

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 **regular** meeting of the Board of Supervisors of River Glen Community Development District was held on **Wednesday, August 13, 2014 at 1:30 p.m.** at the River Glen Amenity Center, located at 65084 River Glen Parkway, Yulee, Florida 32097.

Present and constituting a quorum:

Doug Davis	Board Supervisor, Chairman
Greg Matovina	Board Supervisor, Vice Chairman
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. (via speakerphone)
Sarah Warran	Hopping Green & Sams, P.A.
Tony Shiver	First Coast CMS
Michael Johnson	ValleyCrest
Dan McCraine	District Engineer, McCraine and Associates (via speakerphone)

Audience Present

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 1:30 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 June
11, 2014**

On a motion by Mr. Matovina, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held June 11, 2014 for River Glen Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for May 2014
and June 2014**

On a motion by Mr. Davis, seconded by Mr. Marvin, with all in favor, the Board ratified the Operation and Maintenance Expenditures for May 2014 in the amount of \$16,431.41 and June 2014 in the amount of \$22,297.27 for River Glen Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Ms. Warran updated the Board of Supervisors that the cost of the appraiser hired for the right-of-way being reclaimed is being paid by the SPE along with District Counsel and District Engineer cost.
- B. District Engineer
Mr. McCranie reviewed the issue with holes by a couple storm drains. After discussion, the Board of Supervisors directed the District Engineer to review with a contractor and provide a proposal at the next meeting.
- C. ValleyCrest Landscaping
Mr. Johnson updated the Board of Supervisors that all landscape enhancements have been completed and the crew has started to use a dragnet for the baseball field.
- D. First Coast CMS Field Report
Mr. Shiver updated the Board of Supervisors that the access system needs to be 100% replaced due to lightening damage. Ms. Dobbins updated them that a claim was made with the district insurance carrier. There is a \$2,500 deductible, but will cover the access system and an irrigation pump control and pool motor that were damaged due to the same storm.

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

**Public Hearing on the Fiscal Year
2014/2015 Final Budget**

On a motion by Mr. Marvin, seconded by Mr. Davis, with all in favor, the Board opened the Public Hearing on the Fiscal Year 2014/2015 Final Budget for River Glen Community Development District.

Ms. Dobbins noted that the property appraiser agreed to a 1% collection cost.

On a motion by Mr. Matovina, seconded by Mr. Marvin, with all in favor, the Board closed the Public Hearing on the Fiscal Year 2014/2015 Final Budget for River Glen Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-05,
Adopting the Fiscal Year 2014/2015 Final
Budget**

The Board of Supervisors discussed Resolution 2014-05, Adopting the Final Budget for Fiscal Year 2014/2015. After discussion, the Board determined that the Total General Fund Budget should be set at \$341,472 and the Debt Service Fund Budget at \$253,506.05 for a total budget of \$594,978.05, excluding collection costs.

On a motion by Mr. Davis, seconded by Mr. Marvin, with all in favor, the Board approved Resolution 2014-05, Adopting the Final Budget for Fiscal Year 2014/2015, setting the Total General Fund Budget at \$341,472 and the Debt Service Fund Budget at \$253,506.05 for a total budget of \$594,978.05, excluding collection costs, for River Glen Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-06,
Imposing Special Assessments and
Certifying the Assessment Roll**

On a motion by Mr. Marvin, seconded by Mr. Davis, with all in favor, the Board approved Resolution 2014-06, Imposing Special Assessments and Certifying the Assessment Roll for River Glen Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2014-07,
Setting the Date, Time and Location of
the Regular Meetings**

On a motion by Mr. Davis, seconded by Mr. Matovina, with all in favor, the Board approved Resolution 2014-07, Setting the Date, Time and Location of the Regular Meetings for River Glen Community Development District.

TENTH ORDER OF BUSINESS

**Acceptance of Financial Report for Fiscal
Year ending September 30, 2013**

On a motion by Mr. Marvin, seconded by Mr. Davis, with all in favor, the Board accepted the Financial Report for Fiscal Year ending September 30, 2013 for River Glen Community Development District.

ELEVENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**


There were no audience comments

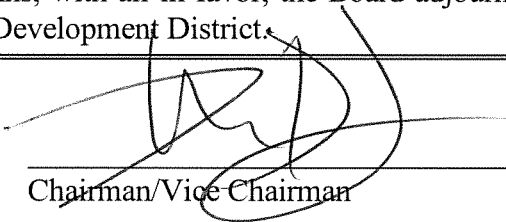
Mr. Walker requested cable package information for the next meeting.

TWELFTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Davis, seconded by Mr. Johns, with all in favor, the Board adjourned the meeting at 2:37 p.m. for River Glen Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman