

Minutes of Joint Meeting
Rivers Edge, Rivers Edge II and Rivers Edge III
Community Development District

A special joint meeting of the Board of Supervisors of the Rivers Edge, Rivers Edge II and Rivers Edge III Community Development Districts was held Wednesday, January 18, 2023 at 4:04 p.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

D. J. Smith	Chairman
Jason Thomas	Vice Chairman
Adam Davis	Supervisor

Rivers Edge III

D. J. Smith	Chairman
Jason Thomas	Vice Chairman
Adam Davis	Supervisor

Also present were:

Marilee Giles	District Manager
Lauren Gentry	District Counsel
Ryan Stillwell	District Engineer
Eric Olsen	Vesta/Amenity Services
Kevin McKendree	Vesta/Amenity Services
Jason Davidson	Vesta/Amenity Services
Jay King	Vesta/Amenity Services
Dan Fagen	Vesta/Amenity Services
Ken Council	Vesta/Amenity Services
Howard McGaffney	GMS
Mike Scuncio	Yellowstone
Seven residents	

January 18, 2023

Rivers Edge CDD

The following is a summary of the discussions and actions taken at the January 18, 2023 joint meeting.

FIRST ORDER OF BUSINESS**Roll Call**

Ms. Giles called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS**Audience Comments**

Several residents spoke in favor of their experiences with Vesta in managing the amenities and their responsiveness to resident requests.

THIRD ORDER OF BUSINESS**Discussion of RFP for Amenity Management Services**

Ms. Giles stated before I turn it over to the three boards for discussion, someone had asked me for the administrative costs for the RFP and that is \$350 and does not include district counsel's fee or anything else that will happen if this RFP goes out.

Mr. Saks stated I had asked not only for the administrative part but what legal was going to cost. I wanted to get an idea of how much more of the budget than was anticipated.

Ms. Gentry stated we do have the form documents from 2021 that could probably be used in large part, but the amount of work involved depends on if the boards decide to go forward with this, how many changes you want and how many iterations of that we go through. Marilee has copies of Vesta's fiscal year 2024 proposed increase and the II and III boards saw the pricing this morning, but it won't come before the District I board until your meeting at 6:00 p.m. tonight. The purpose of this meeting is to give all the boards the time to discuss how you would like to move forward.

Members of the boards voiced their thoughts and opinions about Vesta's management of prior contractors, personnel changes, concern of going out to bid prior to the end of the contract, well received and well attended special events, vast improvement due to hiring of certain personnel, accuracy and timeliness of financials, need of additional bids for projects, loyalty of staff, and accountability. The boards articulated a desire for Vesta to show improvement in timeliness and accuracy of financial reports, obtaining multiple price proposals for work, and demonstrating loyalty of staff.

January 18, 2023

Rivers Edge CDD

On MOTION by Mr. Saks seconded by Mr. Maynard, with four in favor and Mr. Baron opposed, the contract with Vesta will remain in place and the contract will go out to bid in 2024.

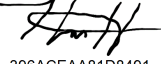
On MOTION by Mr. Smith seconded by Mr. Thomas, with three in favor, the contract with Vesta will remain in place and the contract will go out to bid in 2024.

FOURTH ORDER OF BUSINESS

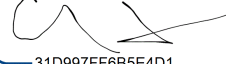
Other Business

There being none, the next item followed.

On MOTION by Mr. Saks seconded by Mr. Baron with all in favor the meeting adjourned at 4:47 p.m.

DocuSigned by:

396ACEAA81D8491...

Secretary/Assistant Secretary

DocuSigned by:

31D997FF6B5E4D1...

Chairman/Vice Chairman