

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

August 15, 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 Public Hearing and Regular Meeting of the River Ridge Community Development District's Board of Supervisors will be held on **Tuesday, August 22, 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. **Public Hearing to Hear Comments and Objections on Adoption of Fiscal Year 2017/2018 Budget**
 - A. Affidavit of Publication
 - B. Consideration of **Resolution 2017-8**, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; Authorizing Budget Amendments; and Providing an Effective Date
4. Consideration of **Resolution 2017-9**, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2017/2018; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date
5. Consideration of **Resolution 2017-10**, Adopting the Annual Meeting Schedule for Fiscal Year 2017/2018
6. Continued Discussion: Traffic Calming
 - A. Consideration: Ajax Paving Industries of Florida, LLC and Lux Solar Pelican Sound Drive Lighted Crosswalk Proposals

7. Presentation of Annual Quality Assurance Audit: Lake Maintenance
 - A. Memorandum: Lake Maintenance
 - B. Evaluation Sheets/Photos
 - C. Memorandum: Dry Detention
 - D. Photos
 - E. Detailed Contract Specifications
8. Continued Discussion: Water Quality in Lake E4-A, H1-B & E7-A
9. Acceptance of Unaudited Financial Statements as of July 31, 2017
10. Approval of **June 27, 2017** Regular Meeting Minutes
 - A. Action/Agenda Items
11. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Annual Key Activities
 - ii. NEXT MEETING DATE: September 26, 2017 at 1:00 P.M.
12. Supervisors' Requests and Public Comments (*5 minutes per speaker*)
13. Adjournment

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

Sincerely,



Chesley E. Adams, Jr.
District Manager

<p><u>FOR BOARD MEMBERS AND STAFF TO</u> <u>ATTEND BY TELEPHONE:</u> CALL IN NUMBER: 1-888-354-0094 CONFERENCE ID: 8593810</p>
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