



Rizzetta & Company

New River Community Development District

**Board of Supervisors'
Meeting
February 15, 2021**

**District Office:
5844 Old Pasco Road, Suite 100
Pasco, Florida 33544 813.994.1001**

www.newrivercdd.com

**NEW RIVER CDD
COMMUNITY DEVELOPMENT DISTRICT**

Rizzetta & Company, Inc., 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544

Board of Supervisors	Ross Halle Marybel Defillo Stephanie Lerret Jeff Smith Ryan Thomas	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Jennifer Goldyn	Rizzetta & Company, Inc.
District Counsel	Vivek Babbar	Straley Robin & Vericker
District Engineer	Tonja Stewart	Stantec Consulting

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 994-1001. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that 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.

February 8, 2021

Board of Supervisors
New River
Community Development District

FINAL AGENDA

Dear Board Members,

The New River Community Development District regular meeting of the Board of Supervisors will be held on **Monday, February 15, 2021 at 10:30 a.m.** at the Avalon Park West Amenity Center, located at 5060 River Glen Blvd. Wesley Chapel, FL 33545. The following is the final agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A.** Consideration of Minutes of the Board of Supervisors' Meeting held on November 16, 2020 Tab 1
 - B.** Consideration of Minutes of the Landowner's Meeting held on November 16, 2020 Tab 2
 - C.** Consideration of Minutes of the Continued Meeting held on December 7, 2020.....Tab 3
 - D.** Consideration of the Minutes of the Workshop Meeting held on January 11, 2021Tab 4
 - E.** Consideration of the Operation and Maintenance for October 2020, November 2020, December 2020 and January 2021.....Tab 5
- 4. BUSINESS ITEMS**
 - A.** Consideration of District Management Contracts.....Tab 6
 - B.** Consideration of Resolution 2021-02, Canvassing and Certifying the Results of the Landowner Election..... Tab 7
 - C.** Consideration of Resolution 2021-03, Appointing the Officers of the District..... Tab 8
- 5. STAFF REPORTS**
 - A.** Landscape Report
 - B.** District Counsel
 - C.** District Engineer
 - D.** District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact us at (813) 533-2950.

Sincerely,
Jennifer Goldyn
Jennifer Goldyn
District Manager

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

NEW RIVER COMMUNITY DEVELOPMENT DISTRICT

The landowners' meeting of the New River Community Development District was held on **Monday, November 16, 2020 at 10:33 a.m.** at the Avalon Park West Amenity Center, 5060 River Glen Rd., Wesley Chapel, FL 33545.

Present:

Ross Halle

Proxy Holder, Avex Homes, LLC

Also present were:

Jennifer Goldyn

District Manager, Rizzetta & Co.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Goldyn called the meeting to order. She stated that the purpose of the landowners' meeting was to hold a landowner election for 1 landowner seats on the Board of Supervisors. Ms. Goldyn stated that this process in accordance with Chapter 190 of the Florida Statutes. She also noted that the landowners' meeting was duly advertised in a newspaper of local circulation on October 21, 2020 and October 28, 2020.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Goldyn stated for the record that it was determined that Ross Halle has 182 voting units represented at the meeting.

THIRD ORDER OF BUSINESS

Appointment of Chairperson and Secretary for Purpose of Conducting Landowner Election

Ms. Goldyn asked Mr. Halle to appoint Ms. Goldyn to Chair the meeting.

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

NEW RIVER COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the New River Community Development District was held on **Monday, November 16, 2020 at 10:37 a.m.** at the Avalon Park West Amenity Center, located at 5060 River Glen Blvd., Wesley Chapel, FL 33545.

Present and constituting a quorum:

Ross Halle	Board Supervisor, Chairman
Marybel Defillo	Board Supervisor, Vice Chair
Stephanie Lerret	Board Supervisor, Assistant Secretary
Marielle Fernandez	Board Supervisor, Assistant Secretary

Also Present were:

Jennifer Goldyn	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, Vericker
Bob Schleifer	COO, Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Goldyn called the regular meeting of New River Community Development District to order.

