

RIVER RIDGE

COMMUNITY DEVELOPMENT DISTRICT

December 8, 2020

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 1, 2020

Board of Supervisors
River Ridge Community Development District

<p><u>ATTENDEES:</u> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.</p>

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 8, 2020 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. Consideration of Resolution 2021-03, Amending the General Fund and Special Revenue Fund Portions of the Budget for Fiscal Year 2020; and Providing for an Effective Date
4. Consideration of Resolution 2021-04, Expressing its Sympathy for the Untimely Passing of James (Jim) Dougherty; Acknowledging and Recognizing his Work and Contributions to the District and the Pelican Sound Community
5. Updates: SOLitude Lake Management
6. Discussion/Consideration of M.R.I Construction, Inc., Revised Proposal for Cleanout of Sediment in Drainage Ditch Adjacent to FPL Easement
7. Acceptance of Unaudited Financial Statements as of October 31, 2020
8. Consideration of November 17, 2020 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.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*

- I. Key Activity Dates
- II. NEXT MEETING DATE: January 26, 2021 at 1:00 P.M.

- QUORUM CHECK

James E. (Jim) Gilman	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Bob Schultz	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Kurt Blumenthal	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Terry Mountford	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
Larry J. Fiesel	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

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

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
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2021-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE RIVER RIDGE COMMUNITY DEVELOPMENT DISTRICT AMENDING THE GENERAL FUND AND SPECIAL REVENUE FUND PORTIONS OF THE BUDGET FOR FISCAL YEAR 2020; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Board of Supervisors (hereinafter referred to as the “Board”) of the River Ridge Community Development District (hereinafter referred to as the “District”), adopted a Budget for Fiscal Year 2020; and

WHEREAS, the Board desires to amend the General Fund portion of the budget previously approved for the Fiscal Year 2020; and

WHEREAS, the Board desires to amend the Special Revenue Fund portion of the budget previously approved for the Fiscal Year 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE RIVER RIDGE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The Fiscal Year 2020 Budget is hereby amended in accordance with Exhibit “A” attached hereto; and

Section 2. This resolution shall become effective immediately upon its adoption, and be reflected in the monthly and Fiscal Year End September 30, 2020 Financial Statements and Audit Report of the District.

PASSED AND ADOPTED this 8th day of December, 2020

Secretary/Assistant Secretary

Chair/Vice Chair, Board of Supervisors

EXHIBIT "A"

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
AMENDED BUDGETS
FISCAL YEAR 2020
EFFECTIVE NOVEMBER 30, 2020**

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
AMENDED GENERAL FUND BUDGET
FISCAL YEAR 2020
EFFECTIVE NOVEMBER 30, 2020**

	Actual	Adopted Budget	Budget to Actual Variance	Proposed Amendment Increase/ (Decrease)	Amended Budget
REVENUES					
Assessment levy	\$ 216,854	\$ 214,346	\$ (2,508)	\$ 2,508	\$ 216,854
Interest & miscellaneous	1,642	750	(892)	892	1,642
Total revenues	<u>218,496</u>	<u>215,096</u>	<u>(3,400)</u>	<u>3,400</u>	<u>218,496</u>
EXPENDITURES					
Administrative					
Supervisors	9,258	10,918	1,660	(1,660)	9,258
Management/accounting	51,408	51,408	-	-	51,408
Audit	4,544	7,100	2,556	(2,556)	4,544
Special assessment preparation	6,500	6,500	-	-	6,500
Legal fees	4,764	10,000	5,236	(5,236)	4,764
Engineering	11,293	10,000	(1,293)	1,293	11,293
NPDES reporting filing	17,575	13,000	(4,575)	4,575	17,575
Telephone	400	400	-	-	400
Postage	2,564	1,000	(1,564)	1,564	2,564
Insurance	7,049	6,986	(63)	63	7,049
Printing & binding	750	750	-	-	750
Legal advertising	3,105	1,000	(2,105)	2,105	3,105
Office expenses & supplies	166	-	(166)	166	166
Contingencies	219	4,000	3,781	16,219	20,219
Subscriptions & memberships	175	175	-	-	175
Website maintenance	705	705	-	-	705
ADA website compliance	199	200	1	(1)	199
Property taxes	9	-	(9)	9	9
Total administrative	<u>120,683</u>	<u>124,142</u>	<u>3,459</u>	<u>16,541</u>	<u>140,683</u>
Field services					
Other contractual - field management					
Q & A	2,601	2,601	-	-	2,601
Contingencies	-	1,000	1,000	(1,000)	-
Other contractual	45,215	40,000	(5,215)	5,215	45,215
Street lighting	5,078	4,500	(578)	578	5,078
Plant replacement	765	4,000	3,235	(3,235)	765
Street sweeping	10,000	10,000	-	-	10,000
Roadway repairs	-	2,500	2,500	(2,500)	-
Aquascaping	11,949	20,000	8,051	(8,051)	11,949
Total field services	<u>75,608</u>	<u>84,601</u>	<u>8,993</u>	<u>(8,993)</u>	<u>75,608</u>

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
AMENDED GENERAL FUND BUDGET
FISCAL YEAR 2020
EFFECTIVE NOVEMBER 30, 2020**

