

# ***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  
April 18, 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; Access Code: 349-397-253****

1. Roll Call
2. Approval of the Minutes of the January 18, 2024 Meeting
3. Consideration of **Resolution #2024-06** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Ratification of:
  - A. Small Project Agreement (Spa Heater Project) with Tropical Pool Heating, Inc.
  - B. Small Project Agreement (Amenity Center Paving) with All County Paving, Inc.
  - C. Towing Service Contract with Tri-County Automotive & Towing
  - D. Small Project Agreement (Electric Panel Project) with St. Lucie Electric, Inc.
5. Acceptance of Audit for Fiscal Year Ending September 30, 2023
6. Approval of:
  - A. Proposal with Hugo's Lawn Care, LLC
  - B. Pool Quote
7. Staff Reports
  - A. Attorney – Ethics Training and Financial Disclosure
  - B. Engineer
    - 1) Final Lift Paving Proposal for Little Turtle at River Place
    - 2) Estimate #1097 for Turtle Back Trail with DS Property Maintenance and Landscaping, LLC
    - 3) Solar Lighting International
      - a. Quotation #3/23/2024
      - b. Stealth II 80-23 LED Solar Street Light
    - 4) Aspire at Hawk's Ridge Retaining Wall
    - 5) Reserve Study Agreement for Professional Engineering & Surveying Services

- C. Manager
  - 1) Discussion of Procedures for the General Election
  - 2) Boat Storage Rentals
  - 3) Little Turtle Lights Options
    - a. Soltech Smart Solar Lighting
    - b. Sepco Solar Electric Power Co.
    - c. Quote #MP24-0134 with Lightworks, Inc.

- D. Clubhouse/Field Manager Report
  - 1) Monthly Report
  - 2) Field Manager Hours
    - a. January
    - b. February
    - c. March

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

9. Supervisors Requests and Audience Comments

10. 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>***