

## 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 September 21, 2021 at 2:00 p.m.

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1. Call to Order and Roll Call
2. Approval of the September 21, 2021 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
  - A. Approval of the Minutes of August 17, 2021 Meeting
  - B. Acceptance of the Financial Statements and Check Registers
5. On-Site Manager's Report
  - A. Follow-up Items
    - i. Black Rock (Paving Stone Bridge & Village Lane Cul-De-Sacs)
  - B. Insurance Renewals
  - C. A/C Maintenance Yearly Renewal
    - i. Putnam (Existing Provider)
    - ii. Cool Today Proposal
  - D. Administrative Building Trim Repair & Paint Proposals
    - i. TPS Proposal
    - ii. Sweeney's Proposal
  - E. Charlotte Plumbing Pool Shower Drain Proposal
6. Monthly Client Report
7. Safety and Access Control Supervisor Report
  - A. Fontana Back Gate Incident August 18, 2021
  - B. Ratification of Agreements Per Spending Resolution 2021-09
    - i. Archer Gate of South West Florida Estimate
8. Manager's Report
  - A. Follow-up Items
    - i. On-site Manager's Credit Limit Increase Discussion
    - ii. Blalock Walters August 12, 2021 CPI Adjustment Correspondence
    - iii. Johnson Engineering 9.1.21 Correspondence
9. Engineer's Report
10. Attorney's Report
11. Old Business
  - A. Pay Order #1 to Giannetti Contracting Co.
  - B. RCDD/RCA MOU Review & Approval

### 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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12. New Business
  - A. Clarifier Rehabilitation Proposals
    - i. Suez Advanced Solutions Proposal
    - ii. Razorback, LLC Proposal
  - B. Operations Contract RFP Bid Results
  - C. Annual Salary Increases for Riverwood CDD Employees
  - D. Vizcaya Lakes Discussion
13. 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
14. Supervisor Comments
15. Audience Comments
16. Adjournment

**The next scheduled meeting October 19, 2021**

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

**[justin.faircloth@inframark.com](mailto:justin.faircloth@inframark.com)**

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