	<u>Actual</u>	<u>Adopted Budget</u>	<u>Budget to Actual Variance</u>	<u>Proposed Amendment Increase/ (Decrease)</u>	<u>Amended Budget</u>
Other fees and charges					
Property appraiser	1,571	1,725	154	(154)	1,571
Tax collector	2,166	2,588	422	(422)	2,166
Total other fees and charges	<u>3,737</u>	<u>4,313</u>	<u>576</u>	<u>(576)</u>	<u>3,737</u>
Total expenditures	<u>200,028</u>	<u>213,056</u>	<u>13,028</u>	<u>6,972</u>	<u>220,028</u>
Net change in fund balances	18,468	2,040	(16,428)	(3,572)	(1,532)
Fund balances - beginning					
Unassigned	54,479	39,524	(14,955)	14,955	54,479
Fund balances - ending					
Unassigned	<u>72,947</u>	<u>41,564</u>	<u>(31,383)</u>	<u>11,383</u>	<u>52,947</u>
Fund balances - ending	<u>\$ 72,947</u>	<u>\$ 41,564</u>	<u>\$ (31,383)</u>	<u>\$ 11,383</u>	<u>\$ 52,947</u>

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
AMENDED SPECIAL REVENUE FUND BUDGET - PELICAN SOUND PROGRAM
FISCAL YEAR 2020
EFFECTIVE NOVEMBER 30, 2020**

	Actual	Adopted Budget	Budget to Actual Variance	Proposed Amendment Increase/ (Decrease)	Amended Budget
REVENUES					
Assessment levy: Pelican Sound	\$ 474,648	\$ 473,500	\$ (1,148)	\$ 1,148	\$ 474,648
Interest & miscellaneous: Pelican Sound	141	500	359	(359)	141
Total revenues	<u>474,789</u>	<u>474,000</u>	<u>(789)</u>	<u>789</u>	<u>474,789</u>
EXPENDITURES					
Professional services					
Audit	2,556	4,000	1,444	(1,444)	2,556
Legal	691	5,000	4,309	(4,309)	691
Engineering	12,721	20,000	7,279	(7,279)	12,721
Contingencies	607	-	(607)	607	607
Total professional services	<u>16,575</u>	<u>29,000</u>	<u>12,425</u>	<u>(12,425)</u>	<u>16,575</u>
Other contractual					
Field management	5,000	5,000	-	-	5,000
Lake/wetland	89,205	95,000	5,795	(5,795)	89,205
Drainage pipe annual inspection and cleaning	50,461	35,000	(15,461)	15,461	50,461
Lake bank remediation	14,987	30,000	15,013	(15,013)	14,987
Capital outlay	178,476	90,000	(88,476)	88,476	178,476
Roadway resurfacing- loan repayment	131,308	140,000	8,692	(8,692)	131,308
Roadway RM/traffic calming	18,318	15,000	(3,318)	3,318	18,318
Contingencies	1,020	35,000	33,980	22,020	57,020
Total other contractual	<u>488,775</u>	<u>445,000</u>	<u>(43,775)</u>	<u>99,775</u>	<u>544,775</u>
Total expenditures	<u>505,350</u>	<u>474,000</u>	<u>(31,350)</u>	<u>87,350</u>	<u>561,350</u>
Net change in fund balances	(30,561)	-	30,561	(86,561)	(86,561)
Fund balances - beginning					
Unassigned	257,337	143,968	(113,369)	113,369	257,337
Fund balances - ending					
Unassigned	226,776	143,968	(82,808)	26,808	170,776
Fund balances - ending	<u>\$ 226,776</u>	<u>\$ 143,968</u>	<u>\$ (82,808)</u>	<u>\$ 26,808</u>	<u>\$ 170,776</u>

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

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RESOLUTION 2021-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE RIVER RIDGE COMMUNITY DEVELOPMENT DISTRICT ("DISTRICT") EXPRESSING ITS SYMPATHY FOR THE UNTIMELY PASSING OF JAMES (JIM) DOUGHERTY; ACKNOWLEDGING AND RECOGNIZING HIS WORK AND CONTRIBUTIONS TO THE DISTRICT AND THE PELICAN SOUND COMMUNITY

WHEREAS, the District owns and maintains a surface water management system ("SWMS"), the upkeep and maintenance of which is essential to the quality of life in the District; and,

WHEREAS, for several years the District has retained the services of SOLitude Lake Management as its vendor to maintain the District's SWMS; and,

WHEREAS, to the good fortune of the District, SOLitude assigned its experienced and well-qualified District Manager, James (Jim) Dougherty, as its point person and supervisor for the performance of SOLitude's contract with the District; and,

WHEREAS, Jim Dougherty, was a hard working and exemplary professional in his field, a sincere person, and a gentleman, striving every day to do his best with integrity and, in doing so, enhanced and improved the communities where he worked and the lives of countless individuals; and,

WHEREAS, at its meeting of October 27, 2020, the Board of Supervisors of the District were notified of the untimely passing of Jim Dougherty.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE RIVER RIDGE COMMUNITY DEVELOPMENT DISTRICT AS FOLLOWS:

1. The Board of Supervisors of the District extends its deepest sympathies to the family, loved ones and friends of Jim Dougherty.
2. The Board of Supervisors of the District acknowledges and expresses its sincere appreciation for the many contributions that Jim Dougherty made to the District and the River Ridge community and its residents.
3. This Resolution shall take effect immediately upon adoption.

THIS RESOLUTION ADOPTED after motion, second, and majority vote favoring same this 8th day of December, 2020.

