

RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors

Michael Spillane, Chairman
Donald Myhrberg, Vice-Chairman
Lucille Syrek, Assistant Secretary/Treasurer
Dennis Knaub, Assistant Secretary
Jim Martone, Assistant Secretary

District Staff

Justin Faircloth, District Manager
Scott Rudacille, District Attorney

Regular Meeting Agenda April 20, 2021 at 2:00 p.m.

1. Call to Order and Roll Call
2. Approval of the April 20, 2021 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
 - A. Approval of the Minutes of March 16, 2021 Meeting
 - B. Acceptance of the Financial Statements and Check Registers
5. On-Site Manager's Report
 - A. Insurance Renewals
 - B. Campus Center Water Valve Replacements – Giannetti Proposal
 - C. CAT Generator Warranty Renewal Sewer Committee
 - D. Repair Electric Motor - Golf Course Irrigation Pump Station – Mader Estimate 82811
 - E. Trim Peppers Along Riverwood Drive – Terrapin Tree Proposal
 - F. Recumbent Stepper Replacement
 - i. Life Fitness Quote 3466052-1R
 - ii. FFL Estimate 1270
 - G. Proposed Assistant/Trainee
6. Monthly Client Report
7. Manager's Report
8. Attorney's Report
9. Old Business
 - A. Waterline Project Update
 - B. MOU CDD/RCA Discussion Update
10. New Business
 - A. DMK WA #7 Basis of Design for Re-chlorination Pump Stations
 - B. Discussion of Guest Attendance
 - C. Mr. & Mrs. Walt Powers Request for Reimbursement
 - D. Douglas Christy, PLLC Response Letter regarding Grand Vista at Riverwood Condominium common tracts Grand Vista at Riverwood Condominium Association, Inc.
11. Other Committee Reports
 - A. Beach Club Committee: Mr. Spillane
 - B. Campus Committee: Ms. Syrek

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

April 20, 2021

Page 2

- C. Dog Park Committee: Mr. Knaub
 - D. Environmental Committee: Mr. Myherberg
 - E. Finance Committee: Ms. Syrek
 - F. Safety & Access Control Committee: Mr. Knaub
 - G. Sewer Committee: Mr. Martone
 - H. Strategic Planning Committee: Mr. Myhrberg
 - I. Water/Utility Committee: Mr. Spillane
- 12. Supervisor Comments
 - 13. Audience Comments
 - 14. Adjournment

The next scheduled meeting May 18, 2021

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

justin.faircloth@inframark.com

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