

# Riverbend West Community Development District

Board of Supervisors'
Meeting
February 15, 2021

District Office:
9428 Camden Field Parkway
Riverview, Florida 33578
813.533.2950
www.riverbendwestcdd.com

### RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT

Offices of Rizzetta & Company, 9428 Camden Field Parkway, Riverview, FL 33578

**Board of Supervisors** Kevin Kaspar Chair

Joe Collins Vice Chair

Rebecca Hartsook Assistant Secretary
Shamilyn Walsh Assistant Secretary
Bob Glasser Assistant Secretary

**District Manager** Jennifer Goldyn Rizzetta & Company, Inc.

**District Counsel** John Vericker Straley Robin & Vericker, PA

**District Engineer** Phil Chang Johnson Engineering

#### All cellular phones must be placed on mute while in the meeting room.

The Audience Comments portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

made who decides the person to appeal any decision at meeting/hearing/workshop with respect to anv matter considered meeting/hearing/workshop is advised that 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.

### RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578

www.riverbendwestcdd.com

February 9, 2021

Board of Supervisors Riverbend West Community Development District

#### **REVISED FINAL AGENDA**

#### **Dear Board Members:**

The meeting of the Board of Supervisors of the Riverbend West Community Development District will be held on **Monday**, **February 15**, **2021**, **at 6:00 p.m.** at the offices of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, Florida 33578. The following is the final agenda for this meeting:

1.		L TO ORDER/ROLL CALL				
2.	_	IENCE COMMENTS				
3.	SPE	CIAL BUSINESS ITEMS				
	Α.	Consideration of landscape proposals				
		(under separate cover)				
4.	STAI	FF REPORTS				
	A.	District Engineer				
		1. Consideration of accepting Phase 3				
		stormwater/pond areasTab 1				
		2. Consideration of Quit Claim Deed from owner to				
		CDD Tab 2				
	B.	District Counsel				
	C.	Landscaping & Irrigation Update				
	D.	Aquatic Services UpdateTab 3				
	E.	District Manager				
		1. Review of draft budget for FY 20/21				
		(under separate cover)				
	F.	Field Service Manager				
5.	BUS	INESS ADMINISTRATION				
	A.	Consideration of Minutes of Board of Supervisors'				
		Meeting held January 18, 2021Tab 4				
	B.	Consideration of Operations & Maintenance				
		Expenditures for January 2021 Tab 5				
6.	BUS	INESS ITEMS				
	A.	Discussion of moving mailboxes on 1st Street				
	В.	Consideration of Yellowstone re-sod 7 <sup>th</sup> Street Ravine				
		Proposal Tab 6				
	C.	Consideration of FY 2020 Audit				
7.	SUP	ERVISOR REQUESTS				
8.		OURNMENT				

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to contact us at (813) 533-2950

Sincerely,

Jennífer Goldyn

Jennifer Goldyn District Manager Consideration; \$10.00

Documentary Stamp Tax: \$0.70

Prepared by and when recorded return to: Dana Crosby Collier Straley Robin Vericker 1510 W. Cleveland Street Tampa, Florida 33606

(Reserved for Recording office)

#### **QUIT CLAIM DEED**

**WITNESSETH**, that the said Grantor has remised, released, and quit claimed, and by these presents does remise, release, and quit claim unto the said Grantee all the right, title, interest, claim, and demand which the said Grantor has in and to the land located in Hillsborough County, Florida, as more particularly described as follows:

Tract "A", Tract "B", and Tract "C", River Bend West Subdivision Phase 3, according to the Plat thereof recorded at Plat Book 138, Pages 1-8, Public Records of Hillsborough County, Florida (the "**Property**").

**TOGETHER**, with all easements and appurtenances thereunto appertaining, and all fixtures and improvements located thereon.

TO HAVE AND TO HOLD, the same in fee simple forever.

THIS IS A CONVEYANCE OF PROPERTY TO THE GRANTEE, A COMMUNITY DEVELOPMENT DISTRICT. NO CONSIDERATION HAS BEEN DELIVERED FOR THIS TRANSFER; THEREFORE, ONLY MINIMUM DOCUMENTARY STAMP TAXES ARE DUE.

IN WITNESS WHEREOF, Grantor has executed this Deed as of the date first above written.

