

Minutes of Workshop  
Rivers Edge, Rivers Edge II and Rivers Edge III  
Community Development Districts

A joint meeting of the Board of Supervisors of the Rivers Edge, Rivers Edge II and Rivers Edge III Community Development Districts was held Wednesday, November 17, 2021 at 11:00 a.m. at the RiverTown Amenity Center, 156 Landing Street, St. Johns, Florida.

Present and constituting a quorum were:

**Rivers Edge**

Mac McIntyre	Chairman
Erick Saks	Vice Chairman
Frederick Baron	Supervisor
Robert Cameron	Supervisor
Scott Maynard	Supervisor

**Rivers Edge II**

Jacob O'Keefe	Chairman
D. J. Smith	Vice Chairman
Chris Henderson	Supervisor
Jason Thomas	Supervisor

**Rivers Edge III**

Jacob O'Keefe	Chairman
D. J. Smith	Vice Chairman
Chris Henderson	Supervisor
Jason Thomas	Supervisor

Also present were:

Ernesto Torres	District Manager
Jennifer Kilinski	District Counsel
Ryan Stillwell	District Engineer
Dan Fagen	Vesta/Amenity Services
Jason Davidson	Vesta/Amenity Services
Jonathan Perry	Vesta/Amenity Services
Several Residents	

November 17, 2021

Rivers Edge, Rivers Edge II and Rivers Edge III CDD

The following is a summary of the discussions and actions taken at the November 17, 2021 meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Torres called the joint meeting to order and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Discussion on Amenity Management Services  
Contractor Performance Evaluation**

Mr. Torres stated this meeting has been held for a couple of months and is a discussion on amenity management services performance evaluation. We had two issues come from these discussions, one was Vesta's management oversight over the landscape maintenance contractor and issues relating to the River Club. We are looking for direction if there is anything pending, or outstanding or any deficiencies that we are going to quantify and see what direction the board would like to go for continued services beyond December for the Vesta contract.

There were no issues raised to keeping Vesta.

Ms. Kilinski stated what we are going to need to do in December is bring back an updated contract for you to approve. As you recall we had a proposal from Vesta, you considered the proposal, but we essentially tabled it and in December we will bring back a final scope and the amounts for the contracts that will be effective January 1<sup>st</sup>. You can do that during your normal scheduled meetings. We have it drafted and I will send it out to all the members individually and if you have comments or questions on it let us know then we can have a list that goes into your December package of outstanding items that all the boards have addressed.

Mr. Maynard stated at the last meeting there were edits made to the contract, but I don't know if those edits were approved or were discussed concessions.

Ms. Kilinski stated yes, like the revenue share and that sort of thing. I can send you compared to our current agreement a redline to see what those were. We had a list of things to bring to your attention that we put in a table. I believe you discussed them.

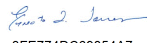
November 17, 2021


Rivers Edge, Rivers Edge II and Rivers Edge III CDD

On MOTION by Mr. O’Keefe seconded by Mr. Smith with all in favor the Rivers Edge II and Rivers Edge III continued meetings adjourned at 11:06 a.m.


On MOTION by Mr. McIntyre seconded by Mr. Saks with all in favor the Rivers Edge CDD joint meeting adjourned at 11:06 a.m.

**Rivers Edge CDD:**

DocuSigned by:  
  
3FE774DC69854A7...  
Secretary/Assistant Secretary


DocuSigned by:  
  
31D997FE6B5E4D1...  
Chairman/Vice Chairman


**Rivers Edge II CDD:**

DocuSigned by:  
  
3FE774DC69854A7...  
Secretary/Assistant Secretary

DocuSigned by:  
  
06679692D2504D1...  
Chairman/Vice Chairman

**Rivers Edge III CDD:**

DocuSigned by:  
  
3FE774DC69854A7...  
Secretary/Assistant Secretary

DocuSigned by:  
  
06679692D2504D1...  
Chairman/Vice Chairman