

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

December 5, 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, December 12, 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. Discussion/Consideration of Candidate to Fill Seat 3 Vacancy; Term Expires November, 2020
 - A. Administration of Oath of Office to Newly Elected Supervisor (*the following to be provided in a separate package*)
 - i. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - ii. Membership, Obligations and Responsibilities
 - iii. Financial Disclosure Forms
 - Form 1: Statement of Financial Interests
 - Form 1X: Amendment to Form 1, Statement of Financial Interests
 - Form 1F: Final Statement of Financial Interests
 - iv. Form 8B – Memorandum of Voting Conflict
 - B. Consideration of Resolution 2018-02, Electing Officers of the District
4. Continued Discussion: Traffic Calming
5. Continued Discussion: Storm Water System Design and Recent Performance Areas of Potential Focus

6. Discussion: Participation in Lee County Flood Mitigation Efforts
7. Continued Discussion: Street Trees Within District Easements and Right-of-Ways
8. Acceptance of Unaudited Financial Statements as of October 31, 2017
9. Approval of November 14, 2017 Regular Meeting Minutes
 - A. Action/Agenda Items
10. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Annual Key Activities
 - ii. NEXT MEETING DATE: January 23, 2018 at 1:00 P.M.
11. Supervisors' Requests and Public Comments (*5 minutes per speaker*)
12. 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