

River Place on the St. Lucie Community Development District

Agenda

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

Thursday
April 15, 2021
2:00 p.m.

The River Plantation House
450 Lazy River Parkway, Port St. Lucie, Florida
<https://global.gotomeeting.com/join/742246317>
+1 (786) 535-3211; Access Code: 742-246-317

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. Oath of Office for Karen Fopiano
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2021-02** Confirming the General Election Results
 - B. Consideration of **Resolution #2021-03** Electing Officers
4. Approval of the Minutes of the November 12, 2020 Meeting
5. Acceptance of **Resolution #2021-04** Engineer's Certificate of Completion of the 2001 Project
6. Consideration of **Resolution #2021-05** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
7. Acceptance of Audit for Fiscal Year Ending September 30, 2020
8. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ratification of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
9. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
10. Authorizing the Chairman to Sign the Blank MOU for the District's Records
11. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement

12. Rate Amendment to the Agreement with Lewis, Longman, and Walker

13. Staff Reports

- A. Attorney
- B. Engineer
- C. Manager - Request to Apply for a Credit Card with Wells Fargo
- D. Property Manager - Monthly Report
- E. Field Manager - Request for Payment for Coordinating Rentals Cancelled due to COVID
- F. HOA Liaison

14. Items Requested by the POA:

- A. Key to the Outside Bulletin Cabinet for Posting Agendas and Information
- B. Key to the Clubhouse for POA Property Manager (If Not Already Resolved Before the Meeting)
- C. Exclusive Use of Closet for POA Equipment
- D. Request for a Locking Drop Box on the Clubhouse or Nearby

15. Presentation on Parcel N Proposed Development

16. Presentation by Boaz Bar-Navon, K Hovnanian Builders Regarding Eco-Village Project

17. Items Requested by Karen Shaw Fopiano:

- A. Collection of Keys Given out to Previous Committees and Management Company
- B. Lockbox on Outside of Clubhouse with Key for Vendors
- C. Updating of the Clubhouse, Gym Equipment, etc.
- D. Formal Training of CDD Members In the use of the Security System
- E. Work Taking Place inbetween Meetings without the Approval of the CDD Board
- F. Process for Residents and/or CDD Members to Present Information or Bids to the CDD Board
- G. Pool Gate - Timer (Residents Locked Inside Pool)

18. Supervisors Requests and Audience Comments

19. 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>