RIVER GLEN COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE • 2806 N. FIFTH STREET • UNIT 403 • ST AUGUSTINE, FL 32084 • 904-436-6270 www.riverglencdd.org

February 11, 2021

River Glen Community Development District

AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the River Glen Community Development District will be held on **Thursday**, **February 18**, **2021 at 1:30 p.m.** at the River Glen Amenity Center, located at 65084 River Glen Parkway, Yulee, Florida 32097. Following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS
- 3. BUSINESS ADMINISTRATION
 - A. Consideration of the Minutes of the Board of Supervisors' River Glen Meeting held January 21, 2021
 - B. Ratification of Operation and Maintenance Expenditures for January 2021

4. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. Field Inspection Report
 - 1.) Field Service Manager Report
- D. Landscape and Irrigation Report
 - 1.) Duval Landscape & Irrigation Report, February 10, 2021
 - 2.) Consideration of Duval Landscape Proposal for Annuals
 - 3.) Consideration of Duval Landscape Proposal for Entry Landscape Enhancements
- E. Amenity Manager Report
 - 1.) First Coast CMS, Amenity Manager Report, February 10, 2021
- F. District Manager
 - 1.) SOLitude Lake Management Report, January 12, 2021

5. BUSINESS ITEMS

- A. Combined Public Hearings on Imposition of Special Assessments (Series 2021 Bonds) Pursuant to Chapters 170 & 197, Florida Statues
 - 1.) Public Hearing on Imposition of Special Assessments, Phases 2-5
 - Note: This public hearing is limited only to consideration of the imposition of special assessments on property within Phases 2-5 securing repayment of the proposed series 2021 New Money Bonds and financing of the Remaining CIP Improvements
 - 2.) Public Hearing on Imposition of Special Assessments, Phase 1
 - Note: This public hearing is limited to only consideration of the imposition of special assessments on properties within Phase 1 currently subject to existing Series 2006 Special Assessments which will secure repayment of the proposed Series 2021 Refunding Bonds and financing of the Refunding Improvements
 - 3.) Consideration of Resolution 2021-04, Imposing Special Assessments (Series 2021 Bonds)

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- B. Consideration of Financing Documents (Series 2021 Bonds)
 - 1.) Consideration of Resolution 2021-05, Bond Delegation Resolution Authorizing Series 2021 Bonds
 - i. Form of Second Supplemental Trust Indenture
 - ii. Form of Third Supplemental Trust Indenture
 - iii. Form of Escrow Deposit Agreement
 - 2.) Consideration of Ancillary Developer Financing Agreements (Series 2021 New Bonds/Remaining CIP Improvements
 - i. Form of Acquisition Agreement (Remaining CIP Improvements)
 - ii. Form of Completion Agreement (Remaining CIP Improvements)
 - iii. Form of Collateral Assignment & Assumption Agreement (Remaining CIP Improvements)
 - iv. Form of True-Up Agreement (Remaining CIP Improvements)
- C. Consideration of Proposals for Pressure Washing/Amenity Painting
- D. Consideration of FPL Agreement for LED Streetlight Conversion
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS
- 7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.