

RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Michael Spillane Chairman
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 October 20, 2020 at 2:00 p.m.

1. Call to Order and Roll Call
2. Approval of the October 20, 2020 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
 - A. Approval of the Minutes of September 15, 2020 Meeting
 - B. Approval of the Minutes of September 25, 2020 Continued Meeting
 - C. Acceptance of the Financial Statements and Check Registers
5. Manager's Report
 - A. Motion to Assign Fund Balance as of September 30, 2020
 - B. On-Site Manager's Report
 - i. Review of Power Chipper
 - ii. Consideration of Proposal for Sink Hole Repair
 - iii. Consideration of Proposal from Kustomized Kurbing
6. Monthly Client Report
7. Attorney's Report
8. Old Business
 - A. Waterline Update
 - B. Irrigation Meter Replacements
 - C. Discussion of Audit Selection Committee Report
9. New Business
 - A. Discussion of Zero Read Irrigation Accounts
 - B. Discussion of Gate House Operation
 - C. Discussion of Committee Assignments
10. Public Hearing on Chapter 5 Rule Hearing
 - A. Consideration of Resolution 2021-01, Amendments to Chapter 5 of the Rules of Riverwood Community Development District Enforcement of Rules
11. Administrative Matters
 - A. Acceptance of the Resignation of Supervisor Knaub
 - B. Discussion of filling the vacant seat #5 of Supervisor Knaub
 - C. Appointment of new Vice-Chair
 - D. Consideration of Resolution 2021-02, Designation of Officers
12. Other Committee Reports

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

October 20, 2020

Page 2

13. Supervisor Comments

14. Audience Comments

15. Adjournment

The next scheduled meeting November 17, 2020

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

bob.koncar@inframark.com

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