SECOND ORDER OF BUSINESS

Audience Comments

The audience had the following comments: concerns with landscape and mulch.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on August 17, 2020

Ms. Goldyn presented Minutes of the Board of Supervisors' Meeting held on May 18, 2020 to the Board.

On a Motion by Mr. Halle, seconded by Ms. Lerret, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting held on August 17, 2020, for New River Community Development District.
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FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance for August and September 2020

Ms. Goldyn presented the Operation and Maintenance for August and September 2020 to the Board.

On a Motion by Mr. Halle, seconded by Ms. Lerret with all in favor, the Board of Supervisors approved the Operation and Maintenance for August in the amount of \$61,054.75 and September 2020 in the amount of \$90,880.88, for New River Community Development District.

FIFTH ORDER OF BUSINESS

Discussion regarding landscape dispute

The Board of Supervisors discussed the landscaping dispute.

SIXTH ORDER OF BUSINESS

Ratification of ACPLM proposal

Ms. Goldyn presented the ACPLM proposal to the Board of Supervisors.

On a Motion by Mr. Halle, seconded by Ms. Lerret, with all in favor, the Board of Supervisors ratified the ACPLM proposal, for New River Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Third Addendum to Contract for Professional District Services

The Board decided to take no action at this time.

EIGHTH ORDER OR BUSINESS

Staff Reports

A. District Counsel

No report. Reviewed the settlement from Fieldstone for \$65,000.00 with the Board of Supervisors.

B. District Engineer

No Report

C. District Manager

Ms. Goldyn advised that this meeting would be continued on December 7, 2020, at 10:30 a.m.

NINTH ORDER OF BUSINESS

Continuance

Ms. Goldyn stated that there were no other matters to come before the Board of Supervisors at this time.

On a Motion by Ms. Lerret, seconded by Mr. Halle, the Board of Supervisors continued the meeting at 11:00 a.m. for New River Community Development District.

Assistant Secretary

Chairman/Vice Chairman

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

NEW RIVER COMMUNITY DEVELOPMENT DISTRICT

The continued meeting of the Board of Supervisors of the New River Community Development District was held on **Monday, December 7, 2020 at 10:36 a.m.** at the Avalon Park West Amenity Center, located at 5060 River Glen Blvd., Wesley Chapel, FL 33545.

Present and constituting a quorum:

Ross Halle	Board Supervisor, Chairman
Marybel Defillo	Board Supervisor, Vice Chair
Stephanie Lerret	Board Supervisor, Assistant Secretary
Marielle Fernandez	Board Supervisor, Assistant Secretary

Also Present were:

Jennifer Goldyn	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley, Robin, Vericker
Kelly Klukoski	Amenity Services Assistant Manager, Rizzetta & Company, Inc.
Deneen Klenke	Amenity Services Assistant Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Goldyn called the regular meeting of New River Community Development District to order.

SECOND ORDER OF BUSINESS

Audience Comments

There was no audience present.

THIRD ORDER OF BUSINESS

Discussion regarding Board Vacancy for Seat 2 and Seat 4

Ms. Goldyn announced that Seat 2 and Seat 4 are vacant at this time.

FOURTH ORDER OF BUSINESS

**Consideration of Resumes of
Interested residents**

Ms. Goldyn presented the resumes to the Board of Supervisors.

On a Motion by Mr. Halle, seconded by Ms. Lerret with all in favor, the Board of Supervisors appointed Jeff Smith to seat 4, for New River Community Development District.

On a Motion by Mr. Halle, seconded by Mr. Smith with all in favor, the Board of Supervisors appointed Ryan Thomas to seat 2, for New River Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Contract for
Professional District Services**

Ms. Goldyn presented the Contract for Professional District Services to the Board of Supervisors.

