

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

October 18, 2016

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

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, October 25, 2016 at 1:00 p.m.**, in the **Sound Room** at the **River Club Conference Center (Second Floor of Fitness Center)**, 4784 Pelican Sound Boulevard, Estero, Florida 33928. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Agenda Items (*5 minutes per speaker*)
3. Continued Discussion: Traffic Calming
4. Discussion: Potential Ownership Transfer of Roadway from Torrey Pines Court to River Club Parking Lot
5. Consideration of Roadway Resurfacing Loan and Documents with Florida Community Bank
 - A. **Resolution 2017-1**, Authorizing the Issuance of its Improvement Revenue Note, Series 2016, in the Principal Amount Not to Exceed \$610,000 to Provide Funds for Improvements to District Streets and Related Costs; Providing That Such Note Shall Be Payable From Maintenance Special Assessments Upon Benefitted Properties in the District as Provided Herein; Awarding the Note to Florida Community Bank, N.A., By Negotiated Sale; Authorizing the District to Enter Into a Loan Agreement With Florida Community Bank, N.A.; Providing for the Rights, Security and Remedies for the Owner of Such Note; Providing for the Creation of Certain Funds; Making Certain Covenants and Agreements in Connection Therewith; Declaring the Issuer's Official Intent to Pay for the Project or a Portion Thereof Prior to the Issuance of the Note and to Issue the Note and to Use a Portion of the Proceeds Thereof to Reimburse Expenditures Paid or Incurred Prior to the Date of Issuance Thereof; and Providing an Effective Date
6. Acceptance of Unaudited Financial Statements as of September 30, 2016
7. Approval of **September 29, 2016** Regular Meeting Minutes
 - Action/Agenda Items

8. Other Business
9. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING DATE: November 15, 2016 at 1:00 P.M.**
10. Supervisors' Requests and Public Comments (*5 minutes per speaker*)
11. 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