# Minutes of Meeting Rivers Edge, Rivers Edge II, and 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, September 18, 2024 at 9:40 a.m. at the RiverTown Amenity Center, 156 Landing Street, St. Johns, Florida, immediately following adjournment of rivers Edge III Board Meeting.

# Present and constituting a quorum were:

# Rivers Edge

Mac McIntyreChairmanErick SaksVice ChairmanFrederick BaronSupervisorRobert CameronSupervisorScott MaynardSupervisor

# Rivers Edge II

D. J. Smith Chairman
Jason Thomas Vice Chairman
Jarrett O'Leary Supervisor

# **Rivers Edge III**

D. J. Smith Chairman
Jason Thomas Vice Chairman
Jarrett O'Leary Supervisor

### Also present were:

Corbin deNagy District Manager

Jim Oliver GMS

Lauren Gentry District Counsel
Mary Grace Henley District Counsel

Jason Davidson

Richard Losco

Ken Council

Vesta/Amenity Services

Vesta/Amenity Services

Vesta/Amenity Services

Vesta/Amenity Services

Vesta/Amenity Services

Ryan Stillwell District Engineer

September 18, 2024

Rivers Edge CDD | Rivers Edge II CDD | Rivers Edge III CDD

The following is a summary of the discussions and actions taken at the September 18, 2024 joint meeting.

# FIRST ORDER OF BUSINESS

#### Roll Call

Mr. deNagy called the meeting to order at 9:40 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 Community Security Services**

The board held a shade session on security during which a representative from Flock Group reviewed the details of the proposed security system, then took the following actions.

Mr. McIntyre joined the meeting during the presentation.

On MOTION by Mr. Cameron seconded by Mr. McIntyre with all in favor the proposal from the Flock Group was approved for Rivers Edge CDD.

On MOTION by Mr. Thomas seconded by Mr. Smith all in favor the proposal from the Flock Group was approved for RE III CDD.

On MOTION by Mr. Thomas seconded by Mr. Smith all in favor the proposal from the Flock Group was approved for RE II CDD.

Supervisor Cameron for Rivers Edge CDD and Supervisor Smith for REII CDD and REIII CDD were appointed to work with staff to finalize the proposals.

#### FOURTH ORDER OF BUSINESS

# **Other Business**

There being none, the next item followed.

#### FIFTH ORDER OF BUSINESS

# Adjournment

The meeting adjourned at 10:56 a.m.

September 18, 2024

Rivers Edge CDD | Rivers Edge II CDD | Rivers Edge III CDD

Signed by:  (Orbin Wagy	DocuSigned by:
Secretary/Assistant Secretary	Chairman/Vice Chairman