## 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 January 19, 2021 at 2:00 p.m.

- 1. Call to Order and Roll Call
- 2. Approval of the January 19, 2021 Agenda
- 3. Audience Comments on Agenda Items
- 4. Approval of Consent Agenda
  - A. Approval of the Minutes of December 15, 2020 Meeting
  - B. Acceptance of the Financial Statements and Check Registers
- 5. Public Hearing to Consider Amendments to Chapter 4 of the Riverwood Community Development District regarding rules, rates fees and charges regarding its utility system
  - A. Consideration of Resolution 2021-04, Adopting Amendment to Chapter 4
- 6. Public Hearing to Consider Amendments to Chapter 5 of the Riverwood Community Development District Rules Regarding Enforcement
  - A. Consideration of Resolution 2021-05 Adopting Amendment to Chapter 5
- 7. Public Hearing to Consider Amendments to Chapter 6 of the Riverwood Community Development District regarding recreational vehicle parking area
  - A. Consideration of Resolution 2021-06 Adopting Amendments to Chapter 6
- 8. Public Hearing to Consider Amendment to Chapter 7 of the Riverwood Community Development District regarding the Beach Club
  - A. Consideration of Resolution 2021-07 Adopting Amendments to Chapter 7
- 9. Manager's Report
  - A. On-Site Manager's Report
- 10. Monthly Client Report
- 11. Attorney's Report
  - A. Discussion of E-Verified, Memorandum of Understanding (MOU)
- 12. Old Business
  - A. Award of Waterline Project (backup material once available)
- 13. New Business
  - A. Discussion of Reserve Capacity
  - B. Discussion of Tennis Court Maintenance
- 14. Other Committee Reports
  - A. Discussion of the 2020 Year-End Environmental Report

**District Office:** 

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- B. Discussion of the Repair of the Storm Drains in the RCA Neighborhoods and Potential Review of the Current RCA/CDD Agreement
- 15. Supervisor Comments
- 16. Audience Comments
- 17. Adjournment

The next scheduled meeting February 16, 2021

If you would like an agenda package please contact the District Manager:

bob.koncar@inframark.com