

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

May 16, 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, May 23, 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. Moment of Silence in Memory of Former Supervisor, Tom Schoenheider
3. Public Comments: Agenda Items (*5 minutes per speaker*)
4. Administration of Oath of Office to Newly Appointed Supervisor, James Gilman (*the following to be provided in a separate package*)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - i. Form 1: Statement of Financial Interests
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - iii. Form 1F: Final Statement of Financial Interests
 - D. Form 8B – Memorandum of Voting Conflict
 - E. Consideration of **Resolution 2017-6**, Electing Officers of the District
5. Continued Discussion: Traffic Calming
6. Continued Discussion: Water Quality in Lake E4-A, H1-B & E7-A

7. Consideration of **Resolution 2017-7**, Approving the District's Proposed Budget for Fiscal Year 2017/2018 and Setting a Public Hearing Thereon Pursuant to Florida Law and Providing An Effective Date
8. Continued Discussion: Potential Tennis/Pickleball Facility Land Lease
9. Update/Discussion: Proposed Boardwalk/Viewing Platform
10. Consideration of Request for French Drain Installation between 4640 and 4650 Torrey Pines Court
11. Acceptance of Unaudited Financial Statements as of April 30, 2017
12. Approval of **April 25, 2017** Regular Meeting Minutes
 - A. Action/Agenda Items
13. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. **NEXT MEETING DATE: June 27, 2017 at 1:00 P.M.**
 - ii. Annual Key Activities
14. Supervisors' Requests and Public Comments (*5 minutes per speaker*)
15. 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