ATTEST:

BOARD OF SUPERVISORS, RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT

By: _____
Secretary/Assistant Secretary

By: _____
Chair/Vice Chair, Board of Supervisors

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

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M.R.I Construction Inc.

Certified General Contractors - CGC 1507963

17891 Wetstone Rd
North Fort Myers, FL 33917
239-984-5241 Office
239-236-1234 Fax
mriunderground@gmail.com

Date

Proposal #

11/16/2020

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Proposal

Customer

River Ridge CDD
Cleo Adams
9220 Bonita Beach Rd
Bonita Springs, Fl. 34135

Scope of Work

FPL Ditch SE part of road

Description

Cost

This Proposal is for the total cost to dredge and clean the outfall drainage approximately 100ft at the SE part of the road at FPL ditch. 12,000.00
Included in this proposal is approximate 65 tons of 12"x9" rip rap, excavator, loader services, labor and other material needed to complete this project. The bank will be re sloped at the conclusion of the project.

If we need to haul off material there will be an additional charge of \$280.00 per load in addition to this proposal. If we leave material onsite and spread there will be no additional charge.

Any work completed outside the scope of this proposal will result in additional charges. M.R.I Construction, Inc. cannot be held responsible for unforeseen situations or acts of Mother Nature. This proposal does not include any restoration to that area. Restoration to be done by others.

Total Cost: \$12,000.00

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Additional charges may occur if any changes are made during scope of work and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance. We will not be responsible for any unforeseen incidents when we dewater any wet well system due to sink holes, crevases, or breeches in or around wet well. This proposal does not include replacing any landscaping (grass, trees, shrubs, etc.) unless otherwise noted. All jobsites will be left clean.

Authorized Signature _____

Mike Radford President

Acceptance of Proposal

The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made within 30 days after invoiced. I will agree to pay a 10% late fee of invoice amount if payment is not made within 30 days of invoice date. This proposal may be withdrawn if not accepted within 30 days .

Signature _____

Printed Name _____

Date of Acceptance _____

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

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**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
OCTOBER 31, 2020**

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
OCTOBER 31, 2020**

	General Fund	Special Revenue Fund	Total Governmental Funds
ASSETS			
Cash			
SunTrust			
Operating	\$ 66,225	\$ -	\$ 66,225
Loan account 2019	-	75,316	75,316
SRF - Pelican Sound	-	131,340	131,340
Florida Community Bank			
Note reserve 2016	-	10,000	10,000
Note reserve 2019	-	10,000	10,000
Total assets	<u>\$ 66,225</u>	<u>\$ 226,656</u>	<u>\$ 292,881</u>
LIABILITIES			
Liabilities			
Accounts payable	\$ 5,500	\$ 10,000	\$ 15,500
Accrued wages payable	1,077	-	1,077
Total liabilities	<u>6,577</u>	<u>10,000</u>	<u>16,577</u>
FUND BALANCE			
Unassigned	59,648	216,656	276,304
Total fund balance	<u>59,648</u>	<u>216,656</u>	<u>276,304</u>
Total liabilities and fund balance	<u>\$ 66,225</u>	<u>\$ 226,656</u>	<u>\$ 292,881</u>

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES - GENERAL FUND
FOR THE PERIOD ENDED OCTOBER 31, 2020**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy	\$ -	\$ -	\$ 214,350	0%
Interest & miscellaneous	1	1	750	0%
Total revenues	<u>1</u>	<u>1</u>	<u>215,100</u>	0%
EXPENDITURES				
Administrative				
Supervisors	1,077	1,077	10,918	10%
Management/accounting	4,284	4,284	51,408	8%
Audit	-	-	7,100	0%
Special assessment preparation	-	-	6,500	0%
Legal fees	-	-	10,000	0%
Engineering	-	-	10,000	0%
NPDES reporting filing	-	-	13,000	0%
Telephone	33	33	400	8%
Postage	-	-	1,000	0%
Insurance	7,433	7,433	7,100	105%
Printing & binding	63	63	750	8%
Legal advertising	-	-	1,000	0%
Contingencies	19	19	3,880	0%
Subscriptions & memberships	175	175	175	100%
Website maintenance	-	-	705	0%
ADA website compliance	-	-	210	0%
Total administrative	<u>13,084</u>	<u>13,084</u>	<u>124,146</u>	11%
Field services				
Other contractual - field management				
Q & A	217	217	2,601	8%
Contingencies	-	-	1,000	0%
Other contractual	-	-	40,000	0%
Street lighting	-	-	4,500	0%
Plant replacement	-	-	4,000	0%
Street sweeping	-	-	10,000	0%
Roadway repairs	-	-	2,500	0%
Aquascaping	-	-	20,000	0%
Total field services	<u>217</u>	<u>217</u>	<u>84,601</u>	0%

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES - GENERAL FUND
FOR THE PERIOD ENDED OCTOBER 31, 2020**

	<u>Current Month</u>	<u>Year to Date</u>	<u>Budget</u>	<u>% of Budget</u>
Other fees and charges				
Property appraiser	-	-	1,725	0%
Tax collector	-	-	2,588	0%
Total other fees and charges	-	-	4,313	0%
Subtotal expenditures: general	<u>13,301</u>	<u>13,301</u>	<u>213,060</u>	6%
Net change in fund balances	(13,300)	(13,300)	2,040	
Fund balances - beginning				
Unassigned	72,948	72,948	59,650	
Fund balances - ending				
Unassigned	72,948	59,648	61,690	
Fund balances - ending	<u>\$ 59,648</u>	<u>\$ 59,648</u>	<u>\$ 61,690</u>	

