

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

March 20, 2017

<p><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>

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, March 28, 2017 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. Continued Discussion: Water Quality in Lake E4A, "H" Lakes and Island Sound Lake
5. Consideration of Annual Report Form for Individual NPDES Permits for Municipal Separate Storm Sewer Systems - Year 5
6. Update: Land Swap for Tennis/Pickle Ball Facility
7. Continued Discussion: Potential Improvements to Corkscrew Road Entrance Vehicle Stacking
8. Update: Roadway Resurfacing Project
9. Update: Pelican Sound Drive Crosswalk Installation at The Meadows Intersection
10. Continued Discussion/Update: Proposal for Modifying Conservation Easement and Design Permitting for a Preserve Boardwalk
11. Discussion/Consideration: District Manager's Revised Operating Procedures
 - A. Consideration of **Resolution 2017-3**, Electing Officers of the District
 - B. Consideration of **Resolution 2017-4**, Designating the Authorized Signatories for the District's Operating Bank Account(s)

12. Discussion: Action Item Report and Key Activity Dates
13. Acceptance of Unaudited Financial Statements as of February 28, 2017
14. Approval of **February 28, 2017** Regular Meeting Minutes
 - A. Action/Agenda Items
15. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING DATE: April 25, 2017 at 1:00 P.M.**
 - **LOCATION: Waterside Room, 4561 Pelican Sound Blvd.**
16. Supervisors' Requests and Public Comments (*5 minutes per speaker*)
17. 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