

RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

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Richard Knaub, Vice Chairperson
Jim Martone, Assistant Secretary
Lucille Syrek, Assistant Secretary/Treasurer
Donald Myhrberg, Assistant Secretary

District Staff

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

Regular Meeting Agenda August 18, 2020 at 2:00 p.m.

1. Call to Order and Roll Call
2. Approval of the August 18, 2020 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
 - A. Approval of the Minutes of July 21, 2020 Meeting
 - B. Acceptance of the Financial Statements and Check Registers
5. Manager's Report
 - A. On-Site Manager's Report
 - B. Discussion of Amendments to Website Requirements
 - C. Consideration of RW Utility Agreement
 - D. Discussion of Proposed Enforcement Language
 - E. Discussion of RFP for Auditor
6. Monthly Client Report
7. Attorney's Report
8. Public Hearing Presentation for Adoption of the FY2021 Budget
 - A. Consideration of Resolution 2020-07, Adopting the FY2021 Budget
 - B. Consideration of Resolution 2020-08, Levying Assessments
9. Old Business
 - A. Gatehouse Generator
 - B. Safety and Access Control Transfer
 - C. Management Contract Update
 - D. Operations Contract update.
 - E. Pickleball Court Update
 - F. Waterline Update
10. New Business
11. Other Committee Reports
12. Supervisor Comments
13. Audience Comments
14. Adjournment

The next scheduled meeting September 15, 2020

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