

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: Karen Holtzhauer	
Seat 5: Karen Fopiano – (A.S.)	

Thursday
April 21, 2022
2:00 p.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. Approval of the Minutes of the January 20, 2022 Meeting
3. Consideration of:
 - A. **Resolution #2022-01** Adopting Rules
 - B. **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Discussion of Procedures for the General Election
5. Approval/Discussion of Rules Amendment II
6. Discussion of:
 - A. Request from Property Owners Association for CDD to Take Over Responsibilities of Little Turtle Streetlights
 - B. Front Door Replacement / Key Fob System Access / Pool Key Fob System Replacement
 - C. Key Purchase Eliminating the Need of Deposit from Residents for All District Provided Keys
 - D. Authorization from Board to Call Residents to Retrieve Deposits and Establish a Time for Reimbursement
 - E. Authorization from Board to Close Two Accounts Managed by Watson for Rental Deposits
 - F. Authorization from Board for Dollar Amount that New Manager Can Approve for Emergency Work or Urgent Repairs in Between Meetings
7. Ratification of Tract N Authorization Letter Signed by CDD
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - D. Property/Field Manager
 - 1) Consideration of Proposal with Automatic Access and Video LLC
 - 2) Consideration of Estimate 2345 with Pools USA
 - E. Clubhouse

9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Item Requested by Karen Shaw Fopiano
 - A. Clubhouse Renovations
 - B. Pool Deck / Pool Spa Leak and Enclosure of Pump
 - C. Removal of Signs on CDD Property
 - D. Security System
 - E. New Parking Lot for 25 to 50 Foot RV or Boat
11. Supervisors Requests and Audience Comments
12. 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>