

**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, November 1, 2022 at 10:00 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
Matt Sawyer	Assistant Secretary
Mike Piendel	Assistant Secretary

Also present were:

Kyle Clawson	District Engineer
Jere Earlywine	District Counsel
Andrew Gill	JPWard and 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 10:10 a.m. He conducted roll call; all Members of the Board were present, with the exception of David Wilson and Matt Sawyer, constituting a quorum.

SECOND ORDER OF BUSINESS

Oath of Office

Administration of Oath of Office for the Board of Supervisors of the River Landing Community Development District

- a) Oath of Office
- b) Guide to the Sunshine Law and Code of Ethics for Public Employees
- c) Form 1 – Statement of Financial Interests

Mr. Gill, as a notary public, administered the Oath of Office to Mr. Mike Piendel who signed and returned the Oath for purposes of inclusion in the record. He provided Mr. Piendel with the Guide to Sunshine Law and Code of Ethics. He indicated Mr. Piendel was not required to submit the Form-1 as Mr. Piendel had done this previously.

THIRD ORDER OF BUSINESS**Consideration of Resolution 2023-1**

Consideration of Resolution 2023-1, a resolution of the Board of Supervisors of the River Landing Community Development District canvassing and certifying the results of the Landowners' election of Supervisors held pursuant to Section 190.006(2), Florida Statutes

Mr. Gill: We have Matt Sawyer in Seat 1 with 865 votes, we have David Wilson in Seat 4 with 866 votes, and Mike Piendel in Seat 5 with 866 votes. What this means is David Wilson and Mike Piendel will serve a four-year term which expires in November in 2026, and Matt Sawyer will serve a two-year term expiring November 2024. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Robert Lee, seconded by Mr. Mike Piendel, and with all in favor, Resolution 2023-1 was adopted, and the Chair was authorized to sign.

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2023-2**

Consideration of Resolution 2023-2, a resolution of the Board of Supervisors of the River Landing Community Development District Re-Designating Certain Officers of the River Landing Community Development District following the Landowners' Election

Mr. Gill indicated the Board should determine who would serve as Chair, Vice Chair, and Assistant Secretaries. He noted Mr. James Ward would serve as Secretary and Treasure.

The Board chose Robert Lee to serve as Chairperson, Travis Stagnitta to serve as Vice Chairperson and the remaining Board members to serve as Assistant Secretaries with James Ward as Secretary and Treasurer.

On MOTION made by Mr. Mike Piendel, seconded by Mr. Travis Stagnitta, and with all in favor, Resolution 2023-2 was adopted, and the Chair was authorized to sign.

FIFTH ORDER OF BUSINESS**Consideration of Minutes****July 19, 2022 – Regular Meeting Minutes**

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

On MOTION made by Mr. Travis Stagnitta, seconded by Mr. Mike Piendel, and with all in favor, the July 19, 2022 Regular Meeting Minutes were approved.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2023-3

Consideration of Resolution 2023-3, a resolution of the Board of Supervisors of the River Landing Community Development District a resolution designating the Registered Agent; designating the Office and Location of the Registered Office; and providing for conflicts and invalid provisions and providing for an effective date

Mr. Gill indicated this Resolution set James Ward as the Registered Agent, and the Office as Mr. Ward’s location. He asked if there were any questions; hearing none, he called for a motion.

On MOTION made by Mr. Robert Lee, seconded by Mr. Mike Piendel, and with all in favor, Resolution 2023-3 was adopted, and the Chair was authorized to sign.

SEVENTH ORDER OF BUSINESS

Staff Reports

I. District Attorney

No report.

II. District Engineer

Mr. Kyle Clawson: We will be coordinating further with the District Manager on reviewing eligible projects that are able to be transferred to the District for maintenance, but that is a work in progress. We will provide an update once we have more information.

III. District Manager

I. Tentative Board Meeting Dates for Balance of Fiscal Year 2023

1. Presentation of Proposed FY 2024 Budget, and Setting of the Budget Adoption Public Hearing – March 21, 2023, 11:00 A.M.

2. Public Hearings: F2024 Budget Adoption – May 16, 2023, 11:00 A.M.

II. Form 8B Reminder

III. Financial Statement for period ending July 31, 2022 (unaudited)

IV. Financial Statement for period ending August 31, 2022 (unaudited)

V. Financial Statement for period ending September 30, 2022 (unaudited)

No report.

EIGHT 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 with questions or comments.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Gill adjourned the meeting at approximately 11:16 a.m.

On MOTION made by Mr. Mike Piendel, seconded by Mr. Travis Stagnitta, and with all in favor, the meeting was adjourned.

River Landing Community Development District



James P. Ward, Secretary



Robert Lee, Chairperson