

**MINUTES OF MEETING
RIVER LANDING
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the River Landing Community Development District was held on Tuesday, July 19, 2022 at 11:00 A.M. at the Rivers Edge Sales Center, 2542 Meander Cove, Wesley Chapel, Florida 33543.

Present and constituting a quorum:

Robert Lee	Chairperson
Travis Stagnitta	Vice Chairperson
David Wilson	Assistant Secretary
Matthew Sawyer	Assistant Secretary
Mike Piendel	Assistant Secretary

Also present were:

James P. Ward	District Manager
Kyle Clawson	District Engineer
Jere Earlywine	District Counsel
Andrew Gill	J.P. Ward & Associates

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE TRANSCRIBED IN *ITALICS*.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Andrew Gill called the meeting to order at approximately 11:01 a.m. He conducted roll call; all Members of the Board were present, constituting a quorum.

SECOND ORDER OF BUSINESS

Notice of Advertisement

Notice of Advertisement of Public Hearing

THIRD ORDER OF BUSINESS

Consideration of Minutes

June 21, 2022 - Regular Meeting Minutes.

Mr. Gill asked if there were any corrections, additions, or deletions from the Minutes; hearing none, he called for a motion.

On MOTION made by Mr. David Wilson, seconded by Mr. Robert Lee, and with all in favor, the June 21, 2022 Regular Meeting Minutes were approved.

FOURTH ORDER OF BUSINESS

PUBLIC HEARING

Mr. Gill explained the public hearing process including public comment, Board discussion and vote. He noted there were no changes to the budget since its previous presentation; the assessment rate was \$233.41 dollars per year.

a. PUBLIC HEARING – FISCAL YEAR 2023 BUDGET

I. Public Comment and Testimony

Mr. Gill called for a motion to open the Public Hearing.

On MOTION made by Mr. David Wilson, seconded by Mr. Travis Stagnitta, and with all in favor, the Public Hearing was opened.

Mr. Gill noted there were no members of the public present in person, or via audio or video; therefore, he called for a motion to close the public hearing.

On MOTION made by Mr. David Wilson, seconded by Mr. Travis Stagnitta, and with all in favor, the Public Hearing was closed.

II. Board Comment

Mr. Gill asked if there were any Board comments or questions; there were none.

III. Consideration of Resolution 2022-12 adopting the annual appropriation and Budget for Fiscal Year 2023

Mr. Gill called for a motion for Resolution 2022-12 relating to the annual appropriations, adopting the Budget for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023.

On MOTION made by Mr. Matthew Sawyer, seconded by Mr. David Wilson, and with all in favor, Resolution 2022-12 was adopted, and the Chair was authorized to sign.

b. FISCAL YEAR 2023 IMPOSING SPECIAL ASSESSMENTS; ADOPTING AN ASSESSMENT ROLL AND APPROVING THE GENERAL FUND SPECIAL ASSESSMENT METHODOLOGY

Mr. Gill indicated this public hearing was related to the imposition of the special assessments for the general fund, certification of an assessment roll, and approval of the special assessment methodology for the District.

I. Public Comment and Testimony

Mr. Gill called for a motion to open the Public Hearing.

On MOTION made by Mr. David Wilson, seconded by Mr. Robert Lee, and with all in favor, the Public Hearing was opened.

Mr. Gill noted there were no members of the public present in person, or via audio or video; therefore, he called for a motion to close the public hearing.

On MOTION made by Mr. Matthew Sawyer, seconded by Mr. David Wilson, and with all in favor, the Public Hearing was closed.

II. Board Comment

Mr. Gill asked if there were any Board comments or questions; there were none.

III. Consideration of Resolution 2022-13 imposing special assessments, adopting an assessment roll, and approving the general fund special assessment methodology

Mr. Gill indicated Resolution 2022-13 imposed the assessments, adopted the assessment roll, and approved the General Fund Special Assessment methodology. He called for a motion.

On MOTION made by Mr. David Wilson, seconded by Mr. Matthew Sawyer, and with all in favor, Resolution 2022-13 was adopted, and the Chair was authorized to sign.

IV. Consideration of Resolution 2022-14, a resolution of the Board of Supervisors establishing an Operation and Maintenance Assessment Cap for notice purposes

Mr. Gill indicated Resolution 2022-14 established an operation and maintenance assessment cap rate; the cap rate was set for \$280.10 dollars. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Matthew Sawyer, seconded by Mr. David Wilson, and with all in favor, Resolution 2022-14 was adopted, and the Chair was authorized to sign.

I. District Attorney

No report.

II. District Engineer

a) Stormwater Reporting Update – Completed

No report.

III. District Manager

a) Landowners Election Reminder: Tuesday, November 1, 2022, at 11:00 a.m.

b) Financial Statement for period ending June 30, 2022 (unaudited)

No report.

SIXTH ORDER OF BUSINESS

Supervisor's Requests and Audience Comments

Mr. Gill asked if there were any Supervisor's requests; there were none. There were no members of the public present in person, by audio, or by video.

SEVENTH ORDER OF BUSINESS

Adjournment


Mr. Gill adjourned the meeting at approximately 11:07 a.m.

On MOTION made by Mr. Matthew Sawyer, seconded by Mr. David Wilson, and with all in favor, the meeting was adjourned.

River Landing Community Development District



James P. Ward, Secretary



Name: ROBERT LEE
Chairperson / Vice Chairperson