

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

The Board of Supervisors of the River Ridge Community Development District held a Public Hearing and Regular Meeting on August 27, 2019 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 (via telephone)	Chair
Terry Mountford	Vice Chair
Larry Fiesel	Assistant Secretary
Kurt Blumenthal	Assistant Secretary
James Gilman	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
Eric Long	PSGRC General Manager
Jim Dougherty	SOLitude Lake Management

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mrs. Adams called the meeting to order at 1:07 p.m. Supervisors Blumenthal, Fiesel, Gilman and Mountford were present, in person. Supervisor Schultz was attending via telephone.

**On MOTION by Mr. Fiesel and seconded by Mr. Blumenthal, with all in favor, authorizing Mr. Schultz's attendance and full participation, via telephone, due to exceptional circumstances, was approved.**

▪ **Update: SOLitude Lake Management**

This item was an addition to the agenda.

Mr. Jim Dougherty, of SOLitude Lake Management (SOLitude), reported the following:

- All the lakes are satisfactory and pleasing.
- Nano-bubbler devices were installed in Lakes H1-B and H1-A.
- Installation in Lake E7-A was anticipated next week; required electrical upgrades were underway.
- Lake H1-C was reset through spikerush removal and elimination of resistant algae; it was no longer problematic.

**SECOND ORDER OF BUSINESS**

**Public Comments: Agenda Items (5 minutes per speaker)**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Public Hearing on Adoption of Fiscal Year 2019/2020 Budget**

**A. Proof/Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**B. Consideration of Resolution 2019-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date**

Mrs. Adams presented Resolution 2019-06.

Mr. Adams stated that the budget was unchanged from the previous meeting; assessment levels would remain flat, year over year, for both the General and Special Revenue funds.

**On MOTION by Mr. Mountford and seconded by Mr. Fiesel, with all in favor, the Public Hearing was opened.**

No members of the public spoke.

**On MOTION by Mr. Gilman and seconded by Mr. Blumenthal, with all in favor, the Public Hearing was closed.**

**On MOTION by Mr. Blumenthal and seconded by Mr. Gilman, with all in favor, Resolution 2019-06, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.**

#### FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2019-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; 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**

Mrs. Adams presented Resolution 2019-07.

In response to a question regarding special assessments, Mr. Adams stated, per Chapter 190, all assessments levied by the CDD are special in that they are ongoing Operation and Maintenance (O&M) assessments, unlike the one-time assessments levied by HOAs or POAs. In response to a question regarding the Capital Improvement Plan (CIP), referenced in the third "Whereas clause", Mr. Adams clarified that it was a part of the initial CIP that the bonds were issued against to develop the infrastructure that the CDD currently owns and operates.

**On MOTION by Mr. Blumenthal and seconded by Mr. Gilman, with all in favor, Resolution 2019-07, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2019/2020; 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, was adopted.**

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date**

Mrs. Adams presented Resolution 2019-08.

**On MOTION by Mr. Fiesel and seconded by Mr. Blumenthal, with all in favor, Resolution 2019-08, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2019/2020 and Providing for an Effective Date, was adopted.**

**SIXTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of July 31, 2019**

Mrs. Adams presented the Unaudited Financial Statements as of July 31, 2019. Mr. Blumenthal asked why there were no amounts under check #5707 and check #5723, on Pages 2 and 3, of the Check Register. Mr. Adams stated that those checks were leftover from the February Check Register and would be removed. The financials were accepted.

**SEVENTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. June 4, 2019 Regular Meeting**

Mrs. Adams presented the June 4, 2019 Regular Meeting Minutes. The following changes were made:

Mr. Schultz asked about installation of a "Yield Ahead" sign in front of the gatehouse on Corkscrew discussed in the Twelfth Order of Business. Mr. Krebs would order the sign and have it installed.

Mr. Blumenthal asked about the status of a verbatim transcript of the conversation related to the Methodology and the stormwater management system. A Board Member suggested including the prepared transcript in the next agenda packet for the Board to amend the prior minutes to include the data. Mr. Adams would have the conversation transcribed

again with more detail and circulate it to the Board for additional comments and include it in the next agenda.

**On MOTION by Mr. Fiesel and seconded by Mr. Gilman, with all in favor, the June 4, 2019 Regular Meeting Minutes, as amended to include more detailed transcription of the discussion of the proposed budget, were approved.**

**B. June 25, 2019 Regular Meeting**

Mrs. Adams presented the June 25, 2019 Regular Meeting Minutes.

**On MOTION by Mr. Gilman and seconded by Mr. Blumenthal with all in favor, the June 25, 2019 Regular Meeting Minutes, as presented, were approved.**

- **Active Action and Agenda Items**

Items 1, 5, 8, 9, 10, 11, 12, 13, 14, 16, 18, 19 and 22 were completed.

Items 2, 3, 4, 6, 7, 15, 17, 20 and 21 are ongoing.

Regarding Item 16, Mr. Schultz recalled that Board approval of an MRI cost increase Change Order was pending.

**On MOTION by Mr. Blumenthal and seconded by Mr. Schultz with all in favor, to facilitate an MRI Change Order cost increase from \$40,800 to \$49,200, was approved.**

Regarding Item 21, the first part regarding the disparity in sidewalk height near the FPL Easement was completed. An ADA mat would be installed.

Discussion ensued regarding the pavers. Per Mr. Mountford, Mr. Krebs would revisit and inform the contractor that certain areas are damaged and in need of repair.

**EIGHTH 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. Key Activity Dates**

Mrs. Adams provided the following updates:

- The dry retention project was completed.
- The culvert cleaning was underway.
- Filling and sodding the sidewalk near the racquetball courts would be completed this week.

Mr. Fiesel reported that the crosswalk lights on Pelican Sound Drive had been flashing for the past two weeks. A stop sign is needed at Island Sound. .

Per Mr. Blumenthal, additional Cana Lilies should be removed from the dry retention area by River #8, just past the tee box.

**ii. NEXT MEETING DATE: September 24, 2019 at 1:00 P.M.**

The next meeting will be held on September 24, 2019 at 1:00 p.m.

In response to Mr. Schultz’ question, Mrs. Adams stated that littorals would be installed to the lake in October.

**NINTH ORDER OF BUSINESS**

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

There being no Supervisor’s requests or public comments, the next item followed.

**TENTH ORDER OF BUSINESS**


**Adjournment**

There being nothing further to discuss, the meeting adjourned at 1:47 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair