

RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Michael Spillane, Chairman
Donald Myhrberg, Vice-Chairman
Dolly Syrek, Treasurer/Assistant Secretary
Greg Gipp, Assistant Secretary
Dennis Knaub, Assistant Secretary

District Staff

Justin Faircloth, District Manager
Scott Rudacille, District Attorney

Regular Meeting Agenda - Revised Tuesday, October 18, 2022 at 2:00 p.m.

- 1. Call to Order and Roll Call**
- 2. Approval of the October 18, 2022 Agenda**
- 3. Audience Comments on Agenda Items**
- 4. Approval of Consent Agenda**
 - A. Approval of the Minutes of September 20, 2022 Meeting
 - B. Approval of the Minutes of September 26, 2022 Emergency Meeting
 - C. Acceptance of the Financial Report and Check Registers as of September 2022
- 5. On-Site Manager's Report**
 - A. Consideration of Proposals
- 6. Monthly Client Report**
- 7. Safety and Access Control Supervisor Report**
- 8. District Manager's Report**
 - A. Motion to Assign Fund Balance
 - B. Follow Up Items
- 9. Engineer's Report**
- 10. Attorney's Report**
- 11. Old Business**
 - A. Road Improvement Program
- 12. New Business**
 - A. Hurricane Ian Discussion
 - i. DLC Contract Discussion
 - ii. 10/27/22 Post Hurricane Ian Meeting Approval
 - B. Storm Preparations
 - C. Cell Phone & Service Purchase for Tim Schimpler
 - D. Purchase of New Laptops for Finance Committee

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
(954) 603-0033

Meeting Location:

Riverwood Activity Center
4250 Riverwood Drive
Port Charlotte, Florida 33953
(941) 979-8720

13. Other Committee Reports

- A. Beach Club Committee: Mr. Spillane
- B. Campus Committee: Ms. Syrek
- C. Dog Park Committee: Mr. Knaub
- D. Environmental Committee: Mr. Myhrberg
- E. Finance Committee: Ms. Syrek
- F. RV Park Committee Report: Mr. Myhrberg
- G. Safety & Access Control Committee: Mr. Knaub
- H. Sewer Committee: Mr. Gipp
- I. Strategic Planning Committee: Mr. Myhrberg
- J. Water/Utility Committee: Mr. Spillane

14. Supervisor Comments

15. Audience Comments

16. Adjournment

The next scheduled meeting is scheduled to be held Tuesday, November 15, 2022 at 2:00 p.m.

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