther Torres	Supervisor (Via Teleconference)
Robert Madill	Supervisor
Linda Doherty	Supervisor

Staff Members Present:

Peter Altman	District Manager, District Management Services, LLC
Rick Reidt	Field Manager

Audience Members Present:

None

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. AUDIENCE COMMENTS ON AGENDA ITEMS

There were no audience members present.

4. PROFESSIONAL SERVICES

A. District Counsel

Mr. Altman presented a letter of resignation submitted by Rolando Santiago, District Counsel, dated July 7, 2009 and stated that Mr. Santiago included that he would cooperate and transfer all of the District records to the new District Counsel.

MOTION TO:	Acceptance of the resignation of the District Counsel.
MADE BY:	Supervisor Madill
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 3/0 - Motion passed unanimously

Ms. Torres joined the meeting via teleconference.

Mr. Altman stated that there were several legal issues pending for the District. He also reviewed with the Board some of the law firms that have experience in dealing with Community Development Districts.

MOTION TO:	Authorize the District Manager to hire an interim District Counsel and ask them to attend the next meeting for ratification by the Board.
MADE BY:	Supervisor Madill
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

B. District Engineer

1. Update on District Lands

Mr. Altman stated that Rivercrest, LLC/St. Joe Paper has not been responsive and stated that he is still working on the issues.

2. Update on Mitigation Issues

Mr. Altman advised that there is basically an agreement with all of the agencies involved for the District to proceed with the planting.

5. OLD BUSINESS

A. Update on Boundary Expansion

Mr. Altman stated that there are no further updates and that he will regroup with the new District Counsel.

6. BUSINESS ADMINISTRATION

A. Consideration of Minutes of the Board of Supervisors Meeting on June 4, 2009 (Tab 1)

Mr. Altman reviewed the minutes with the Board.

MOTION TO:	Approve the Minutes of the Board of Supervisors Meeting on June 4, 2009.
MADE BY:	Supervisor Fernandez
SECONDED BY:	Supervisor Doherty
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

B. Consideration of Operations and Maintenance Expenditures July, 2009 (Tab 2)
The Board reviewed the expenditures.

MOTION TO:	Approve the Operations and Maintenance Expenditures July, 2009.
MADE BY:	Supervisor Fernandez
SECONDED BY:	Supervisor Doherty
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

7. BUSINESS ITEMS

A. Consideration of Extension of Contract for Fiscal Year 2009 Financial Audit or Establishment of Audit Committee for RFP Fiscal Year 2009 Audit Services

Mr. Altman stated that the Board had opted to hold an audit committee meeting in June and that meeting was not held. He stated that Grau & Associates is the Firm that is contracted to complete the Fiscal Year 2008 and previous two years audits for a fee of around \$10,000. Mr. Altman stated that the Board had the option of holding an audit committee meeting and going out to bid for the services as they have been competitive this year or directing Staff to attempt to negotiate a lower fee and renew the agreement with Grau & Associates.

MOTION TO:	Direct Staff to negotiate with Grau & Associates to get the lowest fee possible and amend the contract to include the Fiscal Year 2009 Audit.
MADE BY:	Supervisor Fernandez
SECONDED BY:	Supervisor Doherty
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

B. Review of Proposed Fiscal Year 2010 Budget (Tab 3)

Mr. Altman stated that the public hearing would be held at the next meeting and that this item is on the agenda to allow for additional discussion of the budget if desired by the Board. He stated that the notices of a potential increase were mailed out to the residents and that Ms. Leah Johnson who handles the assessments and finances for the District in his office has received and number of phone calls inquiring about the notice; she has been very successful in satisfying the questions.

C. Discussion of Community Rules and Regulations (Tab 4)

Mr. Altman stated that the rules were revised by Staff and that review was requested by District Counsel but no response was received. There was a discussion of the rules and regulations and the necessary public hearing, several changes were made to include increasing the rental fees to \$200 for the whole day and \$75 for a 4 hour rental period and some minor changes to the wording. It was determined to hold the public hearing for the rules and regulations and setting of the fees to be held in conjunction with the budget public hearing at the August 6, 2009 meeting.

D. Consideration of Electrical Ground Boxes Replacement Proposals (Tab 5)

Mr. Reidt reviewed the proposal and described the need for the replacement to the Board.

MOTION TO:	Approve the proposal for the installation of the new electrical ground boxes.
MADE BY:	Supervisor Fernandez
SECONDED BY:	Supervisor Madill
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

E. Consideration of Restroom Ventilation Repairs (Tab 6)

Mr. Reidt reviewed the proposal and described the need for proper ventilation in the restrooms.

MOTION TO:	Approve the proposal for the repairs to the restroom ventilation system.
MADE BY:	Supervisor Madill
SECONDED BY:	Supervisor Doherty
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

F. General Matters of the District

There were no further items presented.

8. STAFF REPORTS

A. District Manager

1. Financial Statement Month Ending May 31, 2009 (Tab 7)
2. Construction Financial Statement Month Ending May 31, 2009 (Tab 8)

B. Field Manager

1. Manager's Report (Tab 9)
 - i. Landscape Inspections (Tab 10)
 - ii. Waterway Report (Tab 11)

There was a brief discussion on the reports and the activity in the community.

9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Mr. Madill stated that he is under the understanding that the County maybe gearing up to take over the drainage systems. A discussion ensued.

10. COMMUNICATIONS

1. Correspondence Regarding Increase in Assessments (Tab 12)

This item was not discussed.

11. ADJOURNMENT

MOTION TO:	Adjourn the Rivercrest CDD Board of Supervisors meeting.
MADE BY:	Supervisor Doherty
SECONDED BY:	Supervisor Fernandez
DISCUSSION:	None further
RESULT:	Called to Vote: motion PASSED 4/0 - Motion passed unanimously

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on August 16, 2009.

[Signature]
Signature

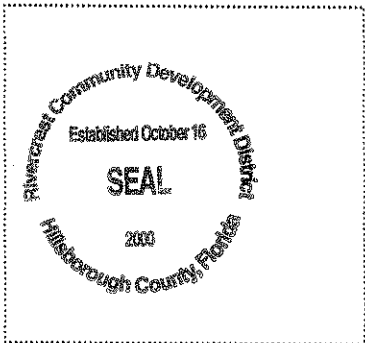
Daniel J. Leventy
Printed Name

Title:
 Chairman
 Vice Chairman

[Signature]
Signature

PETER A. ALTMAN
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

[Signature]
Signature

8/7/09
Date