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES:
SPECIAL REVENUE FUND - PELICAN SOUND PROGRAM
FOR THE PERIOD ENDED OCTOBER 31, 2020**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: Pelican Sound	\$ -	\$ -	\$ 578,500	0%
Interest & miscellaneous: Pelican Sound	2	2	500	0%
Total revenues	<u>2</u>	<u>2</u>	<u>579,000</u>	0%
EXPENDITURES				
Professional services				
Audit	-	-	3,400	0%
Legal	-	-	5,000	0%
Engineering	-	-	20,000	0%
Contingencies	49	49	600	8%
Total professional services	<u>49</u>	<u>49</u>	<u>29,000</u>	0%
Other contractual				
Field management	417	417	5,000	8%
Lake/wetland	742	742	95,000	1%
Drainage pipe annual inspection and cleaning	-	-	35,000	0%
Lake bank remediation	-	-	30,000	0%
Capital outlay	8,916	8,916	90,000	10%
Capital outlay - phase 2 pavers	-	-	15,000	0%
Roadway resurfacing- loan repayment	-	-	140,000	0%
Roadway RM/traffic calming	-	-	15,000	0%
Contingencies	-	-	125,000	0%
Total other contractual	<u>10,075</u>	<u>10,075</u>	<u>550,000</u>	2%
Total expenditures	<u>10,124</u>	<u>10,124</u>	<u>579,000</u>	2%
Net change in fund balances	(10,122)	(10,122)	-	
Fund balances - beginning				
Unassigned	226,778	226,778	191,868	
Fund balances - ending				
Unassigned	216,656	216,656	191,868	
Fund balances - ending	<u>\$ 216,656</u>	<u>\$ 216,656</u>	<u>\$ 191,868</u>	

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT
CHECK REGISTER
OCTOBER 2020**

River Ridge CDD
Check Register
 October 2020

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	CBP	10/08/2020	F P L	151.002 · Suntrust Operating Account		-287.59
Bill	55697-04520 092820	09/30/2020		538.431 · Street Lighting	-287.59	287.59
TOTAL					-287.59	287.59
Check	DD	10/05/2020	JAMES E. GILMAN JR.	151.002 · Suntrust Operating Account		-184.70
				511.00 · Supervisor's Fees	-184.70	184.70
TOTAL					-184.70	184.70
Check	DD	10/05/2020	ROBERT SCHULTZ {Employee}	151.002 · Suntrust Operating Account		-184.70
				511.00 · Supervisor's Fees	-184.70	184.70
TOTAL					-184.70	184.70
Check	DD	10/05/2020	KURT BLUMENTHAL	151.002 · Suntrust Operating Account		-184.70
				511.00 · Supervisor's Fees	-184.70	184.70
TOTAL					-184.70	184.70
Check	DD	10/05/2020	TERRY MOUNTFORD {Employee}	151.002 · Suntrust Operating Account		-184.70
				511.00 · Supervisor's Fees	-184.70	184.70
TOTAL					-184.70	184.70
Check	DD	10/05/2020	LARRY J. FIESEL	151.002 · Suntrust Operating Account		-184.70
				511.00 · Supervisor's Fees	-184.70	184.70
TOTAL					-184.70	184.70
Bill Pmt -Check	5911	10/08/2020	LAZS LAWN SERVICE INC.	151.003 · SRF - Pelican Sound		-2,780.60
Bill	2834	09/30/2020		538.340 · Other Contractual Services	-2,780.60	2,780.60
TOTAL					-2,780.60	2,780.60
Bill Pmt -Check	5912	10/08/2020	LYKINS SIGNTEK, INC.	151.003 · SRF - Pelican Sound		-345.00
Bill	7780	09/30/2020		539.003 · Other Contractual	-345.00	345.00
TOTAL					-345.00	345.00
Bill Pmt -Check	5913	10/08/2020	SOLITUDE LAKE MANAGEMENT	151.003 · SRF - Pelican Sound		-742.06

