

River Place on the St. Lucie Community Development District

Special Meeting Agenda

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

Thursday
July 13, 2023
11:00a.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. 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 #2023-05** 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 for Insurance Coverage 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 for Hugo's Lawn Care, LLC
 - E. Invoice #0000104103 with Sea Coast Air Conditioning & Sheet Meta, 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) Clubhouse Entire Floor Replacement Proposal
 - 4) Gym Equipment Replacement Proposal
 - 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 – Monthly Report
- 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. Consideration of **Resolution #2023-06** Ratifying actions taken at the April 20, 2023 and June 15, 2023 meetings
- 12. Supervisors Requests and Audience Comments
- 13. 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>