RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Michael Spillane Chairman Donald Myhrberg, Vice-Chairman Jim Martone, Assistant Secretary Lucille Syrek, Assistant Secretary/Treasurer Denny Knaub, Assistant Secretary

District Staff

Robert Koncar, District Manager Justin Faircloth, District Manager Scott Rudacille, District Attorney John Mercer, Onsite Maintenance Manager

Regular Meeting Agenda December 15, 2020 at 2:00 p.m.

- 1. Call to Order and Roll Call
- 2. Approval of the December 15, 2020 Agenda
- 3. Audience Comments on Agenda Items
- 4. Approval of Consent Agenda
 - A. Approval of the Minutes of November 17, 2020 Meeting
 - B. Acceptance of the Financial Statements and Check Registers
- 5. Manager's Report
 - A. On-Site Manager's Report
 - i. Consideration of Terrapin Landscaping Proposal
 - ii. Consideration of H & Y Fence Proposal
- 6. Monthly Client Report
- 7. Attorney's Report
- 8. Old Business
 - A. Discussion on Waterline Project
 - B. Discussion of Draft Rules Resolutions
 - C. Discussion on the Pickleball Courts
 - D. Discussion of Lift Station on Private Property
- 9. New Business
 - A. Discussion of Platted Easement Encroachment 13805 Long Lake Lane
 - B. Consideration of Bailey's Pond Sinkhole 13336 Golf Pt
 - C. Discussion and Consideration of Vacation Buyout
 - D. Discussion of HR Practices
- 10. Other Committee Reports
- 11. Supervisor Comments
- 12. Audience Comments
- 13. Adjournment

The next scheduled meeting January 19, 2021

District Office:

210 N. University Drive, Suite 702 Coral Springs, Florida 33071 954-603-0033

Meeting Location: Riverwood Activity Center 4250 Riverwood Drive Port Charlotte, Florida

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If you would like an agenda package please contact the District Manager: bob.koncar@inframark.com

District Office: 210 N. University Drive, Suite 702 Coral Springs, Florida 33071 954-603-0033 Meeting Location: Riverwood Activity Center 4250 Riverwood Drive Port Charlotte, Florida