River Ridge CDD
Check Register
October 2020

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill	PI-A00484093	10/07/2020		539.021 · Lake/Wetland	-742.06	742.06
TOTAL					-742.06	742.06
Bill Pmt -Check	5914	10/08/2020	WRATHELL, HUNT AND ASSOCIATES, LLC	151.003 · SRF - Pelican Sound		-416.67
Bill	2019-1583	10/07/2020		513.311 · Management	-356.07	4,284.00
				519.411 · Telephone	-2.77	33.33
				519.470 · Printing and Binding	-5.19	62.50
				538.336 · Q & A	-18.01	216.75
				539.020 · Field Management	-34.63	416.67
TOTAL					-416.67	5,013.25
Bill Pmt -Check	5915	10/08/2020	DEPARTMENT OF ECONOMIC OPPORTUNITY	151.002 · Suntrust Operating Account		-175.00
Bill	82673	10/07/2020		519.540 · Annual District Filing Fee	-175.00	175.00
TOTAL					-175.00	175.00
Bill Pmt -Check	5916	10/08/2020	FEDEX	151.002 · Suntrust Operating Account		-78.85
Bill	7-128-99403	09/30/2020		519.410 · Postage	-78.85	78.85
TOTAL					-78.85	78.85
Bill Pmt -Check	5917	10/08/2020	HOLE, MONTES, INC.	151.002 · Suntrust Operating Account		-2,395.33
Bill	83232	09/30/2020		519.320 · Engineering	-2,395.33	2,395.33
TOTAL					-2,395.33	2,395.33
Bill Pmt -Check	5918	10/08/2020	SAFEGUARD BUSINESS SYSTEMS	151.002 · Suntrust Operating Account		-165.99
Bill	34245088	09/30/2020		519.510 · Office Expenses and Supplies	-165.99	165.99
TOTAL					-165.99	165.99
Bill Pmt -Check	5919	10/08/2020	WOODWARD, PIRES AND LOMBARDO. P.A.	151.002 · Suntrust Operating Account		-258.60
Bill	9963	09/30/2020		514.310 · Legal Fees	-258.60	258.60
TOTAL					-258.60	258.60
Bill Pmt -Check	5920	10/08/2020	WRATHELL, HUNT AND ASSOCIATES, LLC	151.002 · Suntrust Operating Account		-4,596.58
Bill	2019-1583	10/07/2020		513.311 · Management	-3,927.93	4,284.00
				519.411 · Telephone	-30.56	33.33
				519.470 · Printing and Binding	-57.31	62.50
				538.336 · Q & A	-198.74	216.75
				539.020 · Field Management	-382.04	416.67

River Ridge CDD
Check Register
 October 2020

Type	Num	Date	Name	Account	Paid Amount	Original Amount
TOTAL					-4,596.58	5,013.25
Bill Pmt -Check	5921	10/16/2020	M.R.I. UNDERWATER SPECIALISTS, INC.	151.003 · SRF - Pelican Sound		-3,000.00
Bill	1555	09/24/2020		539.021 · Lake/Wetland	-3,000.00	3,000.00
TOTAL					-3,000.00	3,000.00
Bill Pmt -Check	5922	10/28/2020	SYNOVUS BANK	151.003 · SRF - Pelican Sound		-2,278.41
Bill	102820	10/28/2020		517.723 · Interest expense	-2,278.41	2,278.41
TOTAL					-2,278.41	2,278.41
Bill Pmt -Check	5923	10/29/2020	SYNOVUS BANK	151.003 · SRF - Pelican Sound		-6,637.86
Bill	102920	10/29/2020		517.723 · Interest expense	-6,637.86	6,637.86
TOTAL					-6,637.86	6,637.86

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

8

DRAFT

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

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The Board of Supervisors of the River Ridge Community Development District held a Regular Meeting on November 17, 2020 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 were:

Bob Schultz	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 District Manager
Tammie Smith	Operations Manager
Tony Pires	District Counsel
Charlie Krebs (via telephone)	District Engineer
Eric Long	PSGRC General Manager
John Graft	Resident/PSGRC Board President
Bill Kurth	SOLitude Lake Management (SOLitude)
Christina Kennedy	SOLitude Lake Management (SOLitude)

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 1:02 p.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items (5 minutes per speaker)

No members of the public spoke.

40 **THIRD ORDER OF BUSINESS** **Administration of Oath of Office to Newly**
 41 **Elected Supervisors, Kurt Blumenthal**
 42 **[SEAT 3], Terry Mountford [SEAT 4] and**
 43 **Larry Fiesel [SEAT 5] (the following to be**
 44 **provided in a separate package)**
 45

46 Mrs. Adams, a Notary of the State of Florida and duly authorized, administered the Oath
 47 of Office to Mr. Blumenthal, Mr. Mountford and Mr. Fiesel. She provided the following items:

- 48 **A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- 49 **B. Membership, Obligations and Responsibilities**
- 50 **C. Financial Disclosure Forms**
 - 51 **I. Form 1: Statement of Financial Interests**
 - 52 **II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - 53 **III. Form 1F: Final Statement of Financial Interests**
- 54 **D. Form 8B – Memorandum of Voting Conflict**

55

56 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2021-01,**
 57 **Designating a Chair, a Vice Chair, a**
 58 **Secretary, Assistant Secretaries, a**
 59 **Treasurer and an Assistant Treasurer of the**
 60 **River Ridge Community Development**
 61 **District, and Providing for an Effective Date**
 62

63 Mrs. Adams presented Resolution 2021-01. Mr. Blumenthal nominated the following
 64 slate of officers:

- | | | |
|----|---------------------|-------------------------------|
| 65 | Chair | Bob Schultz |
| 66 | Vice Chair | Terry Mountford |
| 67 | Secretary | Chesley (Chuck) E. Adams, Jr. |
| 68 | Assistant Secretary | Kurt Blumenthal |
| 69 | Assistant Secretary | Larry Fiesel |
| 70 | Assistant Secretary | James Gilman |
| 71 | Assistant Secretary | Craig Wrathell |
| 72 | Treasurer | Craig Wrathell |
| 73 | Assistant Treasurer | Jeff Pinder |

74 No other nominations were made.

75

76 **On MOTION by Mr. Blumenthal and seconded by Mr. Gilman, with all in favor,**
77 **Resolution 2021-01, Designating a Chair, a Vice Chair, a Secretary, Assistant**
78 **Secretaries, a Treasurer and an Assistant Treasurer of the River Ridge**
79 **Community Development District, and Providing for an Effective Date, as**
80 **nominated, was adopted.**

81

82

83 **FIFTH ORDER OF BUSINESS**

**Consideration of SOLitude Lake
Management Lake and Wetland Contract
Renewal**

84

85

86

87 Mr. Blumenthal proposed a Resolution expressing the Board’s condolences on the
88 untimely passing of Mr. Jim Dougherty and acknowledging his work on the District’s behalf, in
89 regards to lake and wetland management.

