

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, April 17, 2024 at 9:22 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:

Jim Oliver	District Manager
Lauren Gentry	District Counsel
Ryan Stilwell	District Engineer
Jason Davidson	General Manager
Kevin McKendree	Field Operations Manager
Mike Scuncio	Yellowstone Landscape
Malcolm Santos	Yellowstone Landscape
Garrett Cannady	Yellowstone Landscape
Kim Fatuch	Vesta Property Services
Richard Losco	Vesta Property Services
Ken Council	Vesta Property Services
Mary Grace Henley	Kilinski Van Wyk
Darrin Mossing	GMS
Corbin deNagy	GMS

The following is a summary of the discussions and actions taken at the April 17, 2024 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 9:22 a.m.

SECOND ORDER OF BUSINESS

Public Comment

A resident expressed concern that the community is going on three weeks of heavy smoke where land is being cleared.

Mr. Stilwell stated that he can mention the issue, although he’s not sure there’s anything that can be done as they have a burn permit with St. Johns County.

April 17, 2024

Rivers Edge II CDD

THIRD 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.

Mr. Smith asked when the crews will be caught up on weeds as it is an eyesore.

Mr. Scuncio responded within a week or two.

B. District Engineer

There being nothing to report, the next item followed.

C. District Counsel

Ms. Gentry stated that she anticipates having the amenity and field operations management RFP documents on the May agenda with results back in time for the June meeting. She also reminded the Board there are two seats up for general election this year and asked the Board to authorize the District Manager to confer with the St. Johns County Supervisor of Elections on any actions necessary to get the seats on the general election ballot.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor authorizing the District Manager to take any actions necessary to work with the Supervisor of Elections office on the general election process was approved.
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D. District Manager

Mr. Oliver stated that his office will be publicly noticing the two seats up for general election this year. He also reminded the Board the qualifying period is June 10th through June 14th.

E. General Manager - Monthly Operations and Pond Reports

Copies of the monthly reports were included in the agenda package.

Mr. Smith asked for a status update on the café operations.

Mr. Davidson responded that inventory has been increasing as it gets closer to summertime, so that has created a deficit, however the numbers for the month of March made

April 17, 2024

Rivers Edge II CDD

up for it. There are a few more new hires needed, but all the current staff are trained and certified. The current hours of operations are Wednesday and Thursday 4:00-9:00 p.m., Friday 4:00-10:00, Saturday 12:00-10:00, and Sunday 12:00-9:00.

FOURTH ORDER OF BUSINESS **Approval of Consent Agenda**

- A. Minutes of the March 28, 2024 Board of Supervisors Meeting**
- B. Financial Statements as of February 29, 2024**
- C. Check Register**

Copies of the minutes, the financial statements, and the check register totaling \$137,153.28, were included in the agenda package for the Board’s review.

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

FIFTH ORDER OF BUSINESS **Business Items**

- A. Consideration of Authorizing Staff to Notice a Request for Proposals for Amenity and Field Operations Management Services and Consideration of Adding a Joint Meeting with Rivers Edge and Rivers Edge III to Discuss Proposals**

Mr. Oliver stated that the RFP documents will be brought the Board in May and a joint meeting will be coordinated between the three districts at that time.

- B. Consideration of Cost Share Request for Backup Motor for RiverClub Pool**

Mr. Davidson presented a cost share request to purchase a backup motor for the RiverClub pool to avoid any down time with the pool during the summer. Two quotes were provided totaling \$7,300 and \$7,671.19. He noted the Rivers Edge III board approved the quote from Epic Pools.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the cost share request for purchasing a backup motor for the RiverClub Pool from Epic Pools at a total of \$7,300 was approved.

- C. Consideration of Funding Request No. 57**

A copy of funding request number 57 totaling \$69,665.96 was included in the agenda package for the Board’s review.

April 17, 2024

Rivers Edge II CDD

On MOTION by Mr. Thomas seconded by Mr. Smith with all in favor funding request number 57 was approved.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There being no further requests, the next item followed.

SEVENTH ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Next Scheduled Meeting – May 15, 2024 at 9:00 a.m. at the RiverTown Amenity Center

NINTH ORDER OF BUSINESS

Adjournment

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

DocuSigned by:

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Secretary/Assistant Secretary

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Chairman/Vice Chairman