

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 July 20, 2021 at 2:00 p.m.

1. Call to Order and Roll Call
2. Approval of the July 20, 2021 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
 - A. Approval of the Minutes of June 15, 2021 Meeting
 - B. Acceptance of the Financial Statements and Check Registers
 - C. Ratification of Agreements per Spending Resolution 2019-12
 - i. Mader Electric Motors Proposal 83085
 - ii. Mader Electric Motors Proposal 83086
5. On-Site Manager's Report
 - A. Welch Tennis Court, Inc. Proposal
 - B. Ritzman Courts Proposal
6. Monthly Client Report
7. Manager's Report
 - A. Follow-up Items
8. Engineer's Report
9. Attorney's Report
 - A. Resolution 2021-09, Spending Resolution
10. Old Business
 - A. Final Proposed Settlement Agreement
 - B. Parking Policy Discussion
 - C. Operation Contract RFP Discussion
11. New Business
 - A. New York Blower Company Quote 028880-2021
 - B. New York Blower Company Quote 028880-2021 – reference nyb file #2013-01921
 - C. Sewer System Proposals
 - i. Replace 3-inch Stainless Steel Digester Header
 - ii. Purchase Parts for the Flume Exhauster
 - iii. Repair/Replace Bar Screen
12. Other Committee Reports
 - A. Beach Club Committee: Mr. Spillane

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

July 20, 2021

Page 2

- B. Campus Committee: Ms. Syrek
 - C. Dog Park Committee: Mr. Knaub
 - D. Environmental Committee: Mr. Myhrberg
 - 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
- 13. Supervisor Comments
 - 14. Audience Comments
 - 15. Adjournment

The next scheduled meeting August 17, 2021

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

justin.faircloth@inframark.com

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