

**PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 27, 2021**

**PALM RIVER
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

January 27, 2021 at 10:00 a.m.

The offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607

District Board of Supervisors	Chairman Vice -Chairman Supervisor Supervisor Supervisor	Scott Campbell Leah Popelka Adam Lerner Dale S. (Chip) Jones, Jr. Vacant
District Manager	Meritus	Brian Howell
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 meeting will begin at **10:00 a.m.** with the second section is called **Vendor/Staff Reports**. This section allows the Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The third section is called **Business Items**. The business items 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 business items, they will need to register with the District Administrator prior to the presentation of that agenda item. The fourth 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 fifth section is called Management Report. This section allows the District Manager 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.**

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 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.

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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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.

January 27, 2021

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, January 27, 2021 at 10:00 a.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. Please let us know 24 hours before the meeting if you wish to call in for the meeting. 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 COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2021-01; Declare Vacancies, Seats 3 & 4 Tab 01
 - B. Appoint Board to Vacant Seats 3 & 4
 - C. Consideration of Resolution 2021-02; Re Designating Officers Tab 02
 - D. Consideration of Resolution 2021-03; Authorizing a Petition to be filed for the Termination/Dissolution of the District..... Tab 03
 - E. Consideration of Agreement to sell the District's Property to WF Management, LLC
 - F. Consideration of Funding Agreement
 - G. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Public Hearing & Regular Meeting August 26, 2020 Tab 04
 - B. Consideration of Operations and Maintenance Expenditures August - September 2020..... Tab 05
 - C. Consideration of Operations and Maintenance Expenditures October - December 2020..... Tab 06
 - D. Review of Financial Statements Month Ending December 31, 2020..... Tab 07
- 5. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Brian Howell
District Manager