

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 May 18, 2021 at 2:00 P.M.

1. Call to Order and Roll Call
2. Approval of the May 18, 2021 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
 - A. Approval of the Minutes of April 20, 2021 Meeting
 - B. Acceptance of the Financial Statements and Check Registers
5. On-Site Manager's Report
6. Monthly Client Report
7. Manager's Report
8. Attorney's Report
 - A. Form Addendum to Contractor Agreement
 - B. Revised Employee Handbook
9. Old Business
 - A. Waterline Project Update
 - B. MOU CDD/RCA Discussion Update
 - C. COVID-19 Restrictions Discussion
 - D. Access Control Personnel COVID-19 Stipend Discussion
10. New Business
 - A. Operations Contract RFP
 - B. Towing Policy Discussion
 - C. Prior Resident Use of CDD Facilities
 - D. Willow Glen Condos Discussion
11. Other Committee Reports
 - A. Beach Club Committee: Mr. Spillane
 - B. Campus Committee: Ms. Syrek
 - C. Dog Park Committee: Mr. Knaub
 - i. Consideration of Appointment of Ms. Carol Bauer
 - D. Environmental Committee: Mr. Myhrberg
 - E. Finance Committee: Ms. Syrek
 - F. Safety & Access Control Committee: Mr. Knaub
 - G. Sewer Committee: Mr. Martone

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

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- H. Strategic Planning Committee: Mr. Myhrberg
- I. Water/Utility Committee: Mr. Spillane
- 12. Supervisor Comments
- 13. Audience Comments
- 14. Adjournment
 - A. Consideration of Meeting Continuation

The next scheduled meeting June 15, 2021 – Presentation of the FY20222 Budget

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

justin.faircloth@inframark.com

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