

**PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 24, 2017**

PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 24, 2017 at 10:00 a.m.

The Offices of Meritus
Located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607

District Board of Supervisors	Chairman Supervisor Supervisor Supervisor Supervisor	Mike Dady Adam Lerner Scott Campbell Leah Popelka David Jae
District Manager	Meritus Districts Meritus Districts	Brian Lamb Brian Howell
District Attorney	BurrForman, LLP	Scott Steady
District Engineer	Otero Engineering	Charlie Otero

All cellular phones and pagers must be turned off while in the meeting room
The District Agenda is comprised of four different sections:

The meeting will begin at **10:00 a.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The seventh section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, 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. The eighth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

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) 397-5121, 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.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5121 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.

May 24, 2017

Board of Supervisors
Palm River
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Palm River Community Development District will be held on **Wednesday, May 24, 2017 at 10:00 a.m.** at the offices of Meritus, located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607. Included below is the agenda:

- 1. CALL TO ORDER**
- 2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**
- 3. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-01; Canvassing and Certifying the Results of the Landowners ElectionTab 01
 - B. Consideration of Resolution 2017-02; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing .Tab 02
 - C. Consideration of Resolution 2017-03; Re-Designating OfficersTab 03
 - D. Annual Disclosure of Qualified ElectorsTab 04
 - E. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting Sept. 14, 2016Tab 05
 - B. Consideration of the Minutes of the Landowner Election Meeting Nov. 18, 2016Tab 06
 - C. Consideration of Operations and Maintenance Expenditures May 2017Tab 07
 - D. Review of Financial Statements Month Ending April 30, 2017Tab 08
- 6. SUPERVISOR REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. 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) 397-5121.

Sincerely,



Brian Lamb
District Manager