

# ***River Place on the St. Lucie Community Development District***

## **Agenda**

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

**Thursday  
April 20, 2023  
2:00 p.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. Organizational Matters
  - A. Acceptance of Letter of Resignation from Mr. John Dixon
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seats #4 – 11/2024)
  - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
3. Approval of the Minutes of the January 19, 2023 Meeting
4. Consideration of **Resolution #2023-04** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Presentation by Platinum Fitness USA for Gym Equipment
6. Ratification of:
  - A. Proposal of Insurance Coverage for Workers Compensation with Egis Insurance & Risk Advisors
  - B. Invoice #17996 with Egis Insurance & Risk Advisors
  - C. Service Agreement with N2 Contracting, LLC d/b/a Kitchens & Baths
  - D. Proposal with Hugo's Lawn Care, LLC
  - E. Invoice #0000104103 with Sea Coast Air Conditioning & Sheet Metal, Inc.
  - F. Invoices #457 & #465 with Southern Shores Electric, LLC
  - G. Invoices #0015881 & #0015883 with Ultra Blue Pool Service
  - H. Invoice #i247710 with Krauss & Crane Air Conditioning
7. Discussion of:
  - A. Utility Systems Department Sewer Repair Letter with Port St. Lucie Utility Systems Department
  - B. Hog Traps
8. Staff Reports
  - A. Attorney
  - B. Engineer – Update on Repair at St. James Drive & Canal No. C-107

- C. Manager
  - 1) Discussion of State Board of Administration Account
  - 2) Consideration of Proposals with Window & Door Replacement Company:
    - A. Option 1: 4 Impact Commercial Doors
    - B. Option 2: 6 Impact Commercial Doors
  - 3) Project Quote for Clubhouse Entire Floor Replacement with Lowe's Home Improvement
  - 4) Proposal Gym Equipment Replacement with Platinum Fitness Equipment, LLC
  - 5) Approval of River Place on the St. Lucie Credit Card for Everyday Maintenance and Emergencies
  - 6) CDD Request to HOA Regarding Reimbursement - RV Lot Payments
- D. Clubhouse/Field Manager Report
  - 1) Monthly Report
  - 2) February & March Reported Hours
- 9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
- 10. Item Requested by Valerie Moss
  - A. Gym – Location
  - B. Cleaning Company – Request for Bids
  - C. RFQ-Attorney
  - D. Landscape:
    - 1) Stop Mulching Woods Along Lazy River Pkwy
    - 2) Remove Weedy Plants and Mulch in Pool Area – Replace with 1-3 Inch River Rocks in Porch Area
  - E. Seal Wooden Boards
  - F. Sand and Seal Pavers
  - G. Re-Paint/Re-Surface Pool Deck
- 11. Supervisors Requests and Audience Comments
- 12. 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>***