Signed, Sealed and Delivered in the Presence of:	GRANTOR: Clayton Properties Group, Inc., a Tennessee Corporation registered to do business in Florida, DBA Highland Homes	
(Witness 1 – Signature)		
(Witness 1 – Printed Name)	By: D. Joel Adams Its: Vice President	
(Witness 2 – Signature)	<u> </u>	
(Witness 2 – Printed Name)	<u> </u>	
STATE OF FLORIDA COUNTY OF		
notarization or physical presence on President, of Clayton Properties Group, Inc.	cknowledged before me by means of online, 2021, by D. Joel Adams, as Vice c., a Tennessee corporation registered to do business in s personally known to me or who has presented	
	Notary Public Signature	
	Notary Public Stamp	

1 2	MINUTES OF MEETING				
3 4 5 6 7	Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.				
8		RIVERBEND WEST			
9 10	COMMUN	ITY DEVELOPMENT DISTRICT			
11 12 13 14	The meeting of the Board of Supervisors of the Riverbend West Community Development District was held on <b>Monday, January 18, 2021 at 6:05 PM</b> at the offices of Rizzetta & Company, Inc., located at 9428 Camden Field Pkwy, Riverview, FL 33578.				
15 16	Present and constituting a	quorum were:			
17 18 19 20 21 22	Kevin Kaspar Joe Collins Bob Glasser Shamilyn Walsh Rebeca Hartsook	Board Supervisor, Chair Board Supervisor, Vice Chair Board Supervisor, Asst. Secretary Board Supervisor, Asst. Secretary Board Supervisor, Asst. Secretary			
23	Also present were:				
24 25 26 27 28 29 30	Jennifer Goldyn Bryan Schaub John Vericker Phil Chang Peter Simones	District Manager; Rizzetta & Company Field Service Manager, Rizzetta & Company District Manager, Straley Robin Vericker District Engineer, Johnson Engineering Representative, Solitude			
31	Audience				
32 33 34	FIRST ORDER OF BUSINESS	Call to Order			
35 36	Ms. Goldyn called the mee	eting to order and read the roll call, confirming quorum.			
37 38	SECOND ORDER OF BUSINES	S Audience Comments			
39 40	There were no audience o	omments.			
41 42	THIRD ORDER OF BUSINESS	Staff Reports			
43 44	District Engineer				
45 46	The Board reviewed the st until the February meeting	ormwater areas. The Board decided to table this matter			
47 48 49	District Counsel				

Present and no report.

50

51	Aquatic Services Update	
52 53	Mr. Simones presented his report to t	he Board of Supervisors.
54	·	'
55 56	Landscape and Irrigation Update	
57	Not present.	
58 59	Field Service Manager	
60	Mr. Cahauh proported bio report to th	a Dagred of Curaminara
61 62	Mr. Schaub presented his report to th	е воага от Supervisors.
63	District Manager	
64 65 66	Ms. Goldyn informed the Board that t February 15, 2021, at 6:00 p.m.	he next meeting is scheduled for Monday,
67 68 69 70	FOURTH ORDER OF BUSINESS	Consideration of Minutes of Board of Supervisors Meeting held on December 14, 2020
71 72 73 74	Ms. Goldyn presented the Minutes December 14, 2020 to the Board of Supervi	s of Board of Supervisors Meeting held or sors.
	Supervisors approved the Minutes of	Ms. Hartsook, with all in favor, the Board of Board of Supervisors Meeting held on ne Riverbend West Community Development
75 76 77 78	FIFTH ORDER OF BUSINESS	Consideration of O&M Expenditures for October and December 2020
79 80 81 82	Ms. Goldyn presented the O&M Exp Supervisors.	penditures for December 2020 to the Board o
		y Ms. Hartsook, with all in favor, the Board of itures for December 2020 in the amount of munity Development District.
83 84 85 86 87		

## RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT January 18, 2021 - Minutes of Meeting Page 3

92 93 94	SIXTH ORDER OF BUSINESS	Approval to accept landscape of Phase 3			
95 96	The Board discussed the acceptance of the landscape of Phase 3.				
	On a Motion by Mr. Kaspar, seconded by Mr. Glasser, with all in favor, the Board of Supervisors approved the landscape of Phase 3, for the Riverbend West Community Development District.				
97 98 99 100	SEVENTH ORDER OF BUSINESS	Consideration of Yellowstone's Proposal for Phase 3 (under separate cover)			
101 102 103	The Board reviewed Yellowstone's proposal for Phase 3.				
103	On a Motion by Mr. Kaspar, seconded by Ms. V Supervisors approved Yellowstone's Proposal for Community Development District.	· · · · · · · · · · · · · · · · · · ·			
104 105	EIGHTH ORDER OF BUSINESS	Discussion of Cattail Removal			
106 107	The Board was pleased with the Developer's plan for the Cattail Removal.				
108 109 110 111	NINTH ORDER OF BUSINESS	Discussion of landscape Contract			
111 112 113	The Board discussed landscape contracts.				
113 114 115	TENTH ORDER OF BUSINESS	Discussion of fence proposals			
116 117	The Board decided to table this item until the March meeting.				
117 118 119	ELEVENTH ORDER OF BUSINESS	Discussion of Easement by 7 <sup>th</sup>			
120 121	The Board has chosen to take no action at this time.				
122	TWELFTH ORDER OF BUSINESS	Supervisor Requests			
123 124 125 126 127 128 129 130 131 132	There were no Supervisor Requests.				

## RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT January 18, 2021 - Minutes of Meeting Page 4

133 134	THIRTEENTH ORDER OF BUSINESS	Adjournment
		ed by Ms. Walsh, with all in favor, the Board of 7:33 p.m., for the Riverbend West Community
135 136 137 138		
139	Assistant Secretary	Chair / Vice Chair

## RIVERBEND WEST COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578

## Operation and Maintenance Expenditures January 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2021 through January 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented:	\$29,974.92	
Approval of Expenditures:		
Chairperson		
Vice Chairperson		
Assistant Secretary		

### **Riverbend West Community Development District**

### Paid Operation & Maintenance Expenditures

January 1, 2021 Through January 31, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoi	ce Amount
Carr, Riggs & Ingram LLC	000559	17033252	Audit Services for FY 19/20	\$	1,100.00
Carr, Riggs & Ingram LLC	000559	17044976	Audit Services for FY 19/20	\$	4,550.00
Hillsborough County BOCC	000554	1442461492 12/20	222 Cascade Bend Dr. 12/20	\$	14.45
JBW Designs LLC, dba Poop	000558	3688953	5 Stations Emptied, Bags Filled 09/20	\$	240.93
911 JBW Designs LLC, dba Poop	000558	3825866	5 Stations Emptied, Bags Filled 11/20	\$	240.93
911 JBW Designs LLC, dba Poop	000558	4018595	5 Stations Emptied, Bags Filled 12/20	\$	240.93
911 Johnson Engineering, Inc	000555	Project 20181336-000	Engineering Services through 12/6/20	\$	680.00
Joseph W.L. Collins	000564	23 JC011821	Board of Supervisors Meeting 01/18/21	\$	200.00
Kevin Kenneth Kaspar Sr.	000567	KK011821	Board of Supervisors Meeting 01/18/21	\$	200.00
Rebecca Hartsook	000566	RH011821	Board of Supervisors Meeting 01/18/21	\$	200.00
Rizzetta & Company, Inc.	000552	INV0000055458	District Management Services 01/21	\$	3,095.67
Rizzetta & Company, Inc.	000561	INV0000055593	Annual Dissemination Services 20/21	\$	6,000.00
Rizzetta & Company, Inc.	000568	INV0000055635	Field Services 01/21	\$	600.00
Rizzetta Technology Services	000553	INV000006693	Website Email & Hosting Services 01/21	\$	100.00

### **Riverbend West Community Development District**

### Paid Operation & Maintenance Expenditures

January 1, 2021 Through January 31, 2021

Check Number	Invoice Number	Invoice Description	Invoi	ice Amount
000565	BG011821	Board of Supervisors Meeting 01/18/21	\$	200.00
000570	SW011821	Board of Supervisors Meeting 01/18/21	\$	200.00
000569	PI-A00536465	Lake and Wetland Services - Monthly 01/21	\$	612.00
000556	18986	General Legal Services 10/20	\$	670.00
000556	19233	General Legal Services 12/20	\$	1,189.50
000557	211006939188 12/20	371 Cascade Bend Dr 12/20	\$	1,896.98
000562	316	Repaired Fence 12/20	\$	50.00
000551	SS 176464	Sod Installation 12/20	\$	3,519.28
000563	SS 178003	Monthly Landscape Maintenance 01/21	\$	4,174.25
			\$	29,974.92
	000565 000570 000569 000556 000556 000557 000562	000570       SW011821         000569       PI-A00536465         000556       18986         000556       19233         000557       211006939188 12/20         000562       316         000551       SS 176464	000565         BG011821         Board of Supervisors Meeting 01/18/21           000570         SW011821         Board of Supervisors Meeting 01/18/21           000569         PI-A00536465         Lake and Wetland Services - Monthly 01/21           000556         18986         General Legal Services 10/20           000556         19233         General Legal Services 12/20           000557         211006939188 12/20         371 Cascade Bend Dr 12/20           000562         316         Repaired Fence 12/20           000551         SS 176464         Sod Installation 12/20	000565         BG011821         Board of Supervisors Meeting 01/18/21         \$           000570         SW011821         Board of Supervisors Meeting 01/18/21         \$           000569         PI-A00536465         Lake and Wetland Services - Monthly 01/21         \$           000556         18986         General Legal Services 10/20         \$           000556         19233         General Legal Services 12/20         \$           000557         211006939188 12/20         371 Cascade Bend Dr 12/20         \$           000562         316         Repaired Fence 12/20         \$           000551         SS 176464         Sod Installation 12/20         \$