

Riverwood Community Development District

Rita Anderson, Chairperson
Douglas Campbell, Vice Chairperson
Jim Martone, Assistant Secretary
Henry Lackland, Assistant Secretary
Richard Knaub, Assistant Secretary

Calvin Teague, District Manager
Scott Rudacille, District Attorney
Jeffrey Satfield, District Engineer

Revised Meeting Agenda September 15, 2015 - 2:00 p.m.

1. Call to Order and Roll Call
2. Approval of the September 15, 2015 Agenda
3. Audience Comments on Agenda Items
4. Approval of Consent Agenda
 - A. Approval of the Minutes of August 18, 2015 Meeting
 - B. Acceptance of:
 - i. Minutes of the Sewer Committee Meeting
 - ii. Minutes of the Water/Utility Billing Committee Meeting
 - iii. Minutes of the Budget Committee Meeting
 - iv. Minutes of the Long Range Planning Committee Meeting
 - v. Minutes of the Environmental Committee Meeting
 - vi. Minutes of the Activity Advisory Committee
 - vii. Minutes of the Beach Club Committee
 - viii. Financial Statements, Check Register, Invoices for August 2015
 - ix. Reserve Fund Report
 - x. Investment Report
 - xi. Field Management Report
5. Operations Report
6. Manager's Report
7. Attorney's Report
8. Old Business
 - A. Lake Bank Stabilization Project
 - B. Road Paving Project Update
 - C. Preserve Markers
 - D. Traffic Light Update
 - E. Responsibility for Brazilian Pepper Overhang
 - F. Gate Task Force Report and Proposal
 - G. Update on Mold Remediation, Ice Maker and Water Heater
9. New Business
 - A. Pool and Pool Deck Proposal
 - B. Formation of a Resident Planning/Building Ad-Hoc Committee for the Activity Center Campus Upgrade Project

District Office:
210 N. University Drive, Suite 702
Coral Springs, Florida 33071
954-753-5841

Meeting Location:
Riverwood Activity Center
4250 Riverwood Drive
Port Charlotte, Florida

- C. Rescission of the Letter Terminating the Maintenance Agreement with the RCA
 - D. Cancellation of the Eighth Amendment to the District Manager Services Agreement between the Riverwood CDD and Severn Trent Environmental Services, Inc.
10. Committee Reports
- A. Sewer Committee
 - B. Water/Utility Billing Committee
 - C. Budget Committee
 - D. Long Range Planning Committee
 - E. Environmental Committee
 - F. Activity Advisory Committee
 - G. Beach Club Committee
 - H. Dog Park Committee
11. Supervisor Comments
12. Audience Comments
13. Adjournment

Next meeting is scheduled for October 20, 2015.