90

91 **On MOTION by Mr. Blumenthal and seconded by Mr. Schultz, with all in favor,**
92 **authorizing Mr. Pires to work with Staff to draft such a Resolution, was**
93 **approved.**

94

95

96 Mrs. Adams stated the Lake and Wetland contract would expire on December 31, 2020.
97 SOLitude was willing to hold its fees at the current rate. The current contract, with the lease,
98 totaled \$89,388.

99

100 **SIXTH ORDER OF BUSINESS**

Updates: SOLitude Lake Management

101

102 Mr. Kurth thanked the Board for recognizing Mr. Dougherty’s efforts and stated that he
103 would be assuming Mr. Dougherty’s responsibilities, along with Ms. Kennedy. He discussed the
104 use of nanobubbler machines and stated that more frequent inspections are necessary due to
105 the high-pressure aeration and clogging issues; therefore, routine checks would be performed
106 weekly, rather than monthly, to improve results. Discussion ensued regarding grass carp,
107 nanobubblers, grass carp barriers and stubborn algae in Lake H1-B. Chara in Lake H1-A would
108 be treated on November 19, 2020.

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On MOTION by Mr. Blumenthal and seconded by Mr. Fiesel, with all in favor, renewing the SOLitude contract, effective January 1, 2021, at an annual cost of \$89,388, was approved.

SEVENTH ORDER OF BUSINESS

Discussion/Consideration: Collier Paving Proposal

Mrs. Adams recalled that the Board previously approved a \$13,171.47 Collier Paving proposal and presented another proposal, in the amount of \$21,126.47, which would bring the curb and sidewalk repairs total to approximately \$34,300. Given the safety issues, the expense was deemed necessary.

On MOTION by Mr. Gilman and seconded by Mr. Blumenthal, with all in favor, the \$21,126.47 Collier Paving Proposal, to be paid from the Contingencies portion of the Pelican Sound program budget, was approved.

Mr. Krebs stated he would contact Collier Paving to finalize a start date. At the request of Mr. Schultz, Mr. Krebs would provide the most recent Inspection Report.

EIGHTH ORDER OF BUSINESS

Discussion: Purchase of One-Pass Mold Blaster System via Interlocal Agreement

Mr. Long stated he contacted the Pelican Landings General Manager to discuss the equipment in question and the discussions were ongoing. Mr. Blumenthal discussed cost and maintenance concerns and expressed his opinion that the District was not the appropriate entity to purchase such equipment. This item was tabled.

NINTH ORDER OF BUSINESS

Approval of the October 27, 2020 Regular Meeting Minutes

Mrs. Adams presented the October 27, 2020 Regular Meeting Minutes. The following changes were made:

Line 34: Insert “due to technical error” after “present”

- 144 Line 64: Change “origins” to “organisms”
145 Line 85: Insert “pollutant” before “trends”
146 Line 113: Change “Boulevard” to “Drive”
147 Line 156: Change “A Board Member” to “Mr. Blumenthal”

148

149 **On MOTION by Mr. Fiesel and seconded by Mr. Blumenthal, with all in favor,**
150 **the October 27, 2020 Regular Meeting Minutes, as amended, were approved.**

151

152

153 **▪ Active Action and Agenda Items**

154 **This item was an addition to the agenda.**

155 Item 7: Mrs. Adams stated that two proposals were received for the weir repair. Upon
156 review and approval, Mrs. Adams would schedule the repairs and notify Mr. Long, accordingly.

157 Item 8: The required repairs on Pelican Sound Drive were inspected and included in the
158 Collier Paving proposal. Pavement would be removed and, if the limerock is found to be intact,
159 the asphalt would be patched, unless a cause is determined.

160 Item 10: The NPDES expense was within budget but two years were billed together.
161 Engineering costs were recoded to the Special Revenue Fund specific to Pelican Sound;
162 expenditures were within budget. Separate bills were requested going forward.

163

164 **TENTH ORDER OF BUSINESS**

Staff Reports

165

166 **A. District Counsel: *Woodward Pires & Lombardo, P.A.***

167 Regarding Action Item 6, Mr. Pires stated that discussions were still underway with the
168 Village of Estero. River Ridge was on standby.

- 169 • Consideration of Resolution Amending Resolution 2018-03 Concerning Removal
170 or Placement of Trees in CDD ROW

171 Mr. Pires presented a draft Resolution allowing the CDD to remove or replace trees in
172 CDD owned ROWs and responded to questions. The Resolution would be numbered Resolution
173 2021-02.

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On MOTION by Mr. Blumenthal and seconded by Mr. Fiesel, with all in favor, Resolution 2021-02, Amending Resolution No. 2018-03 Relating to Notice to be Provided by the Pelican Sound Golf & River Club, Inc. (“PSGRC”), as Agent for the District Under the Amended and Restated Community Development Services Operation and Maintenance Agreement Dated as of January 1, 2012, as Amended, Concerning Removal or Placement of Trees in “District Row”, was adopted.

