

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: OPEN SEAT	
Seat 5: Karen Fopiano – (A.S.)	

Thursday
June 17, 2021
2:00 p.m.

The River Plantation House
450 Lazy River Parkway, Port St. Lucie, Florida
<https://global.gotomeeting.com/join/888804533>
[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 888-804-533

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term of Office for Seat #3 (11/2022)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution 2021-03** Election of Officer(s)
3. Approval of the Minutes of the April 15, 2021 Meeting
4. Acceptance of **Resolution #2021-04** Engineer's Certificate of Completion of the 2001 Project
5. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of Underwriting Agreement with MBS Capital Markets, LLC
7. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to perform the Audit for Fiscal Years Ending September 30, 2021 through September 30, 2025
8. Consideration of Wetlands Compliance Proposals
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 578

2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form

D. Property Manager – Monthly Report

E. Field Manager

F. HOA Liaison

10. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

11. Items Requested by Karen Shaw Fopiano

A. Florida State Presentation on Florida Friendly Landscape

B. Process to Change PUD

C. Long Range Clubhouse and Gym Updating

D. Acoustic Panels for Clubhouse

E. Microphone System

F. Sidewalk Responsibility

G. Pothole Repair Eco Village

H. Street Lights – In General and Little Turtle

I. Little Turtle Completion – Bond

J. Pool Gate – Timer (Residents Locked Inside Pool)

12. Supervisors Requests and Audience Comments

13. Adjournment

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