

River Place on the St. Lucie Community Development District

Agenda

Seat 1: Valerie Moss (C.)	
Seat 3: Jeffrey Baldino (V.C.)	
Seat 4: Steven Vidal (A.S.)	
Seat 2: Christina Lynch (A.S.)	
Seat 5: Karen Fopiano (A.S.)	

**Thursday
August 15, 2024
2:00p.m.**

**The River Plantation House
450 Lazy River Parkway, Port St. Lucie, Florida
<https://meet.goto.com/349397253>
[+1 \(312\) 757-3121](tel:+13127573121); Access Code: 349-397-253**

1. Roll Call
2. Approval of the Minutes of the June 20, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-09** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of **Resolution #2024-10** Electing Sharyn Henning as Assistant Treasurer
5. Ratification of Small Project Agreement (Sidewalk Grinding Project 2024) with Atlantic Concrete Cutting & Breaking, LLC
6. Approval of Clubhouse Sign Proposal
 - A. Design A Sign
7. Discussion of 2025 Projects Estimates
 - A. Flock Group, Inc.
 - B. Venice Commercial Servies, Inc.
 - C. All County National Pavement Management Solutions
 - 1) Proposal Number: 2024-87531
 - 2) Proposal Number: 2024-87184
 - 3) Proposal Number: 2024-86409
8. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer

- C. Manager
 - 1) Boat Storage Rentals
 - 2) Update on Little Turtle Agreement
 - 3) Request by HOA to Deed Parcels to CDD
- D. Clubhouse/Field Manager Report
 - 1) Monthly Report
 - 2) Field Manager Hours

9. Financial Reports

- A. Approval of Check Run Summary
- B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.riverplacecdd.com>