

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
August 19, 2021
2:00 p.m.

The River Plantation House
450 Lazy River Parkway, Port St. Lucie, Florida
<https://global.gotomeeting.com/join/901366525>
+1 (571) 317-3122; Access Code: 901-366-525

1. Oath of Office for Ms. Karen Holtzhauer
2. Roll Call
3. Approval of the Minutes of the June 17, 2021 Meeting
4. Acceptance of **Resolution #2021-04** Engineer's Certificate of Completion of the 2001 Project
5. Staff Reports
 - A. Attorney
 - B. Engineer – Consideration of 2021 Annual Report with Culpepper & Terpening, Inc,
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
 - D. Property/Field Manager
 - 1) Monthly Report
 - 2) Discussion and Consideration of Christmas Lights Proposal
 - 3) Discussion and Consideration of Pool Heater Proposal
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
7. Item Requested by Karen Shaw Fopiano
 - A. Discussion of PUD Authorization
 - B. Update on HOA Liaison
8. Supervisors Requests and Audience Comments
9. 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>