

**PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 22, 2019**

**PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

May 22, 2019 at 10:00 a.m.

Meritus Corp.

2005 Pan Am Circle – Ste. 300

Tampa, FL 33607

District Board of Supervisors	Supervisor	Scott Campbell
	Supervisor	Leah Popelka
	Supervisor	Adam Lerner
	Supervisor	Vacant
	Supervisor	Vacant
District Manager	Meritus	Nicole Hicks
District Attorney	Burr & Forman, LLP	Scott Steady
District Engineer	Otero Engineering, Inc.	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.** The third section is called **Business Items**. The Business Items section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. Agendas can be reviewed by contacting the Manager’s office at (813) 397-5120 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. The fourth section is called **Consent Agenda**. The consent agenda section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the consent agenda, they will need to register with the District Administrator prior to the presentation of that agenda item. The fifth section is called **Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

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) 397-5120, 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.

May 22, 2019

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 22, 2019 at 10:00 a.m.** at the offices of Meritus Corporation, located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Acceptance of Board Resignation – Mike Dady..... Tab 01
 - B. Consideration of Resolution 2019-01; Canvassing and Certifying the Results of the Landowners Election Tab 02
 - C. Consideration of Resolution 2019-02; Re-Designating Officers..... Tab 03
 - D. Annual Disclosure of Qualified Electors Tab 04
 - E. Consideration of Resolution 2019-03; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing Tab 05
 - F. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Board of Supervisors Public Hearing & Regular Meeting August 22, 2018..... Tab 06
 - B. Consideration of Minutes of the Landowners Election November 21, 2018..... Tab 07
 - C. Consideration of Operations and Maintenance Expenditures Aug. 2018 – Sept. 2018..... Tab 08
 - D. Consideration of Operations and Maintenance Expenditures Oct. 2018 – April 2019..... Tab 09
 - E. Review of Financial Statements Month Ending April 30, 2019..... Tab 10
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. 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) 397-5120.

Sincerely,

Nicole Hicks

Nicole Hicks
District Manager