

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
January 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](tel:+13127573121); Access Code: 349-397-253**

1. Roll Call
2. Approval of the Minutes of the June 15, 2023 and November 16, 2023 Meetings
3. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-05**
 - D. Motion to Close the Public Hearing
4. Ratification of
 - A. Small Project Agreement (Pool Heater Project) with Tropical Pool Heating, Inc.
 - B. Small Project Agreement (Impact Windows Replacement) with Window & Door Design Center of Florida Company
5. Approval of:
 - A. Pool Heater Bids
 - B. Parking Lot Bids
6. Staff Reports
 - A. Attorney – K. Hovnanian Letter (Hawks Ridge Retention Wall)
 - B. Engineer
 - 1) K. Hovnanian Wall
 - 2) Bond Release Agreement (Little Turtle)
 - C. Manager
 - 1) Boat Storage Rentals
 - 2) Rental Agreement with POA
 - 3) Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
 - D. Clubhouse/Field Manager Report
 - 1) Monthly Report
 - 2) Field Manager Hours

7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
 - A. Karen Fopiano – Updating Monuments
 - B. Steven Vidal – Rental Policy (Church)
 - C. Christina Lynch – Christmas Lights
9. 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>