

RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Michael Spillane, Chairperson
Donald Myhrberg, Vice-Chairperson
Dolly Syrek, Treasurer/Assistant Secretary
Greg Gipp, Assistant Secretary
Dr. Cameron McKee, Assistant Secretary

District Staff

Justin Faircloth, District Manager
Scott Rudacille, District Attorney

Regular Meeting Agenda Tuesday, October 17, 2023 at 2:00 p.m.

1. **Call to Order and Roll Call**
2. **Approval of the August 15, 2023 Agenda**
3. **Audience Comments on Agenda Items**
4. **Approval of Consent Agenda**
 - A. Approval of the Minutes of September 19, 2023 Meeting
 - B. Acceptance of the Financial Report and Check Register as of September 2023
 - C. Motion to Assign Fund Balance FY2023
5. **Old Business**
6. **New Business**
7. **On-Site Manager's Report**
 - A. H & Y Fence Estimate
8. **Monthly Client Report**
9. **Safety and Access Control Supervisor Report**
10. **District Manager's Report**
 - A. Follow Up Items
11. **Attorney's Report**
12. **Other Committee Reports**
 - A. Beach Club Committee: Mr. Spillane
 - B. Campus Committee: Ms. Syrek
 - C. Environmental Committee: Mr. Myhrberg
 - D. Finance Committee: Ms. Syrek
 - E. Landscape Committee: Mr. Gipp
 - F. RV Park Committee: Dr. McKee
 - G. Safety & Access Control Committee: Dr. McKee
 - H. Utility Committee: Mr. Gipp
 - I. Strategic Planning Committee: Mr. Myhrberg

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. Supervisor Comments

14. Audience Comments

15. Adjournment

The next meeting is scheduled to be held Tuesday, November 21, 2023 at 2:00 p.m.

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