

River Place on the St. Lucie Community Development District

Agenda

Seat 4: John Dixon – (C.)	
Seat 1: Richard C. Fopiano – (V.C)	
Seat 2: Anthony Puzzo – (A.S.)	
Seat 3: Karen Holtzhauer	
Seat 5: Karen Fopiano – (A.S.)	

Thursday
November 17, 2022
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; Access Code: 349-397-253

1. Roll Call
2. Approval of the Minutes of the August 18, 2022 and September 26, 2022 Meetings
3. Consideration of **Resolution #2023-01** Amending the Fiscal Year 2022 General Fund Budget
4. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2022
5. Ratification of:
 - A. Service Agreement with SP PSL LLC, d/b/a Servpro of Port St. Lucie NE for Mold Remediation
 - B. Service Agreement with JD's Hog Trapping Service
 - C. Service Agreement with High Rise Fire Protection Corp.
 - D. Proposal with High Rise Fire and Security Scutum Group
 - E. Receipts for Reimbursement
 - F. Receipt with The Home Depot
 - G. Invoice with Joe's Electric of St. Lucie County, Inc.
 - H. Invoice with MoldSpec Environmental, LLC
 - I. Invoices with Ultra Blue Pool Service
 - J. Proposals with Hugo's Lawn Care, LLC
 - K. Invoices with Hugo's Lawn Care, LLC
6. Discussion of Even-Numbered Lots on Bent Paddle Lane Ballot Corrections
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Owned and Maintained Infrastructure 2022 Annual Report with Culpepper & Terpening, Inc.
 - 2) Maintenance Responsibility Map

- C. Manager
 - 1) Boat Storage Rental Report
 - 2) PRV Lab Results with AEML, Inc.
 - 3) Timesheet Report
- D. Clubhouse/Field Manager Report
- 8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
- 9. Item Requested by Karen Shaw Fopiano
 - A. Consideration of:
 - 1) Electricity to Signboards
 - 2) Christmas Lights Projected by POA
- 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>