RIVER RIDGE

COMMUNITY DEVELOPMENT DISTRICT

December 10, 2019
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA

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 3, 2019

Board of Supervisors
River Ridge Community Development District

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

ATTENDEES:

Dear Board Members:

The Board of Supervisors of the River Ridge Community Development District's Board of Supervisors will hold a Regular Meeting on December 10, 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. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments: Agenda Items (5 minutes per speaker)
- 3. Updates: SOLitudeLake Management
- 4. Discussion: Cost Estimates/Recommendation Top Coat or Cut and Mill Roadway
- 5. Discussion/Update: Paver Project
- 6. Discussion: Mix of High and Low Level Littoral Plants
- 7. Acceptance of Unaudited Financial Statements as of October 31, 2019
- 8. Approval of November 12, 2019 Regular Meeting Minutes
 - Active Action and Agenda Items
- 9. Staff Reports
 - A. District Counsel: Woodward Pires & Lombardo, P.A.
 - B. District Engineer: Hole Montes, Inc.
 - Update: Oil Spill in The Masters
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - I. Key Activity Dates
 - II. NEXT MEETING DATE: January 28, 2020 at 1:00 P.M. [Sound Room]

Board of Supervisors River Ridge Community Development District December 10, 2019, Regular Meeting Agenda Page 2

QUORUM CHECK 0

James E. (Jim) Gilman	YES	☐ No	PHONE
Bob Schultz	YES	☐ No	PHONE
Kurt Blumenthal	YES	☐ No	PHONE
Terry Mountford	YES	☐ No	PHONE
Larry J. Fiesel	YES	☐ No	PHONE

- Supervisors' Requests and Public Comments (5 minutes per speaker) 10.
- Adjournment 11.

Please 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**



RIVER RIDGE CDD Key Activity Dates Updated: December 2019

Description Reference		Submit To	Due Date	MONTH/DATE	
FPL and Outfall Ditch	SOP	N/A	Quarterly reviews and maintenance performed as required.	Jan/April/ July/Oct	
Bubble-Up Structures located between Gleneagles/Golf Course within the Dry Detention	SOP	N/A	This exercise is a quarterly inspection/cleaning as required. (Jan, Apr, Jul, Oct)	Jan/April/July/Oct	
Street Sweeping	SOP	N/A Weekly December 1 through April 31, Bi weekly remainder of the year. Street Sweeper provides their gate pass to the Forman with each visit.		January thru December	
Aeration Inspection Review and Reporting	SOP	N/A	Bi-Annual Inspection completed January & July yearly.	January/July	
Annual Letter to the Residents		All Residents as well as PSGRC Staff	Annual news letter to be distributed to all residents during the January/February time frame providing past projects & accomplishments as well as upcoming events. Board of Supervisors to provide information to District Staff in a timely manner in order to be included in the Newsletter.	2/15/2020	
NPDES Report Filing	SOP	N/A	As mandated, the District must participate in the National Pollutant Discharge Elimination System Program. It is designed to improve storm water quality through construction activity monitoring, periodic facility review and inspection, public education, etc.	10/1/2019 - Agenda Item - Presentation in October	
Lake Littoral Plantings	SOP	N/A	Review of ponds for littoral supplemental planting will be identified during the annual lake audit. This project was completed mid October to relocate Canna Lilly from 8 tee box to H1-A, H1-B, E7-A, E1-A and E8-A	5/1/2020	
Lake & Dry Retention Audit Report					
Lake Bank Remediation	SOP	N/A	Continue to monitor E8-C for future repairs.	5/1/2020	
Control Structures	SOP	N/A	Review of the two control structure projects for installation April/May time frame while water levels are low.	April/May 2020	
Certificate of District Registered Voters	190(3)(a)(d)	District receives annually from the local Supervisor of Elections	Due April 15th of each year and must be read into the record at a regularly scheduled meeting (no additional filing is required) f		

Culvert/Interconnecting Drain Pipe Inspection and cleanout	SOP	N/A	Annual inspection and report of all District roadside catch basins, interconnect piping and outfall structures. Culvert/Catch basins project. Inspections completed Thursday, May 16th. Cleaning has been scheduled to commence mid July.	April 2020 Inspection/Cleaning July 2020
Corkscrew Projects	SOP	N/A	Project to be scheduled in May 2020 - Pavers at Round-about	May 2020.
Road & Gutter Inspections	SOP	N/A	Annual Inspection to be completed by the District Engineer during the month of October.	October 2020.
Sidewalk Inspections	SOP	N/A	Semi-Annual Inspection complete in May 2020 by the PSGRC, and by the District Engineer August 2020	May 2020/August 2020
Annual Financial Report	190.008/218.32 & 39	Florida Department of Financial Services	45 days after the completion of the Annual Financial Audit but no more than 9 month's after the end of Fiscal Year.	6/1/2020
Proposed Budget	189.016, 189.418 & 200.065	Due to local governing authority (county or municipality)	Due to local governing authority (county or municipality) by June 15 each year. Long Range Capitol Improvements forecast to include landscape plans from the PSGRC.	6/15/2020
Assessment Roll Certification	Local County Requirement	Local County Tax Collector	For most counties, submission and certification of the annual assessment roll is due by September 15th of each year.	9/15/2020
Insurance Renewal	SOP	N/A	Bind Insurance for upcoming Fiscal year with an effective of October 1st thru September 30th	10/1/2020
Adopted Budget	189.016, 189.418 & 200.065	Due to local governing authority (county or municipality)	Due to local governing authority (county or municipality) by October 1st each year.	10/1/2020

BOARD OF SUPERVISORS FISCAL YEAR 2019/2020 MEETING SCHEDULE

LOCATION

River Club Conference Center (upstairs above the Fitness Center) 4784 Pelican Sound Boulevard, Estero, Florida 33928

DATE	POTENTIAL DISCUSSION/FOCUS	TIME	ROOM	
October 22, 2019	Regular Meeting	1:00 PM	Sound	
November 12, 2019*	Regular Meeting	1:00 PM	Lakes	
December 10, 2019**	Regular Meeting	1:00 PM	Sound	
January 28, 2020	Regular Meeting	1:00 PM	Sound	
February 25, 2020	Regular Meeting	1:00 PM	Sound	
March 24, 2020	Regular Meeting	1:00 PM	Sound	
April 28, 2020	Regular Meeting	1:00 PM	Sound	
May 26, 2020	Regular Meeting	1:00 PM	Sound	
June 23, 2020	Regular Meeting	1:00 PM	Sound	
July 28, 2020	Regular Meeting	1:00 PM	Sound	
August 25, 2020	Public Hearing & Regular Meeting	1:00 PM	Sound	
September 22, 2020	Regular Meeting	1:00 PM	Sound	

Exceptions

^{*}November meeting is two (2) weeks earlier to accommodate the Thanksgiving holiday.

^{**} December meeting date is two weeks early to accommodate the Christmas holiday.