

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 August 17, 2021 at 2:00 p.m.

1. Call to Order and Roll Call
2. Approval of the August 17, 2021 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
 - A. Approval of the Minutes of July 20, 2021 Meeting
 - B. Acceptance of the Financial Statements and Check Registers
5. On-Site Manager's Report
 - A. Roads & Walkways
 - i. Blackrock Asphalt Proposal – Overlay Cul-de-Sac (Village Ln & Stoneridge)
 - ii. Advanced Lawn Proposal – Walking Path (Rivermarsh Dr)
 - iii. Striping Proposals DMI & AS – Stop Bars/Crosswalks (Reserve & Willow Bend);
Black Out, Restripe & Number (RV Parking Lot)
 - B. Swimming Pool – Night Swimming Lightning Analysis
 - i. Florida Health Department Requirements
 - ii. Insurance Requirements
 - iii. Inspection, Certification & Permitting
 - C. Beach Club Update
 - i. Insurance Claim – Incident Dated May 9, 2021
 - ii. New Hire – P/T Attendant Todd Wolf - \$15/hr
6. Safety & Access Control Supervisor Update
7. Monthly Client Report
8. Manager's Report
 - A. Credit Card Increase Ratification
 - B. Follow-up Items
9. Engineer's Report
10. Attorney's Report
11. Public Hearing Presentation for Adoption of the FY2022 Budget
 - A. Consideration of Resolution 2021-10, Adopting the FY2022 Budget
 - B. Consideration of Resolution 2021-11, Levying Assessments
12. Old Business
 - A. Water Line Update

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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- B. Pump Station / Chlorinator Design
- C. RCDD / RCA MOU Discussion
- 13. New Business
 - A. Miscellaneous Sewer Items
 - i. Clarifier Repairs
 - ii. Surge Tank Repairs
 - B. RCDD Rule Discussion
 - C. Lift Station Spare Pumps Discussion
- 14. Other Committee Reports
 - A. Beach Club Committee: Mr. Spillane
 - 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
- 15. Supervisor Comments
- 16. Audience Comments
- 17. Adjournment

The next scheduled meeting September 21, 2021

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

justin.faircloth@inframark.com

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