

MINUTES OF MEETING
RIVERWALK
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Riverwalk Community Development District was held Wednesday, January 15, 2025, at 3:30 p.m. at 219 E Livingston St, Orlando, Florida.

Present and constituting a quorum were:

Eric Baker
Mary Burns
Val Lescano

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

George Flint
Tucker Mackie *by phone*
John Townsend
Jarett Wright

District Manager
District Counsel
District Engineer
Field Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public to provide comment.

THIRD ORDER OF BUSINESS

Approval of Minutes of the November 20, 2024 Meeting

Mr. Flint presented the minutes from the November 20, 2024, Board of Supervisors meeting. He asked the Board for any comments, corrections, or changes. The Board had no changes to the minutes.

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, the Minutes of the November 20, 2024, Meeting, were approved.

January 15, 2025

Riverwalk CDD

FOURTH ORDER OF BUSINESS**Consideration of Resolution 2025-03
Authorizing Petition to be Filed Amending
the Boundaries of the District**

Ms. Mackie noted Resolution 2025-03 would authorize District staff to proceed with a boundary amendment that would add certain acreage within the District that is associated with a recent takedown by the landowner.

On MOTION by Mr. Baker, seconded by Ms. Lescano, with all in favor, Resolution 2025-03 Authorizing Petition to be Filed Amending the Boundaries of the District, was approved.

A. Funding Agreement

Mr. Flint asked about a Fund Agreement for the cost associated with the boundary amendment. Ms. Mackie noted she will follow up with this at the Board's next meeting but it was the understanding of the landowner that they would be responsible for payment associated with the cost of the boundary amendment.

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, the Boundary Amendment Funding Agreement, was approved.

FIFTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

Ms. Mackie updated the Board that District staff had a call with the District's Underwriter and development entity and are targeting a bond issuance. They may begin that process in the first quarter perhaps even at the March meeting.

B. Engineer

Mr. Townsend updated the Board on the paperwork for the transfer of utilities in Phase 2.

C. District Manager's Report**i. Approval of Check Register**

Mr. Flint presented the check register from November 8th through December 6th for \$692 and December 7, 2024 through January 3, 2025 for \$808.

On MOTION by Mr. Baker, seconded by Ms. Lescano, with all in favor, the Check Register, was approved.

ii. Balance Sheet and Income Statement

January 15, 2025

Riverwalk CDD

Mr. Flint presented the unaudited financials through November 30, 2024. No action is required.

D. Field Manager's Report

Mr. Wright reviewed the Field Manager's Report including the monument and pond fountain maintenance. He will have a quote for monthly maintenance instead of quarterly at the next meeting. The fountains don't have auto fills installed so the city will not allow them to be filled up with a hose anymore. Mr. Baker noted they have to be filled. There are areas around the fountains where the striping is coming up and thermoplastic is pulled up. He will get quotes for that by the next meeting. Mr. Flint asked where they are with the landscaping contract? Mr. Wright noted it has been approved by the Board and Stacie is working on getting it signed now.

SIXTH ORDER OF BUSINESS**Other Business**

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS**Supervisor's Requests**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Baker, seconded by Ms. Lescano, with all in favor, the meeting was adjourned.
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George Flint

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Secretary/Assistant Secretary

Signed by:

Eric Baker

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Chairman/Vice Chairman