On a Motion by Mr. Halle, seconded by Mr. Smith with all in favor, the Board of Supervisors approved the Contract for Professional District Services pending amending 60-day termination to 30 days, for New River Community Development District.

The Board discussed holding workshop meetings every other month.

On a Motion by Mr. Smith, seconded by Ms. Lerret with all in favor, the Board of Supervisors approved holding workshop meetings every other month paid starting January 1, 2021, for New River Community Development District.

SIXTH ORDER OF BUSINESS

**Discussion regarding landscape
Parcel E1 proposals**

The Board of Supervisors decided to not take action at this time until further clarification of who is currently maintaining the landscape Parcel E1.

SEVENTH ORDER OF BUSINESS

**Consideration of Amenity Services
Contract**

Ms. Klenke and Klukowski presented the Amenity Services Contract to the Board of Supervisors. The Board requested that the hours be adjusted not to exceed 29 hours and termination date from 60 days to 30 days.

On a Motion by Ms. Lerret, seconded by Mr. Halle, with all in favor, the Board of Supervisors approved the Amenity Services Contract pending changes to the hours and termination date, for New River Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2021-01,
Amending the General Fund Budget
For FY 19-20**

Ms. Goldyn presented Resolution 2021-01, Amending the General Fund Budget for FY 19-20 to the Board of Supervisors.

On a Motion by Mr. Halle, seconded by Mr. Lerret, with all in favor, the Board of Supervisors adopted Resolution 2021-01, Amending the General Fund Budget for FY 19-20, for New River Community Development District.

NINTH ORDER OR BUSINESS

Staff Reports

A. District Counsel

No report. Reviewed with the Board of Supervisors their options for how to obtain proposal for District Management.

B. District Engineer

Not Present and No Report.

C. District Manager

Ms. Goldyn advised that the next meeting would take place on February 15, 2021, at 10:30 a.m.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Halle requested a joint Board of Supervisors Meeting with Avalon Park West and New River CDD.

ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Goldyn stated that there were no other matters to come before the Board of Supervisors at this time.

On a Motion by Ms. Lerret, seconded by Mr. Halle, the Board of Supervisors adjourned the meeting at 12:13 p.m., for New River Community Development District.

Assistant Secretary

Chairman/Vice Chairman

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

NEW RIVER COMMUNITY DEVELOPMENT DISTRICT

The workshop of the Board of Supervisors of the New River Community Development District was held on **Monday, January 11, 2021 at 10:30 a.m.** at the Avalon Park West Amenity Center, located at 5060 River Glen Blvd., Wesley Chapel, FL 33545.

Present and constituting a quorum:

Ross Halle	Board Supervisor, Chairman
Jeff Smith	Board Supervisor, Assistant Secretary
Ryan Thomas	Board Supervisor, Assistant Secretary

Also Present were:

Vivek Babbar	District Counsel, Straley, Robin, Vericker
	Representative, GMS
	Representative, Inframark

FIRST ORDER OF BUSINESS

Call to Order

Mr. Babbar called the workshop of New River Community Development District to order.

SECOND ORDER OF BUSINESS

Audience Comments

No audience members were present.

THIRD ORDER OF BUSINESS

District Management Services

The Board discussed the expectations for District Management Services.

FOURTH ORDER OF BUSINESS

Presentation of District Management Proposals

Representatives from GMS and Inframark presented their District Management proposal to the Board.

The Board members discussed their thoughts of the District Management presentations.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Babbar stated that there was no further business and the meeting adjourned at 12:40 p.m.

