

**MINUTES OF MEETING
RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the River Ridge Community Development District held a Regular Meeting on Tuesday, December 11, 2018 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.

Present at the meeting were:

Bob Schultz	Chair
Terry Mountford	Vice Chair
Larry Fiesel	Assistant Secretary
Jim Gilman	Assistant Secretary
Kurt Blumenthal	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Cleo Adams	Assistant Regional Manager
Jason Olson	Assistant Regional Manager
Tony Pires (via telephone)	District Counsel
Charlie Krebs	District Engineer
Jim Dougherty	SOLitude Lake Management
Eric Long	PSGRC General Manager
Travis Childers	PSGRC Clubhouse Manager
John Graft	Resident
Neil Severance	Resident/PSGRC Board President
David Small	Resident/Edgewater IV

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 1:00 p.m. Supervisors Gilman, Blumenthal, Fiesel and Schultz were present, in person. Supervisor Mountford was not present at roll call.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items (5 minutes per speaker)

Mr. John Graft, a resident, stated that Lake H-1B is beautiful, looks better than it has in a long time and the current process that is being used to treat the lake has been very successful and should continue. He thanked the CDD, the lake management company and everyone who has worked diligently on improving the quality of the lake.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Elected Supervisors, James E. (Jim) Gilman, Jr., [SEAT 1] and Bob Schultz [SEAT 2] (the following to be provided in a separate package)

Mrs. Adams, a Notary of the State of Florida and duly authorized, administered the Oath of Office to Mr. Gilman and Mr. Shultz. She distributed the following items:

- 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**

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2019-02, Electing the Officers of the River Ridge Community Development District, Lee County, Florida

Mrs. Adams presented Resolution 2019-02. Mr. Schultz nominated himself as Chair and Mr. Mountford as Vice Chair and the remaining slate of officers was unchanged. The slate of officers was as follows:

- | | |
|---------------------|-----------------|
| Chair | Bob Schultz |
| Vice Chair | Terry Mountford |
| Secretary | Chuck Adams |
| Assistant Secretary | Larry Fiesel |
| Assistant Secretary | Jim Gilman |

Assistant Secretary	Kurt Blumenthal
Assistant Secretary	Craig Wrathell
Treasurer	Craig Wrathell
Assistant Treasurer	Jeff Pinder

On MOTION by Mr. Fiesel and seconded by Mr. Blumenthal, with all in favor, Resolution 2019-02, Electing Officers of the District, as nominated, was adopted.

FIFTH ORDER OF BUSINESS

Continued Discussion: H1-B & H1-A SOLitude Lake Management

Mr. Dougherty was pleased to hear positive feedback earlier regarding Lake H1-B, as it was so problematic in the past, and attributed the algae reduction to the application of the new nano-bubbler technology and the bacteria grower. He concurred that the water quality has greatly improved and there is a sandy bottom of 10' to 20' that is currently visible.

Mr. Pires joined the meeting via telephone.

In response to Mr. Schultz's question regarding how long the nano-bubbler will be kept in the lake, Mr. Dougherty stated that the device would remain in place until Easter, after which, the system will be deactivated for one week and reactivated if the algae returns. Mrs. Adams stated that, by Easter, the Board and Staff will determine whether to keep or lease the nano-bubbler, depending on its continued performance. In response to a question regarding Lake H1-A, Mr. Adams stated that the impact of the increase in dissolved oxygen will be visible in the connecting lake.

SIXTH ORDER OF BUSINESS

Continued Discussion: Traffic Calming

Mr. Krebs stated that Mr. Mountford previously forwarded an email from a resident who is requesting a three-way stop sign at the intersection of Tory Pines Way. A handout was distributed, for discussion purposes, if the Board chooses to have the sign installed, as there was an accident between a mail delivery van and a resident. The concern is, with the new tennis courts being constructed, traffic volume has increased and the 15 miles per hour speed

limit is not being adhered to. The idea is to possibly install two additional stop signs and warnings signs with flags, in order to cause motorists to stop at that particular spot and improve the safety at the intersection. Mr. Adams requested a set of driveway plans. Mr. Krebs asked for a PDF of the plans and stated, if the plans do not show that there are stop signs at the intersection, he could examine and prepare a draft of an exhibit of all three locations and enhance the markings. Discussion ensued regarding the curvy roads, traffic flow, installing traffic bumps, double parking, rovers and the Master Association. In response to a question regarding a solution, Mr. Krebs suggested tabling the issue for now and stated that a uniform solution will be attained after further examination of the way the tennis courts will tie into Island Sound and Pelican Sound Boulevard. Mr. Adams suggested persuading the Master Association to circulate a communication to all known vendors and residents informing them to park on one side of the street to hopefully ease the double-parking issue. Mr. Schultz voiced his concern that it may be difficult to abide by the one side of the street parking because of driveways, mailboxes and the lack of available walking space. Mr. Krebs would follow up with the Master Association regarding the double-parking issue.

Mr. Schultz stated that the streets are overrun with acorns and not all streets are being maintained properly. Mrs. Adams would request weekly street sweeping.

SEVENTH ORDER OF BUSINESS**Update: Drainage Remediation Efforts**

Mr. Krebs provided the following update:

- He was in contact with the South Florida Water Management District (SFWMD) regarding this issue.
- The SFWMD seems very open to the District's application to try to redistribute the flows from the north to the southern basins for faster recovery.
- A meeting is being scheduled so he can review the model with them.
- The SFWMD representative understands the process Mr. Krebs utilized to come up with the model results.
- Another update would be provided at the next meeting.

Mrs. Adams suggested contacting the SFWMD daily for quicker results. Mr. Krebs stated that the goal is to modify all six basin structures to make them bigger or lower, based on what is

necessary to expel water and still meet the water quality requirements of the permit. Once approval is obtained from the SFWMD, he will contact the Village of Estero to determine if an LDO application is necessary to modify the structures. Discussion ensued regarding the basins, design elevations, storm drains, underground retention, CFS and the FPL Easement.

EIGHTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of October 31, 2018

Mrs. Adams presented the Unaudited Financial Statements as of October 31, 2018. Typically, there are very few transactions during the first month of the new fiscal year and most of the billings received in October are attributable to September and are accrued back and the prior fiscal year is closed out.

NINTH ORDER OF BUSINESS

Approval of October 23, 2018 Regular Meeting Minutes

Mrs. Adams presented the October 23, 2018 Regular Meeting Minutes. The following changes were made:

Line 89: Change "lake bed" to "lake bank"

Line 154: Delete "live" and "storage"

Line 219: Change "in" to "and"

On MOTION by Mr. Blumenthal and seconded by Mr. Gilman, with all in favor, the October 23, 2018 Regular Meeting Minutes, as amended, were approved.

In response to a Board Member's question regarding street sweeping, on Page 3 of the check register, Mr. Adams stated that the CDD's annual fee to Pelican Landing, which is the Bayside Improvement CDD, is \$10,000 and, upon invoicing it, it was noted that the prior year was not invoiced, which is why it was processed twice.

A. Action/Agenda Items

Items 7, 11, 19 and 21 were completed.

Item 9: Staff to include a review of the storm water management summary draft, on the February agenda, in preparation for the March 6, 2019 meeting.

Item 10: Mrs. Adams received the specs from the condominium that was going out to bid for the gutters and downspouts, which she made minor adjustments to and a proposal from one of the CDD’s contractors was requested.

Item 13: Per Mr. Schultz, this item to remain ongoing but should be shortened.

Item 14: Will be included on the January agenda.

Item 15: After the holidays, Mr. Adams and Mr. Krebs to coordinate on the revised Assessment Methodology for the 2019/2020 budget.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Woodward Pires & Lombardo, PA.*

There being no report, the next item followed.

B. District Engineer: *Hole Montes, Inc.*

There being no report, the next item followed.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

i. Annual Key Activities

This item was included for informational purposes.

ii. NEXT MEETING DATE: January 22, 2019 at 1:00 P.M.

The next meeting will be held on January 22, 2019 at 1:00 p.m.

ELEVENTH ORDER OF BUSINESS

Supervisors’ Requests and Public Comments (5 minutes per speaker)

Mr. Schultz stated that the annual meeting schedule forwarded to Pelican Sound got lost in the mail so he did not know when the first meeting in 2019 was. Mr. Adams confirmed that the schedule was approved at the August meeting.

In response to Mr. Schultz’s question regarding a sidewalk repair, Mr. Adams stated that a contractor is developing a proposal for it. As to the landscape plans for the three major streets, Mr. Krebs stated that he will tour the community with the contractor on Wednesday to

examine and videotape the areas for a more accurate view. Discussion ensued regarding 3-D crosswalks.

TWELFTH ORDER OF BUSINESS

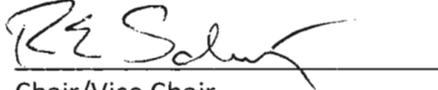
Adjournment

There being nothing further to discuss, the meeting adjourned.

On MOTION by Mr. Fiesel and seconded by Mr. Gilman, with all in favor, the meeting adjourned at 1:57 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair