

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, May 15, 2019 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
Mac McIntyre	Vice Chairman
Judy Long	Supervisor
Charles Oates	Supervisor
David Butler	Supervisor by telephone

Also present were:

Jim Perry	District Manager
Lauren Gentry	District Counsel
Ryan Stillwell	District Engineer
Dan Fagan	Vesta
Jason Davidson	Vesta
Zach Davidson	Vesta
Marci Pollicino	Vesta
Ernesto Torres	GMS
Robert Beladi	VerdeGo
Beau Barnett	VerdeGo

The following is a summary of the discussions and actions taken at the May 15, 2019 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. and called the roll.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

**THIRD ORDER OF BUSINESS Consideration of Appointment of Vice Chair,
Resolution 2019-05, Designating Officers**

Mr. Perry stated Supervisor Long contacted me and wants to retain her position as supervisor but wanted to resign as vice chair. There is a resolution in front of you for consideration. The vice chair fills in when the chairman is not available. All of you can sign documents as assistant secretary or vice chair. If for some reason the chair wasn't available to set the agenda, we typically set the agenda with the chair and that is included in your records of procedure and is an item that needs to be done as a duty.

On MOTION by Mr. Oates seconded by Ms. Long with all in favor Mac McIntyre was appointed vice chairman.

FOURTH ORDER OF BUSINESS Minutes

A. Approval of the Minutes of the April 17, 2019 Board of Supervisors Meeting

On MOTION by Mr. Sessions seconded by Mr. McIntyre with all in favor the minutes of the April 17, 2019 board meeting were approved as presented.

B. Acceptance of the Minutes of the April 17, 2019 Audit Committee Meeting

On MOTION by Mr. Sessions seconded by Mr. Oates with all in favor the April 17, 2019 audit committee meeting minutes were accepted.

**FIFTH ORDER OF BUSINESS Discussion of Golf Cart Policies and
Registration**

Mr. Perry stated this is a carryover item from a previous meeting and a copy of the policies was included in the agenda package.

Mr. McIntyre stated my position is the same, we do away with our own rules and have residents follow state and county rules for golf carts.

Mr. Sessions stated I agree with that stance, the only difference would be that we do have the ability to still police the fact that people have to abide by state and county regulations or they could still lose amenity privileges.

Ms. Gentry stated if you remove these specific golf cart policies you would be limited to your existing amenity rules and procedures so anything golf cart specific would be left to the county to enforce; the CDD wouldn't have any authority to do that.

Mr. Oates asked how does the current policy differ from the ordinance?

Ms. Gentry stated much of it is the same as the state law that is in place. The county ordinance basically sets out what communities do to become a golf cart community, but the state traffic laws are the bulk of what applies to regulate the standards that they have to meet. The two of those work in conjunction, but it is generally the state law that applies the age of the drivers, the traffic laws they have to comply with and that sort of thing. The main advantage of this policy is that it gives the CDD the authority if someone is violating these state and county ordinances to have an enforcement mechanism through loss of amenity privileges. There is a registration process that residents would be required to fill out, providing information about their golf cart themselves and that sort of thing and there is a provision of the district charging a registration fee.

Mr. Sessions asked what are the additional liabilities of having these rules in place would place on the district in addition to the state and county regulations?

Ms. Gentry responded there might be a little bit of a problem if you had the policies in place and you aren't enforcing them, that could potentially pose a problem. Your policies do require everyone using a golf cart to sign a form saying that they are holding the district, Mattamy, all these different parties harmless and indemnifying them and affirming they have insurance and all that sort of thing. It does provide a little bit of protection from that perspective. Your residents, as part of their amenity rules, already signed an indemnification form and waiver but this provides some kind of golf cart specific protections. It would be an option if the board wanted to have a scaled down registration form, there was some discussion about that.

On MOTION by Mr. McIntyre seconded by Mr. Oates with all in favor the CDD golf cart policies and registration was rescinded.

Mr. Perry asked does the board want something posted on the website to link to the county and state requirements?

Mr. Sessions responded yes.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

Mr. Stillwell stated we will leave this board here and it shows the extent of the Rivers Edge CDD in red, Rivers Edge CDD II in orange and the future CDD in green. We will update as needed.

C. District Manager – Report on the Number of Registered Voters (1,112)

A copy of the letter from the supervisor of elections indicating there are 1,112 registered voters in the district was included in the agenda package.

D. General Manager - Report

Mr. Jason Davidson gave an overview of the general manager’s report, copy of which was included in the agenda package.

Mr. Beladi gave an overview of the landscape maintenance report.

SEVENTH ORDER OF BUSINESS

Supervisors’ Requests and Audience Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Financial Reports

A. Balance Sheet & Income Statement

Copies of the balance sheet and income statement were included in the agenda package.

B. Assessment Receipt Schedule

A copy of the assessment receipt schedule was included in the agenda package.

C. Approval of Check Register

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

NINTH ORDER OF BUSINESS

Next Scheduled Meeting –June 11, 2019 @ 11:00 a.m. at the RiverTown Amenity Center

Mr. Perry stated there is a proposed change in the next scheduled meeting; you asked to move it to June 11, 2019 to June 19, 2019 at this location at 11:00 a.m.

On MOTION by Mr. Sessions seconded by Mr. Oates with all in favor the next meeting was moved to June 19, 2019.

Mr. Perry stated at our next meeting we will have a proposed budget and that will start the budget process.

On MOTION by Mr. Sessions seconded by Mr. Oates with all in favor the meeting adjourned at 11:33 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman