

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: Charles Lynch	

**Thursday
November 21, 2024
2:00p.m.**

**The River Plantation House
450 Lazy River Parkway, Port St. Lucie, Florida**

1. Oath of Office for Mr. Steven Vidal and Mr. Charles Lynch
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** General Elections Results
 - B. Consideration of **Resolution #2025-02** Electing Officers
4. Approval of the Minutes of the August 15, 2024 Meeting
5. Consideration of:
 - A. **Resolution #2025-03** Amending the Fiscal Year 2024 Budget
 - B. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2024
6. Ratification of Estimate #1002 with JD Pools Plus Lighting
7. Consideration of Proposals for:
 - A. Clubhouse Exterior Painting with JustinTime Painting, LLC
 - B. Pool Filter Basin Repair with JD Pools Plus Lighting
 - C. Little Kayak Sidewalk Repair
 - 1) K.G. Concrete & Development, LLC
 - 2) All County National Pavement Management Solutions
 - 3) Venice Commercial Services, Inc.
 - D. Monument Painting with JustinTime Painting, LLC
 - E. Tree Removal
 - 1) Jeremy's Tree Service
 - 2) Hugo's Lawn Care, LLC
 - F. Christmas Light with Sam's Club

8. Staff Reports

A. Attorney

1) 2024 Legislative Update – Supplemental Information

2) Affidavit Compliance with Anti-Human Trafficking Laws

B. Engineer – Proposal #P36668 for Drainage Cleaning with Shenandoah General Construction Co.

C. Manager

1) Boat Storage Rentals

2) Ratification of Proposed Fiscal Year 2025 Meeting Schedule

3) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

4) Discussion of:

a. Monuments Project

b. Tree Removal Policy

c. Little Turtle Road Lift Project

d. Engineer RFP

D. Clubhouse/Field Manager Report – Monthly Report

9. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

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>