183

184

185

Mr. Pires stated he would forward the formalized Resolution to the PSGRC

186

Mr. Pires stated the Governor extended the Declaration of Emergency; however, no

187

additional Executive Orders were released.

188

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

189

There being nothing additional to report, the next item followed.

190

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

191

I. Key Activity Dates

192

The November 2020 Key Activity Dates list was provided for informational purposes.

193

Mrs. Adams reviewed the November Field Operations Report and reported the

194

following:

195

➤ The drainage ditch adjacent to the Florida Power & Light (FPL) easement was inspected.

196

A \$25,000 quote to clean out sediment was obtained.

197

Discussion ensued regarding the timing and the extent and necessity of the cleanout.

198

Mrs. Adams would review the estimate and Staff would obtain a revised proposal

199

➤ Proposal to install an injection treatment system in Palmetto Dunes: The District would

200

not fund capital improvements until the \$50,000 threshold is met.

201

Mr. Long discussed the MRI quote and suggested potentially incorporating three

202

chemical injection treatment locations in the District, at Torrey Pines, Pinehurst and Palmetto

203

Dunes. Discussion ensued regarding costs, treatment of irrigation lines and the possible

204

addition to the long-term plan. This item would be added to the Action Items List.

205

II. NEXT MEETING DATE: December 8, 2020 at 1:00 P.M.

206

○ **QUORUM CHECK**

207 All Supervisors confirmed their attendance at the December 8, 2020 meeting.

208

209 **ELEVENTH ORDER OF BUSINESS** **Supervisors' Requests and Public**
210 **Comments (5 minutes per speaker)**

211

212 Mr. Schultz noted that many issues impact the budget and stated that he would like
213 these items taken into consideration during future budget discussions.

214

215 **TWELFTH ORDER OF BUSINESS** **Adjournment**

216

217 There being nothing further to discuss, the meeting adjourned.

218

219 **On MOTION by Mr. Fiesel and seconded by Mr. Gilman, with all in favor, the**
220 **meeting adjourned at 2:10 p.m.**

221

222

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224 [SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Chair/Vice Chair

RIVER RIDGE CDD
ACTIVE ACTION AND AGENDA ITEMS
From 11.17.20 Meeting – for 12.08.20 Agenda

1. **CONTINUING** **ACTION:** Speakers to identify themselves.

2. **CONTINUING** **AGENDA:** Traffic calming discussion. **As of 09.24.19** Mr. Childers to remind residents about 15 MPH zone, etc.

3. **ACTION/AGENDA 09.24.19** The work required on Corkscrew would be postponed until the spring. Repair of broken and tarred pavers would be scheduled in the meantime. **As of 12.10.19** long range plan is complete. **As of 06.23.20** work was postponed until spring of 2022. **As of 10.27.20** Add the Dry Retention Areas to the long-term plans to be included in the January/February Agenda for review. **ONGOING**

4. **ACTION** **06.23.20** Mrs. Adams to review Lake E8-A on a yearly basis specific to bank erosion concerns. **ONGOING**

5. **ACTION/AGENDA 09.22.20** Mrs. Adams to pre-order the MRI Inspection and pipe cleaning of 35% for the Spring 2021. Add the Culvert Inspection and Pipe Cleanout proposal as an annual agenda item for Board approval and to the Key Activity Dates Report. **As of 10.27.20** Project to include repairing the embankment adjacent to the weir at the River #7T box; project to be scheduled upon receipt of a proposal. Mrs. Adams to coordinate an inspection of the drainage ditch adjacent to the FPL easement. **As of 11.17.20** Mrs. Adams to schedule the weir repairs and advise Mr. Long accordingly. Mrs. Adams to revisit the \$25,000 estimate for sediment cleanout and obtain a revised proposal. . **ONGOING**

6. **ACTION** **9.22.20** Staff to inspect two locations in Pelican Sound, at 21250 Pelican Sound Drive and 21730 Sound Way, where the street surface is compromised and report their findings. **As of 10.27.20** Area was included in the scope of work, and a change order would be submitted for the additional areas. **As of 11.17.20** Inspection was completed and additional required repairs were included in the change order. Mr. Krebs would contact Collier Paving to finalize a start date and provide Mr. Schultz with the most recent inspection report. **ONGOING**

7. **ACTION/AGENDA 10.27.20** Staff to implement and present a Maintenance Plan for the Dry Retention Areas to commence in the new fiscal year. **ONGOING**

8. **AGENDA** A Budget Amendment for Fiscal Year 2020 would be on the December agenda. **ONGOING**

RIVER RIDGE CDD
ACTIVE ACTION AND AGENDA ITEMS
From 11.17.20 Meeting – for 12.08.20 Agenda

- 9. ACTION/AGENDA 11.17.20** Mr. Pires submitted formalized Draft and would forward the formal Resolution to the PSGRC. **ONGOING**
- 10. ACTION/AGENDA 11.17.20** Mr. Pires to work with Staff to draft a Resolution expressing condolences on the passing of Mr. Jim Dougherty and recognizing his work on the District’s behalf regarding lake and wetland management. **ONGOING**
- 11. ACTION/AGENDA 11.17.20** Mr. Long to review the MRI estimate for chemical injection locations throughout the District at Torrey Pines, Pinehurst and Palmetto Dunes, to be considered for addition to the long term plan. **ONGOING**

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

9C



Wrathell, Hunt and Associates, LLC

TO: River Ridge Board of Supervisors

FROM: Tammie Smith – Operations Manager

DATE: December 08, 2020

SUBJECT: Field Operations

Lake/Wetland: During the month of November Staff had reviewed all three golf courses and observations included a few areas of concern. Lakes course, Hole 9 / Lake E – 3C had over grown torpedo grass. Sound course, Hole 4 /Lake H –1A had floating weeds, algae along bank and torpedo grass. Solitude has reviewed and treated all areas of concern.

