

Minutes of Meeting
Rivers Edge
Community Development District

The regular meeting of the Board of Supervisors of the Rivers Edge Community Development District was held Wednesday, February 17, 2016 at 11:00 a.m. at the Rivertown Amenity Center, 156 Landing Street, St. Johns, Florida.

Present and constituting a quorum were:

Jason Sessions	Chairman
Chris Reese	Vice Chairman
Jason Beard	Supervisor

Also present were:

Jim Perry	District Manager
Jennifer Kilinski	District Counsel
Ryan Stillwell	District Engineer
Todd Myhill	Vesta
10 residents	

The following is a summary of the minutes and actions taken at the February 17, 2016 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Oats asked what is the status of Comcast?

Mr. Sessions stated unfortunately there is no update. Their closest community is Shearwater and you can see how far that is from our new entry. I will make a note to contact them and I will send you an email after I talk to them.

Mr. Oats asked what is the status of the new entrance on Longleaf Pine?

Mr. Sessions stated the new entrance on Longleaf Pine is going to be open first quarter of 2017. We are building the Orange Branch Trail Road now and we have improvements going in.

The entry feature will have to occur after the roadwork is 85% along and that will take about six months. We can't open until the entry feature the tower and waterfalls are completed. We encourage everyone to stay out of those areas until then.

THIRD ORDER OF BUSINESS

Approval of the Minutes of the January 20, 2016 Meeting

On MOTION by Mr. Sessions seconded by Mr. Beard with all in favor the minutes of the January 20, 2016 meeting were approved.

FOURTH ORDER OF BUSINESS

Consideration of License Agreement with Loggerhead Aquatics for Use of the District's Recreation Facilities

Mr. Perry stated you have a copy of the proposed license agreement with Loggerhead Aquatics for use of the district's recreational facilities that was drafted by district counsel.

Mr. Sessions stated I believe there are a couple minor changes to be made and I would like to approve it in substantial form.

On MOTION by Mr. Sessions seconded by Mr. Beard with all in favor the license agreement with Loggerhead Aquatics was approved in substantial form.

FIFTH ORDER OF BUSINESS

Selection of Audit Committee

Mr. Perry stated our financial statements are audited each year and we need to form a committee because we will be going out for proposals this next year. We usually ask that the board appoint the standing board as the audit committee and we would meet prior to a regular meeting as the audit committee, review the proposals then the board would select the auditor.

On MOTION by Mr. Sessions seconded by Mr. Beard with all in favor the board members were appointed to serve as the audit committee.

SIXTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

There being none, the next item followed.

C. Manager

Mr. Perry stated we are continuing to work with counsel and the engineer in regards to the assessment methodology and financing related documents.

D. Amenity Manager

Mr. Myhill reported on several events held recently that were very well attended by the residents and the progress of the work on the slide tower.

E. Field Services

Mr. Sessions stated David asked me to touch base on Orange Branch Trail, which is in progress. We are also starting construction of additional lots in that area that will be finished in the first quarter of 2017.

EIGHTH ORDER OF BUSINESS

Supervisors' Requests and Audience Comments

Mr. Snyder stated I want to thank whoever is responsible for updating the CDD website, you did a great job, all the information that you could possibly want is there.

When will a resident be on the board? I think you said that would be happening in the fall of this year.

Mr. Sessions stated it will be on the ballot in November.

Mr. Snyder asked for the people in the community who may want to serve on that could you provide the information as to how they would go about doing that?

Mr. Sessions stated I will ask Jennifer to put something together to provide to Melinda and she can put it on the weekly email.

NINTH ORDER OF BUSINESS

Financial Reports

A. Tri-Party Funding Request No. 31

On MOTION by Mr. Sessions seconded by Mr. Reese with all in favor tri-party funding request no. 31 in the amount of \$9,740.46 was approved.

B. Balance Sheet & Income Statement

A copy of the balance sheet and income statement was included as part of the agenda package.

C. Assessment Receipt Schedule

A copy of the assessment receipt schedule was provided as part of the agenda package.

D. Approval of Check Register

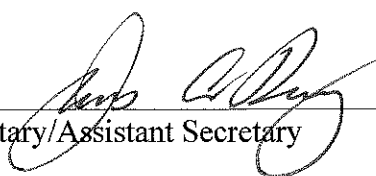
On MOTION by Mr. Sessions seconded by Mr. Beard with all in favor the check register was approved.

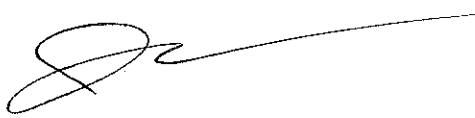
TENTH ORDER OF BUSINESS

Next Scheduled Meeting – Wednesday, March 16, 2016 @ 11:00 a.m. at the Rivertown Amenity Center

Mr. Perry stated our next scheduled meeting is Wednesday, March 16, 2016 at 11:00 a.m. at this location.

On MOTION by Mr. Sessions seconded by Mr. Reese with all in favor the meeting adjourned at 11:17 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman