

**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, September 18, 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
Jason Thomas	Vice Chairman
Jarrett O’Leary	Supervisor

Also present were:

Corbin deNagy	District Manager
Lauren Gentry	District Counsel
Ryan Stilwell	District Engineer
Jason Davidson	General Manager
Kevin McKendree	Field Operations Manager
Mike Scuncio	Yellowstone Landscape
Richard Losco	Vesta Property Services
Kim Fatuch	Vesta Property Services
Ken Council	Vesta Property Services
Jim Oliver	GMS
Mary Grace Henley	Kilinski Van Wyk
Several Residents	

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

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 9:16 a.m.

SECOND ORDER OF BUSINESS

Public Comment

A resident asked if the pond at the RiverLodge is going to be filled.

Mr. Stilwell stated that pond is not a stormwater pond. It will take time for rain to fill the pond.

THIRD ORDER OF BUSINESS

Staff Reports

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Rivers Edge III CDD

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.

B. District Engineer – Consideration of Requisitions

Mr. Stilwell recommended that staff keep an eye on the pond outfall structures to make sure they are getting cleared as needed.

The requisitions were not available for review.

C. District Counsel

There being nothing to report, the next item followed.

D. District Manager

There being nothing to 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 August 21, 2024 Meeting

B. Financial Statements as of July 31, 2024

C. Check Register

Copies of the minutes, financial statements, and check register totaling \$86,982.27 were included in the agenda package for the Board’s review.

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

FIFTH ORDER OF BUSINESS Business Items

A. Ratification of Funding Request Nos. 42 and 43

Copies of funding request number 42 totaling \$218,420.89 and number 43 totaling \$30,680 were included in the agenda package for the Board’s review.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor funding request numbers 42 and 43 were ratified.

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B. Consideration of Funding Request No. 44

A copy of funding request number 44 totaling \$200,000 for advanced funding was included in the agenda package for the Board’s review.

On MOTION by Mr. Thomas seconded by Mr. Smith with all in favor funding request number 44 was approved.

C. Ratification of Engagement Letter with Grau & Associates for the Fiscal Year 2024 Audit

Mr. deNagy noted the fee for the audit is \$6,700.

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the engagement letter with Grau & Associates for the Fiscal Year 2024 audit was ratified.

SIXTH ORDER OF BUSINESS

Supervisor Requests

There being no further requests, the next item followed.

SEVENTH ORDER OF BUSINESS

Audience Comments

Fred Baron stated that \$171,000 is owed to Rivers Edge CDD.

Mr. Oliver stated that was part of the reason for the request for advanced funding. Checks were just signed the day before the meeting, so the funds should show in the financials as of September 30, 2024.

EIGHTH ORDER OF BUSINESS

Next Scheduled Meeting – October 9, 2024 at 9:00 a.m. at the RiverHouse

Mr. deNagy stated that the October meeting will be moved to October 9, 2024 and the November meeting will be moved to November 13, 2024.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Smith seconded by Mr. Thomas with all in favor the meeting was adjourned.

Signed by:
Corbin deNagy
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[Signature]
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Rivers Edge III CDD

Secretary/Assistant Secretary

Chairman/Vice Chairman