

MINUTES OF MEETING
RIVERS EDGE II COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Rivers Edge II Community Development District was held on Thursday, March 28, 2024 at 9:39 a.m. at the RiverTown Amenity Center, 156 Landing Street, St. Johns, Florida.

Present and constituting a quorum were:

DJ Smith	Chairman
Jason Thomas	Vice Chairman
Jarrett O’Leary	Supervisor
Amber King	Supervisor

Also present were:

Howard McGaffney	District Manager
Lauren Gentry <i>by phone</i>	District Counsel
Ryan Stilwell	District Engineer
Jason Davidson	General Manager
Kevin McKendree	Field Operations Manager
Mike Scuncio	Yellowstone Landscape
Malcolm Santos	Yellowstone Landscape
Kim Fatuch	Vesta Property Services
Richard Losco	Vesta Property Services
Ken Council	Vesta Property Services
Jay King	Vesta Property Services
Mary Grace Henley	Kilinski Van Wyk
Jim Oliver	GMS
Corbin deNagy	GMS

The following is a summary of the discussions and actions taken at the March 28, 2024 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. McGaffney called the meeting to order at 9:39 a.m.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Acceptance of Resignation from Adam Davis

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor Adam Davis’s resignation was accepted.

B. Consideration of Appointing a New Supervisor to Fill the Vacancy

Mr. Smith nominated Jarret O’Leary to fill Seat 5 of the Board of Supervisors.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor appointing Jarrett O’Leary to Seat 5 of the Board of Supervisors was approved.

C. Oath of Office for Newly Appointed Supervisor

Mr. McGaffney, being a notary public for the State of Florida, administered an oath of office to Mr. O’Leary.

Ms. Gentry reminded Mr. O’Leary of the Sunshine Law, Public Records law, and Ethics laws apply to this position and noted she would send him some written materials for him to reference.

D. Consideration of Resolution 2024-03, Designating Officers

There were no objections to keeping the slate of the officers the same with the Board with Mr. O’Leary added as an Assistant Secretary.

Mr. McGaffney asked to add Mr. deNagy of GMS’s office as an Assistant Secretary with the other officers from GMS’s staff remaining in their current positions.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor Resolution 2024-03, designating officers as stated above was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Landscape and Irrigation Maintenance – Monthly Report

Mr. Scuncio provided an overview of Yellowstone’s monthly landscape maintenance report, a copy of which was included in the agenda package.

B. District Engineer

There being nothing to report, the next item followed.

C. District Counsel

There being nothing to report, the next item followed.

D. District Manager

There being nothing to report, the next item followed.

E. General Manager - Monthly Operations Report

A copy of the monthly operations report was included in the agenda package.

FIFTH ORDER OF BUSINESS

Approval of Consent Agenda

A. Minutes of the January 17, 2024 Board of Supervisors Meeting

B. Financial Statements as of January 31, 2024

C. Check Register

D. Ratification of Boundary Amendment Funding Request #1

E. Ratification of Cost Share Requests

1. Replacement Loungers for the RiverHouse

2. Buffer Trim at the RiverFront Park

3. Homestead Plant Replacement

4. Playground Mulch for Parks

5. Main Street Phase 4 Pond Maintenance Services

6. Tennis Court Resurfacing

Copies of the minutes, the financial statements, the check register totaling \$353,299.79, boundary amendment funding request number one, and six cost share requests that were signed between meetings were included in the agenda package for the Board’s review.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the consent agenda was approved.

SIXTH ORDER OF BUSINESS

Business Items

A. Consideration of Resolution 2024-04, Instructing the St. Johns County Supervisor of Elections to Begin Conducting the District’s General Elections

Ms. Gentry informed the Board that this resolution is required to get the general election seats, specifically seats 3 and 5, on the general election ballot.

On MOTION by Mr. Thomas seconded by Mr. Smith with all in favor Resolution 2024-04, instructing the St. Johns County Supervisor of Elections to begin conducting the District’s general elections was approved.

B. Consideration of Cost Share Request for Landscape Maintenance Services for Ravines and Bluffs

Mr. Davidson informed the Board the total cost to add the Ravines and Bluffs to the landscape contract is \$144,960. Rivers Edge II’s portion is \$44,763.65.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the cost share request for landscape maintenance services for Ravines and Bluffs was approved contingent upon the transfer of the property.

C. Consideration of Cost Share Request for Pond Maintenance Services for Ravines and Bluffs

Mr. Davidson informed the Board the total cost to add the Ravines and Bluffs ponds to the aquatic management contract is \$2,100. Rivers Edge II’s portion is \$648.48.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the cost share request for pond maintenance services for Ravines and Bluffs was approved contingent upon the transfer of the property.

D. Consideration of Cost Share Requests for Annual Mulching

1. **Rivers Edge I**
2. **Rivers Edge II**
3. **Rivers Edge III**

Mr. Davidson presented three cost share requests for annual mulching, which together total \$336,769.30. Rivers Edge II’s portion is \$103,994.38.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the cost share requests for annual mulching of all three districts were approved.

Mr. McGaffney asked when Yellowstone will begin installing the mulch.

Mr. Scuncio responded the install will begin this month and should take two to three months to complete.

SEVENTH ORDER OF BUSINESS Supervisor Requests

There being no further requests, the next item followed.

EIGHTH ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

NINTH ORDER OF BUSINESS

**Next Scheduled Meeting – April 17, 2024 at
9:00 a.m. at the RiverTown Amenity
Center**

TENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the meeting was adjourned.
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Secretary/Assistant Secretary

Chairman/Vice Chairman

March 28, 2024

Rivers Edge II CDD

SEVENTH ORDER OF BUSINESS Supervisor Requests

There being no further requests, the next item followed.

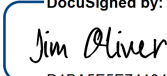
EIGHTH ORDER OF BUSINESS Audience Comments

There being none, the next item followed.

**NINTH ORDER OF BUSINESS Next Scheduled Meeting – April 17, 2024 at
9:00 a.m. at the RiverTown Amenity
Center**

TENTH ORDER OF BUSINESS Adjournment

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the meeting was adjourned.

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Secretary/Assistant Secretary

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