New River Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures October 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from October 1, 2020 through October 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$17,474.05**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

New River Community Development District
Paid Operation & Maintenance Expenditures
 October 1, 2020 Through October 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Florida Department of Revenue	001668	61-8016369853-0 09/20	Sales & Use Tax Payable 09/20	\$ 6.55
Frontier Communications of Florida	001672	239-000-6162-102210-5 10/20	Fios Internet 10/20	\$ 170.98
Grayson Stenzel	001667	091020-Stenzel	Rental Deposit Refund	\$ 100.00
Matthew Bell	001664	091020-Bell	Rental Deposit Refund	\$ 100.00
New River CDD	CD026	CD026	Debit Card Replenishment	\$ 872.00
Nicole Rebelo	001666	091620-Rebelo	Rental Deposit Refund	\$ 100.00
Pasco County Utilities	001665	Pasco Summary 08/20	Pasco Water Summary 08/20	\$ 1,106.13
Rizzetta & Company, Inc.	001669	INV0000053331	District Management Fees 10/20	\$ 3,179.16
Rizzetta & Company, Inc.	001669	INV0000053587	Assessment Roll FY20/21	\$ 5,150.00
Rizzetta Amenity Services, Inc.	001670	INV00000000008010	Amenity Management Services 10/20	\$ 3,044.69
Withlacoochee River Electric Company	001671	Summary Electric 09/20	Summary Electric 09/20	<u>\$ 3,644.54</u>
Report Total				<u>\$ 17,474.05</u>

New River Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures November 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from November 1, 2020 through November 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$74,776.06**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

New River Community Development District
Paid Operation & Maintenance Expenditures
November 1, 2020 Through November 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
All Done Services, Inc.	001673	211	Clubhouse Cleaning Services 10/20	\$ 250.00
All Done Services, Inc.	001677	212	Clubhouse Cleaning Services 10/20	\$ 250.00
Board of County Commissioners	001678	20174005	11-26-20-0070-00P00-0000 Solid Waste Assessment 2020	\$ 163.06
Department of Economic Opportunity	001680	83159	Special District Fee FY20/21	\$ 175.00
Fieldstone Landscape Services	001684	5216	Plant Replacement - River Glen Boulevard 05/20	\$ 47,500.00
Fieldstone Landscape Services	001684	6383	Landscape Enhancement SR54 08/20	\$ 15,479.97
Grau & Associates	001681	K42502495S60	Audit FY20/21	\$ 78.00
Jayman Enterprises, LLC	001685	1288	Dog Waste Station Services 09/20	\$ 967.50
Lillianie Millan	001674	101520-Millan	Rental Deposit Refund	\$ 100.00
Pasco County Utilities	001675	14100041	5424 Little Stream Lane 09/20	\$ 2.80
Pasco County Utilities	001675	14100042	5107 Turtle Bay Dr. 09/20	\$ 24.50
Pasco County Utilities	001679	Pasco Summary 09/20	Pasco Water Summary 09/20	\$ 533.99
Rizzetta Amenity Services, Inc.	001688	INV00000000008040	Out of Pocket Expenses 09/20	\$ 134.15

New River Community Development District
Paid Operation & Maintenance Expenditures
 November 1, 2020 Through November 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta Amenity Services, Inc.	001688	INV00000000008069	Amenity Management Services 10/20	\$ 2,144.69
Rizzetta Amenity Services, Inc.	001688	INV00000000008100	Amenity Management Services 10/20	\$ 2,720.31
Rizzetta Amenity Services, Inc.	001688	INV00000000008128	Out of Pocket Expenses 10/20	\$ 103.55
Rizzetta Technology Services	001687	INV0000006382	Website Hosting Services 10/20	\$ 100.00
Times Publishing Company	001676	108985 10/04/20	Legal Advertising Account #183376 10/20	\$ 182.50
Times Publishing Company	001682	111758 10/28/20	Legal Advertising Account #183376 10/20	\$ 306.40
Withlacoochee River Electric Company	001683	Summary Electric 10/20	Summary Electric 10/20	<u>\$ 3,559.64</u>
Report Total				<u><u>\$ 74,776.06</u></u>

New River Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures December 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from December 1, 2020 through December 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$111,184.80**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

New River Community Development District
Paid Operation & Maintenance Expenditures
December 1, 2020 Through December 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
ACPLM, Inc.	001714	2020492	Repair Asphalt & Gutter 12/20	\$ 12,984.00
All Done Services, Inc.	001694	213	Clubhouse Cleaning Services 11/20	\$ 250.00
DCSI, Inc.	001689	27723	Access Card Services 10/20	\$ 378.00
DCSI, Inc.	001695	27840	Access Card Services 11/20	\$ 378.00
DCSI, Inc.	001695	27888	Service Call - IT 11/20	\$ 157.50
DCSI, Inc.	001715	27961	Access Card Services 12/20	\$ 378.00
Fieldstone Landscape Services	001696	6723	Repair Leak - 5122 Turtle Bay 09/20	\$ 1,577.90
Fieldstone Landscape Services	001696	6946	Monthly Landscape Maintenance 10/20	\$ 11,164.99
Fieldstone Landscape Services	001696	7154	Irrigation Repairs 10/20	\$ 658.34
Fieldstone Landscape Services	001696	7391	Monthly Landscape Maintenance 11/20	\$ 11,164.99
Fieldstone Landscape Services	001696	7643	Irrigation Repairs 11/20	\$ 416.23
Fieldstone Landscape Services	001716	7866	Monthly Landscape Maintenance 12/20	\$ 11,164.99
Florida Department of Revenue	001709	61-8016369853-0 11/20	Sales & Use Tax Payable 11/20	\$ 4.91

New River Community Development District
Paid Operation & Maintenance Expenditures
December 1, 2020 Through December 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Frontier Communications of Florida	001690	239-000-6162-102210-5 11/20	Fios Internet 11/20	\$ 170.98
Frontier Communications of Florida	001722	239-000-6162-102210-5 12/20	Fios Internet 12/20	\$ 170.98
Innersync Studio, LTD.	001697	18947	Website Services - ADA Compliance FY 20/21	\$ 1,537.50
Jayman Enterprises, LLC	001698	1312	Pressure Wash Amenity Center 10/20	\$ 375.00
Jayman Enterprises, LLC	001698	1331	Dog Waste Station Services 10/20	\$ 967.50
Jayman Enterprises, LLC	001698	1358	Repair Outside Lighting 11/20	\$ 350.00
Jayman Enterprises, LLC	001698	1366	Dog Waste Station Services 11/20	\$ 967.50
Jeffrey Smith	001710	JS120720	Board of Supervisors Meeting 12/07/20	\$ 200.00
Lake & Wetland Management West Coast Inc.	001699	4608530-WC	Aquatic Lake Maintenance & Pest Control 10/20	\$ 1,140.00
Lake & Wetland Management West Coast Inc.	001699	8658-WC	Aquatic Lake Maintenance & Pest Control 11/20	\$ 1,140.00
Lake & Wetland Management West Coast Inc.	001717	8767-WC	Aquatic Lake Maintenance & Pest Control 12/20	\$ 1,140.00
Pasco County Utilities	001691	14225068	5424 Little Stream Lane 10/20	\$ 8.40
Pasco County Utilities	001691	14225069	5107 Turtle Bay Dr. 10/20	\$ 101.50

New River Community Development District
Paid Operation & Maintenance Expenditures
December 1, 2020 Through December 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Pasco County Utilities	001700	14234114	32559 Harmony Oaks Dr. 10/20	\$ 2.80
Pasco County Utilities	001723	14359202	5424 Little Stream Lane 11/20	\$ 11.20
Pasco County Utilities	001723	14359203	5107 Turtle Bay Dr. 11/20	\$ 149.80
Pasco County Utilities	001691	Pasco Summary 10/20	Pasco Water Summary 10/20	\$ 1,191.19
R & R Smith Enterprises, Inc.	001708	244820	Balance Due - Bridge Repair at 4833 Autumn Ridge Dr. 10/20	\$ 15,640.00
Rizzetta & Company, Inc.	001701	INV0000054200	District Management Fees 11/20	\$ 3,179.16
Rizzetta & Company, Inc.	001701	INV0000054676	District Management Fees 12/20	\$ 3,179.16
Rizzetta Amenity Services, Inc.	001692	INV00000000008157	Amenity Management Services 11/20	\$ 3,207.63
Rizzetta Amenity Services, Inc.	001702	INV00000000008187	Amenity Management Services 11/20	\$ 2,153.82
Rizzetta Amenity Services, Inc.	001718	INV00000000008319	Out of Pocket Expenses 11/20	\$ 123.44
Rizzetta Amenity Services, Inc.	001718	INV00000000008346	Amenity Management Services 12/20	\$ 3,115.14
Rizzetta Technology Services	001693	INV0000006487	Website Hosting Services 11/20	\$ 100.00
Rizzetta Technology Services	001703	INV0000006589	Website Hosting Services 12/20	\$ 100.00

New River Community Development District
Paid Operation & Maintenance Expenditures
December 1, 2020 Through December 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Romaner Graphics	001704	19931	Install Pool & Dog Park Signage 04/20	\$ 540.00
Romaner Graphics	001704	19965	Install Grill Sign 05/20	\$ 130.00
Romaner Graphics	001704	20035	Install (2) Pool Signs 06/20	\$ 340.00
Romaner Graphics	001704	20225	Install Basketball Backboards 10/20	\$ 2,296.00
Ryan Michael Dayes Thomas	001712	RT120720	Board of Supervisors Meeting 12/07/20	\$ 200.00
Stantec Consulting Services, Inc.	001705	1719218	Engineering Services 09/20	\$ 827.25
Stantec Consulting Services, Inc.	001711	1731714	Engineering Services 11/20	\$ 640.50
Straley Robin Vericker	001706	18850	General Legal Services 08/20	\$ 1,210.00
Straley Robin Vericker	001706	19032	General Legal Services 09/20	\$ 707.50
Straley Robin Vericker	001719	19167	General Legal Services 11/20	\$ 1,375.00
Suncoast Pool Service	001707	6650	Pool Maintenance 10/20	\$ 850.00
Suncoast Pool Service	001707	6734	Pool Maintenance 11/20	\$ 850.00
Suncoast Pool Service	001720	6810	Pool Maintenance 12/20	\$ 850.00

New River Community Development District

DISTRICT OFFICE · 5844 OLD PASCO ROAD · SUITE 100 · WESLEY CHAPEL, FLORIDA 33544

Operations and Maintenance Expenditures January 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from January 1, 2021 through January 31, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: **\$37,600.34**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

New River Community Development District
Paid Operation & Maintenance Expenditures
 January 1, 2021 Through January 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
All Done Services, Inc.	001725	214	Clubhouse Cleaning Services 12/20	\$ 250.00
DCSI, Inc.	001737	28077	Access Card Services 01/21	\$ 378.00
Fieldstone Landscape Services	001738	8234	Monthly Landscape Maintenance 01/21	\$ 11,164.99
Fieldstone Landscape Services	001738	8384	Irrigation Repairs 12/20	\$ 360.00
Fieldstone Landscape Services	001738	8411	Irrigation Repairs 12/20	\$ 646.35
Frontier Communications	001739	239-000-6162-102210-5 01/21	Fios Internet 01/21	\$ 170.98
HomeTeam Pest Defense, Inc.	001733	73922513	Quarterly Pest Control Amenity Center 12/20	\$ 104.50
Jayman Enterprises, LLC	001726	1395	Repair Outside Lighting 12/20	\$ 125.00
Jayman Enterprises, LLC	001726	1406	Dog Waste Station Services 12/20	\$ 967.50
Lake & Wetland Management West Coast Inc.	001740	8891-WC	Aquatic Lake Maintenance & Pest Control 01/21	\$ 1,140.00
New River CDD	CD027	CD027	Debit Card Replenishment	\$ 141.60
Pasco County Utilities	001727	Pasco Summary 11/20	Pasco Water Summary 11/20	\$ 1,072.68
Rizzetta & Company, Inc.	001728	INV0000055454	District Management Fees 01/21	\$ 3,179.16

