

**PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 23, 2018**

**PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

May 23, 2018 at 10:00 a.m.

Meritus Corp.

2005 Pan Am Circle – Ste. 120

Tampa, FL 33607

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| District Board of Supervisors | Chair Supervisor Supervisor Supervisor Supervisor | Michael Dady Scott Campbell Leah Popelka Adam Lerner David Jae |
| District Manager | Meritus | Nicole Chamberlain |
| 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 23, 2018

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 23, 2018 at 10:00 a.m.** at the offices of Meritus Corporation, located at 2005 Pan Am Circle, Suite 120, 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. Annual Disclosure of Qualified Electors Tab 01
 - B. 2018 Election Process Tab 02
 - C. Consideration of Resolution 2018-01; Requesting the Supervisor of Elections to Conduct General Election Tab 03
 - D. Consideration of Resolution 2018-02; Announcing Landowner’s Election Tab 04
 - i. Sample Ballot & Proxy
 - E. Consideration of Resolution 2018-03; Approving Fiscal Year 2019 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 23, 2017 Tab 06
 - B. Consideration of Operations and Maintenance Expenditures Aug. 2017 – Sept. 2017 Tab 07
 - C. Consideration of Operations and Maintenance Expenditures Oct. 2017 – April 2018 Tab 08
 - D. Review of Financial Statements Month Ending April 30, 2018 Tab 09
- 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 Chamberlain

Nicole Chamberlain
District Manager