# MINUTES OF MEETING RIVERS EDGE III COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Rivers Edge III Community Development District was held on Wednesday, June 19, 2024 at 9:00 a.m. at the RiverTown Amenity Center, 156 Landing Street, St. Johns, Florida.

Present and constituting a quorum were:

DJ Smith Chairman
Jarrett O'Leary Supervisor
Amber King Supervisor

Also present were:

Jim OliverDistrict ManagerLauren GentryDistrict CounselRyan StilwellDistrict EngineerJason DavidsonGeneral Manager

Kevin McKendree Field Operations Manager
Mike Scuncio Yellowstone Landscape
Garrett Cannady Yellowstone Landscape
Richard Losco Vesta Property Services
Kim Fatuch Vesta Property Services
Jay King Vesta Property Services
Mary Grace Henley Kilinski | Van Wyk

Corbin deNagy GMS

The following is a summary of the discussions and actions taken at the June 19, 2024 meeting.

# FIRST ORDER OF BUSINESS Roll Call

Mr. Oliver called the meeting to order at 9:00 a.m.

#### SECOND ORDER OF BUSINESS Public Comment

There being no comments, the next item followed.

# THIRD ORDER OF BUSINESS Staff Reports

#### A. Landscape Maintenance – Monthly Report

A copy of Yellowstone's monthly landscape maintenance report was included in the agenda package for the Board's review.

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#### **B.** District Engineer

Mr. Stilwell stated that the roundabout is under construction and an ad has been placed to request qualifications for geotechnical and CEI services related to that project.

#### C. District Counsel

Ms. Gentry reminded the board members that their Form 1 is due by July 1<sup>st</sup>. She also informed the Board the bonds have closed successfully, and the construction fund proceeds have been used on the previous acquisition documents for Main Street Phase 4 and Claiborne Lane stormwater ponds.

#### D. District Manager

There being no report, the next item followed.

# E. General Manager - Monthly Operations and Pond Reports

A copy of the monthly operations report was included in the agenda package.

#### FOURTH ORDER OF BUSINESS Approval of Consent Agenda

- A. Minutes of the May 15, 2024 Board of Supervisors Meeting
- B. Financial Statements as of April 30, 2024

Copies of the minutes and the financial statements were included in the agenda package for the Board's review.

On MOTION by Mr. Smith seconded by Mr. O'Leary with all in favor the consent agenda was approved.

#### FIFTH ORDER OF BUSINESS Business Items

**A.** Ratification of Acquisition Documents for Claiborne Lane Stormwater Ponds Mr. Oliver noted the acquisition documents have been executed and filed.

On MOTION by Mr. Smith seconded by Mr. O'Leary with all in favor the acquisition documents for the Claiborne Lane stormwater ponds were ratified.

#### B. Ratification of Requisition Nos. 2 and 3

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Copies of requisition numbers two and three, both payable to Mattamy Jacksonville were included in the agenda package for the Board's review. Mr. Oliver noted both requisitions have been executed and processed.

On MOTION by Mr. Smith seconded by Mr. O'Leary with all in favor requisition number two and three were ratified.

# C. Discussion of the Fiscal Year 2025 Budget

Mr. deNagy informed the Board that there was a slight change in the cost share allocations.

#### D. Consideration of Funding Request No. 40

A copy of funding request number 40 totaling \$91,714.98 was included in the agenda package for the Board's review.

On MOTION by Mr. Smith seconded by Mr. O'Leary with all in favor funding request number 40 was approved.

#### SIXTH ORDER OF BUSINESS

**Supervisor Requests** 

There being no further requests, the next item followed.

#### SEVENTH ORDER OF BUSINESS

**Audience Comments** 

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

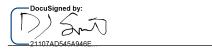
Next Scheduled Meeting – Joint Meeting on June 26, 2024 at 9:00 a.m. and Regular Board Meeting on August 21, 2024 at 9:00 a.m. at the RiverHouse

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Smith seconded by Mr. O'Leary with all in favor the meeting was adjourned.





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Secretary/Assistant Secretary

Chairman/Vice Chairman