New River Community Development District
Paid Operation & Maintenance Expenditures
 January 1, 2021 Through January 31, 2021

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	001734	INV0000055590	Annual Dissemination Services FY20/21	\$ 5,000.00
Rizzetta & Company, Inc.	001734	RET0000000981	District Management Fees Credit 01/21	\$ (379.16)
Rizzetta & Company, Inc.	001734	RET0000000982	District Management Fees Credit 12/20	\$ (379.16)
Rizzetta Amenity Services, Inc.	001730	INV0000000008376	Amenity Management Services 12/20	\$ 2,144.89
Rizzetta Amenity Services, Inc.	001730	INV0000000008405	Amenity Management Services 01/21	\$ 3,967.44
Rizzetta Amenity Services, Inc.	001735	INV0000000008432	Out of Pocket Expenses 12/20	\$ 154.55
Rizzetta Technology Services	001729	INV0000006689	Website Hosting Services 01/21	\$ 100.00
Straley Robin Vericker	001731	19279	General Legal Services 12/20	\$ 2,667.50
Suncoast Pool Service	001741	6886	Pool Maintenance 01/21	\$ 850.00
Times Publishing Company	001732	130423 12/23/20	Legal Advertising Account #183376 12/20	\$ 119.20
Withlacoochee River Electric Company	001736	Summary Electric 12/20	Summary Electric 12/20	<u>\$ 3,654.32</u>
Report Total				<u>\$ 37,600.34</u>

RESOLUTION 2021-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NEW RIVER COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF A MEMBER OF THE BOARD OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the New River Community Development District (the “**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes;

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, following proper publication and notice thereof, a landowners meeting was held on November 16, 2021 for the purpose of electing the last remaining landowner supervisor to the District’s Board of Supervisors (the “**Board**”);

WHEREAS, at such meeting, the below recited person was duly elected by virtue of the votes cast in their favor; and

WHEREAS, the Board, by means of this Resolution, desires to canvas the votes, declare, and certify the results of the landowner’s election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD:

Section 1. The recitals as stated above are true and correct and by this reference are incorporated into and form a material part of this Resolution.

Section 2. The following person is found, certified, and declared to have been duly elected as a member of the Board, having been elected by the votes cast in their favor as shown, to wit:

Seat 3 Ross Halle Votes: 182 votes

Section 3. In accordance with Section 190.006(2), Florida Statutes, they are declared to have been elected for a 4-year term of office, commencing on said election date and running through November 2024.

Section 4. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect. To the extent the provisions of this Resolution conflict with the provisions of any other resolution of the District, the provisions of this Resolution shall prevail.

Passed and Adopted on February 15, 2021

Attest:

**New River
Community Development District**

Jennifer Goldyn
Assistant Secretary

Ross Halle
Chair of the Board of Supervisors

RESOLUTION 2021-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF NEW RIVER COMMUNITY DEVELOPMENT DISTRICT APPOINTING OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, New River Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the District desires to appoint Officers of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF NEW RIVER COMMUNITY DEVELOPMENT DISTRICT:

Section 1. _____ is appointed Chairman.

Section 2. _____ is appointed Vice Chairman.

Section 3. _____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

_____ is appointed Assistant Secretary.

Section 4. This Resolution supersedes any prior appointments made by the Board for Chairman, Vice-Chairman, and Assistant Secretaries.

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 15th DAY OF FEBRUARY, 2021.

**NEW RIVER COMMUNITY
DEVELOPMENT DISTRICT**

CHAIRMAN / VICE CHAIRMAN

ATTEST:

SECRETARY / ASSISTANT SECRETARY