Note: Staff observed the River course’s dry retention area at Hole 4 overgrown with weeds however, this is only treated quarterly per Solitudes Contract. Next treatment scheduled for January.

Landscape Review: Landscape review has been scheduled for Friday, December 4th. The last property review was held on Friday, November 13th. Observations included 15 - Gold Duranta plant replacements installed and additional spray for whiteflies had flushed out pest. The Trinette fill in of approximately fifty 3-gallon plants at median and right side of gate entry had been completed.

Note: Duranta replacement was under warranty, Trinettes replacement cost \$ 437.50.

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

9ci

RIVER RIDGE CDD

Key Activity Dates

Updated: December 2020

Description	Reference	Submit To	Due Date	MONTH/DATE
FPL and Outfall Ditch	SOP	N/A	Quarterly reviews and maintenance performed as required. Maintenance completed 10/27/20. Cost obtained to have the FPL drainage ditch dredged and rip/rap installed. Total Cost #12K and is an agenda item for Board consideration.	Jan/May/ July/Oct
Bubble-Up Structures located between Gleneagles/Golf Course within the Dry Detention	SOP	N/A	Quarterly reviews and maintenance performed as required. Maintenance completed 10/27/20.	Jan/May/July/Oct
Street Sweeping @ 5 MPH	SOP	N/A	Weekly December 1 through February & 2 x's per week March thru 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 is scheduled should have been completed in November, with the second event some during the month of July 2021. Staff following up with Solitude for an update.	November 2020 & July 2021
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. Newsletter are to be emailed to Pelican Sound GM, Meadows Representative and Mailed to Estero Property Owners Association only.	2/15/2021
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.	10/1/2021 - Agenda Item - Presentation in October
Lake Littoral Plantings	SOP	N/A	Review of ponds for littoral supplemental planting during annual audit.	6/1/2021
Lake & Dry Retention Audit Report	SOP	N/A	Annual inspection and report of all District owned lakes & Dry Retention. Report includes review of specific items related to water quality, lake maintenance deficiencies, littoral plant health and population, structural integrity of lake banks and pipework, aerator operation and any unauthorized activities in or adjacent to the lakes.	6/1/2021
Dry Retention	SOP	N/A	Staff to implement and present a Maintenance Plan in January/February time frame to be included in the Long Range Plan of future projects.	January/February 2021
Lake Bank Remediation	SOP	N/A	Continue to monitor E8-C for future repairs.	6/1/2021

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)	4/15/2021
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. This project has been scheduled for April 2021. Note: Moving forward, this is to be a yearly agenda item for Board's consideration. Yearly cleaning to be scheduled during the month of May.	April 2021 Inspection/Cleaning May 2021
Corkscrew Projects	SOP	N/A	Project to be scheduled in May 2021 - Pavers at Round-about	May-21
Road & Gutter Inspections	SOP	N/A	Annual Inspection to be completed by the District Engineer during the month of October.	Oct-21
Sidewalk Inspections	SOP	N/A	Inspection completed in November 2020 by the PSGRC & by the District Engineer. Note: Sidewalk grinder to be rented @ a cost of \$750.00 per week as necessary.	January/May/November
(8) Tee Box Canna Lilly	SOP	N/A	Staff to mow Canna Lilly at this location on an annual basis as may be necessary at the end of rainy season.	11/1/2021
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.	6/1/2021
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.	6/15/2021
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.	9/15/2021
Insurance Renewal	SOP	N/A	Bind Insurance for upcoming Fiscal year with an effective of October 1st thru September 30th	10/1/2021
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.	10/1/2021

**RIVER RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

9C11

RIVER RIDGE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS FISCAL YEAR 2020/2021 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 27, 2020	Regular Meeting	1:00 PM	Sound
Join Zoom Meeting: https://us02web.zoom.us/j/89481350560 Meeting ID: 894 8135 0560 Dial by your location: 1-929-205-6099 Meeting ID: 894 8135 0560			
November 17, 2020*	Regular Meeting	1:00 PM	Sound
December 8, 2020**	Regular Meeting	1:00 PM	Sound
January 26, 2021	Regular Meeting	1:00 PM	Sound
February 23, 2021	Regular Meeting	1:00 PM	Sound
March 23, 2021	Regular Meeting	1:00 PM	Sound
April 27, 2021	Regular Meeting	1:00 PM	Sound
May 25, 2021	Regular Meeting	1:00 PM	Sound
June 22, 2021	Regular Meeting	1:00 PM	Sound
July 27, 2021	Regular Meeting	1:00 PM	Sound
August 24, 2021	Public Hearing & Regular Meeting	1:00 PM	Sound
September 28, 2021	Regular Meeting	1:00 PM	Sound

*Exceptions

*November meeting is one week earlier to accommodate the Thanksgiving holiday.
December meeting is two weeks earlier to accommodate the Christmas holiday.*