

River Ridge Community Development District
2300 Glades Road, Suite 410W • Boca Raton, Florida 33431
Phone (561) 571-0010 • Fax (561) 571-0013 • Toll-free: (877) 276-0889

April 22, 2015

Board of Supervisors
River Ridge Community Development District

Dear Board Members:

A Regular Meeting of the River Ridge Community Development District's Board of Supervisors will be held on **Tuesday, April 28, 2015** at **1:00 p.m.**, in the **Sound Room** at the **River Club Conference Center (Second Floor of Fitness Center), 4787 Pelican Sound Boulevard, Estero, Florida 33928**. The agenda is as follows:

1. Call to Order/Roll Call
2. Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2014, Prepared by Grau & Associates
3. Consideration of **Resolution 2015-4**, Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2014
4. Continued Discussion: Traffic Calming
5. Discussion/Consideration: Proposals for Three Permanent Radar Speed Signs and a Portable Radar Sign
 - References from Municipalities on Performance of Portable Radar Sign
6. Discussion: Condition of Pinehurst Roads
7. Discussion/Consideration: Amended/Restated Maintenance Agreement with PSGRC, Specifically with Regard to Street Trees Within the CDD Road Right-of-Ways
8. Discussion: Center-Line for Roads - Pelican Sound Drive
9. Approval of **March 24, 2015** Regular Meeting Minutes
 - Action/Agenda Items
10. Other Business
11. Staff Reports
 - A. Attorney

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

NOTE: Meeting Location

- B. Engineer
- C. Manager
 - i. Approval of Unaudited Financial Statements as of March 31, 2015
 - ii. **1,364** Registered Voters in District as of April 15, 2015
 - iii. **NEXT MEETING DATE: May 26, 2015 at 1:00 P.M.**
- 12. Supervisors' Requests and Public Comments (*5 minutes per speaker*)
- 13. **3:00 P.M.: JOINT MEETING WITH PELICAN SOUND GOLF AND RIVER CLUB BOARD OF DIRECTORS**
 - A. Review Relationship
 - i. RR Responsibilities
 - ii. Maintenance Agreement
 - iii. Lease Agreement
 - iv. Financing Benefits
 - B. Traffic Calming
 - i. Efforts to Date
 - ii. Solicit PSGRC Board Input
 - C. Lakes
 - i. Upcoming Bank Restoration
 - ii. Defer until 2016 When Golf Course Tees/Greens/Fairways are Re-grassed?
 - D. Trees/Gutters (*please refer to agenda item #7 for documentation*)
 - i. Include RR Street Tree Maintenance Under PS/RR Maintenance Agreement
 - ii. Street Gutter Repairs and Tree Maintenance Interactions
 - E. Corkscrew Road
 - i. Maintenance Responsibility
 - ii. Renew Street Marking
 - iii. Repairs (Sidewalk/Depressions)
 - iv. Extend Sidewalk to US 41
 - v. Relieve Congestions at Entrance Gate
- 14. Adjournment

Feel free to contact me directly at 239-464-7114, with any questions and/or concerns.

Sincerely,



Chesley E. Adams, Jr.
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL IN NUMBER: 1-888-354-0094

CONFERENCE ID: 8593810