

May 15, 2024

Rivers Edge II CDD

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

1. Report on the Number of Registered Voters (721)

Mr. Oliver informed the Board there are 721 registered voters reported to be residing within the District’s boundaries.

2. Reminder of the Qualifying Period for General Election

Mr. Oliver stated that the qualifying period for the general election runs from noon on June 10th through noon on June 14th and noted that interested candidates can qualify through the St. Johns County Supervisor of Elections office.

E. General Manager - Monthly Operations and Pond Reports

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

FOURTH ORDER OF BUSINESS Approval of Consent Agenda

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

B. Financial Statements as of March 31, 2024

C. Check Register

Copies of the minutes, the financial statements, and the check register totaling \$263,270.58, 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.

FIFTH ORDER OF BUSINESS Business Items

A. Consideration of Resolution 2024-05, Designating Officers

Mr. Oliver requested he be designated as the Secretary and Treasurer to replace Howard McGaffney.

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On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor Resolution 2024-05, designating Mr. Oliver as the Secretary and Treasurer with the balance of the slate of officers to remain the same was approved.

B. Consideration of RFP Documents for Amenity and Field Management Services

Ms. Gentry presented a request for proposals package for amenity and field management services noting it is one package for all three Rivers Edge districts, however it is worded so that each district can choose a different company if they choose to do so.

A joint meeting between all three boards will be scheduled to review the proposals.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the RFP documents for amenity and field management services were approved with staff authorized to circulate the informal RFP.

C. Consideration of Resolution 2024-06, Approving the Proposed Budget for Fiscal Year 2025 and Setting a Public Hearing Date for Adoption

Mr. deNagy presented the proposed budget noting there is a slight increase in the budget that will require an increase in assessments with the biggest driver of the increase being landscaping expenses.

Mr. Thomas stated that the on-roll assessments do not include the RiverTown Meadows, which is about 150 lots. Additionally, the lot count does not match Mattamy’s records. He also believes the assessment increase needs to be brought up to be more in line with the amount needed for when the community is fully built out as he’s calculated this budget would be short by about \$400,000. He would prefer to spread the increase needed to eliminate developer contributions over the next three years rather than one large increase at one time.

Mr. Oliver recommended approving the budget with a 12% increase in assessments and it can be adjusted downward if desired as the budget is refined prior to adoption.

On MOTION by Mr. Thomas seconded by Mr. Smith with all in favor Option 1, Resolution 2024-06, approving the proposed

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budget for fiscal year 2025 as revised and setting a public hearing for August 21, 2024 at 9:00 a.m. was approved.

D. Consideration of Resolution 2024-07, Designating a Date, Time and Location for a Landowner’s Election

This item was tabled.

E. Funding Request No. 58

A copy of funding request number 58 totaling \$125,977.63 was included in the agenda package for the Board’s review.

On MOTION by Mr. Thomas seconded by Mr. Smith with all in favor funding request number 58 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 – June 19, 2024 at 9:00 a.m. at the RiverTown Amenity Center

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. O’Leary seconded by Mr. Thomas with all in favor the meeting was adjourned.

DocuSigned by:

294E36C727284D6
Secretary/Assistant Secretary

DocuSigned by:

21107AD545A946E
Chairman/Vice Chairman