

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.

**RIVER GLEN
COMMUNITY DEVELOPMENT DISTRICT**

The **Special** meeting of the Board of Supervisors of River Glen Community Development District was held on **Wednesday, October 16, 2014 at 3:00 p.m.** at the River Glen Amenity Center, located at 65084 River Glen Parkway, Yulee, Florida 32097.

Present and constituting a quorum:

Leo Johns	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary
Doug Walker	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.
Jason Merritt	Hopping Green & Sams, P.A. (via speakerphone)
Tony Shiver	First Coast CMS
Michael Johnson	ValleyCrest

Audience Present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 3:00 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

It was noted for the record that there were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
August 13, 2014**

On a motion by Mr. Marvin, seconded by Mr. Johns, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held August 13, 2014 for River Glen Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for July 2014
and August 2014**

On a motion by Mr. Marvin, seconded by Mr. Walker, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2014 in the amount of \$31,070.73 and August 2014 in the amount of \$26,433.53 for River Glen Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No report.
- C. ValleyCrest Landscaping
Mr. Johnson updated the Board of Supervisors that the crew is now transitioning into the fall season mowing schedule.
- D. First Coast CMS Field Report
Mr. Shiver updated the Board of Supervisors that the treadmill has been repaired.
- E. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting is set for November 12, 2014 at 1:30 p.m. She noted that the Landowner Election will be held at the same date and time.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Resolution Regarding the Power of
Eminent Domain**

Mr. Merritt reviewed the appraisal under Tab 4 and noted that the property was valued at \$6,000.

After discussion, the Board of Supervisors approved the appraisal report of approximately .49 acres of vacant land.

On a motion by Mr. Marvin, seconded by Mr. Johns, with all in favor, the Board approved the appraisal report of approximately .49 acres of vacant land for River Glen Community Development District.

Mr. Merritt noted that the next step is to reach out to the property owner of the .49 acre parcel and send a letter with an offer to purchase the property for no more than \$6,000. If the current owner offers to sell for a price of more than \$6,000, the offer will come back to the Board to review and consider. If the property owner gives no consent to sell, then Resolution 2015-01 will give the district the ability to obtain the property through the power of eminent domain.

After discussion the Board of Supervisors approved Resolution 2015-01.

On a motion by Mr. Marvin, seconded by Mr. Walker, with all in favor, the Board approved Resolution 2015-01, Resolution Regarding the Power of Eminent Domain, for River Glen Community Development District.

SEVENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

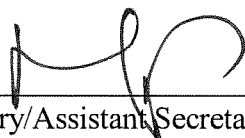
There were no audience comments

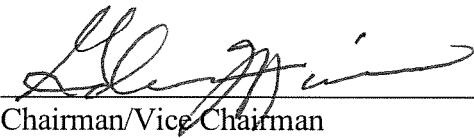
There were no Supervisor request.

EIGHTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Johns, with all in favor, the Board adjourned the meeting at 3:14 p.m. for River Glen Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman