

**PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 23, 2017**

PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT AGENDA
AUGUST 23, 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.**

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.

August 23, 2017

Board of Supervisors
Palm River
Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of the Board of Supervisors of the Palm River Community Development District will be held on **Wednesday, August 23, 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. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 BudgetTab 01
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-05; Assessment Resolution.....Tab 02
 - B. Consideration of Resolution 2017-06; Setting FY 2018 Meeting Schedule.....Tab 03
 - C. General Matters of the District
- 5. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. CONSENT AGENDA**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting May 24, 2017Tab 04
 - B. Consideration of Operations and Maintenance Expenditures June 2017Tab 05
 - C. Consideration of Operations and Maintenance Expenditures July 2017Tab 06
 - D. Review of Financial Statements Month Ending July 31, 2017Tab 07
- 7. SUPERVISOR REQUESTS**
- 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 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) 397-5121.

Sincerely,



Brian Lamb
District Manager