

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 Wednesday, June 19, 2024 at 9:00 a.m. at the RiverTown Amenity Center, 156 Landing Street, St. Johns, Florida.

Present and constituting a quorum were:

DJ Smith	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
Kim Fatuch	Vesta Property Services
Richard Losco	Vesta Property Services
Lisa McCormick	Vesta Property Services
Jay King	Vesta Property Services
Mary Grace Henley	Kilinski Van Wyk
Corbin deNagy	GMS

The following is a summary of the discussions and actions taken at the June 19, 2024 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 9:00 a.m. and called the roll. He then announced there were two resident board members present at the meeting that are running unopposed in the general election.

Ms. Gentry provided a brief overview of the Sunshine Law to the incoming resident board members.

SECOND ORDER OF BUSINESS

Public Comment

There being none, the next item followed.

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Rivers Edge II CDD

THIRD ORDER OF BUSINESS

Staff Reports

A. Landscape 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 for an update on the mulch.

Mr. Scuncio responded that the mulch should be done by June.

B. District Engineer

Mr. Stilwell informed the Board that four bids were received for the pickleball courts to be constructed in the Rivers Edge district. He also reported that the roundabout construction in Rivers Edge III has begun.

C. District Counsel

Ms. Gentry reminded the Board members their Form 1s are due by July 1st. She also reported that the amenity management services RFP was distributed to three potential bidders and the responses are due by noon.

D. District Manager

Mr. Oliver commended Vesta’s staff on their responsiveness to resident’s concerns.

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 May 15, 2024 Board of Supervisors Meeting

B. Financial Statements as of April 30, 2024

C. Check Register

Copies of the minutes, the financial statements, and the check register totaling \$77,500.17, were included in the agenda package for the Board’s review.

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

FIFTH ORDER OF BUSINESS

Business Items

A. Ratification of Easement Agreement for Boardwalk

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Ms. Gentry noted the purpose of the easement agreement is to allow Toll Brothers to construct the boardwalk over some of the District’s property. The agreement was executed between board meetings.

On MOTION by Mr. Smith seconded by Mr. O’Leary with all in favor the easement agreement for the boardwalk was ratified.

B. Discussion of the Fiscal Year 2025 Budget

Mr. deNagy stated there have been slight changes to the cost share distribution, which are reflected in the budget. The capital reserve fund amount was also increased, however the level of assessments remained as presented at last month’s meeting.

C. Funding Request No. 59

A copy of funding request number 59 totaling \$250,805.84 was included in the agenda package for the Board’s review.

On MOTION by Mr. Smith seconded by Mr. O’Leary with all in favor funding request number 59 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 – Joint Meeting on June 26, 2024 at 9:00 a.m. and Regular Board Meeting on August 21, 2024 at 9:00 a.m. at the RiverTown Amenity Center

NINTH ORDER OF BUSINESS

Adjournment

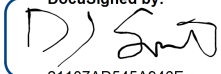
On MOTION by Mr. Smith seconded by Mr. O’Leary with all in favor the meeting was adjourned.

June 19, 2024

Rivers Edge II CDD

Signed by:

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Secretary/Assistant Secretary

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Chairman/Vice Chairman