

Minutes of Meeting  
Rivers Edge, Rivers Edge II & Rivers Edge III  
Community Development Districts

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, February 15, 2023 at 10:30 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**

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

**Rivers Edge III**

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

Also present were:

Howard McGaffney	District Manager
Lauren Gentry	District Counsel
Jason Davidson	Vesta/Amenity Services
Jay King	Vesta/Amenity Services
Marilee Giles	GMS

The following is a summary of the discussions and actions taken at the February 15, 2023 special joint meeting.

**FIRST ORDER OF BUSINESS**

**Roll Call**

February 15, 2023

Rivers Edge, Rivers Edge II & Rivers Edge III CDDs

Mr. McGaffney called the meeting to order at 10:30 a.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS**

**Discussion on Security Related Matters**

The board and staff held a shade session on security matters pursuant to Sections 119.071(3)(a) and 281.301, Florida Statutes, then resumed the regular meeting.

**FOURTH ORDER OF BUSINESS**

**Other Business**

On MOTION by Mr. McIntyre seconded by Mr. Baron with all in favor for Rivers Edge CDD, Supervisor Saks was designated as liaison to staff to define a scope of services for audio visual monitoring as well as the ability to phase in additional security with the Sheriff's Department and obtain proposals to be considered at a future meeting.

On MOTION by Mr. Thomas seconded by Mr. Davis with all in favor for Rivers Edge II and Rivers Edge III CDDs, Supervisor Smith was designated as liaison to staff to define a scope of services for audio visual monitoring as well as the ability to phase in additional security with the Sheriff's Department and obtain proposals to be considered at a future meeting.

On MOTION by Mr. McIntyre seconded by Mr. Cameron with all in favor the meeting adjourned at 11:10 a.m.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman