

MINUTES OF MEETING
RIVERWALK
COMMUNITY DEVELOPMENT DISTRICT

The special meeting of the Board of Supervisors of the Riverwalk Community Development District was held Wednesday, August 21, 2024 at 3:30 p.m. at 219 E Livingston St, Orlando, Florida.

Present and constituting a quorum were:

Chris Wrenn
Eric Baker
Mary Burns

Chairman
Vice Chairman
Assistant Secretary

Also present were:

George Flint
Ryan Dugan *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 in person constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the May 15, 2024
Board of Supervisors Meeting**

Mr. Flint presented the minutes from the May 15, 2024, meeting and asked the Board for any comments, corrections, or questions. The Board had no changes to the minutes.

On MOTION by Mr. Baker, seconded by Mr. Wrenn, with all in favor, the Minutes of the May 15, 2024, Board of Supervisors Meeting, were approved as presented.

FOURTH ORDER OF BUSINESS

**Review and Acceptance of Fiscal Year
2023 Audit Report**

August 21, 2024

Riverwalk CDD

Mr. Flint presented the audit report on page 26 of the agenda package. He stated this is a clean audit with no finding or instances of noncompliance.

On MOTION by Mr. Wrenn, seconded by Mr. Baker, with all in favor, Accepting the Fiscal Year 2023 Audit Report, was approved.

FIFTH ORDER OF BUSINESS**Public Hearing**

Mr. Flint asked for a motion to open the public hearing

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, the Public Hearing, was opened.

A. Consideration of Resolution 2024-04 Adopting the Fiscal Year 2025 Budget and Relating to the Annual Appropriations

Mr. Flint noted this is attached as Exhibit 'A'. He stated the actuals have been updated through the end of June.

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, Resolution 2024-04 Adopting the Fiscal Year 2025 Budget and Relating to the Annual Appropriations, was approved.

B. Consideration of Resolution 2024-05 Imposing Special Assessments and Certifying an Assessment Roll

Mr. Flint noted this will impose the assessments included in the budget the Board just adopted.

On MOTION by Mr. Wrenn, seconded by Ms. Burns, with all in favor, Resolution 2024-05 Imposing Special Assessments and Certifying an Assessment Roll, was approved.

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, the Public Hearing, was closed.

SIXTH ORDER OF BUSINESS**Consideration of SFWMD Environmental Resource Permit Transfer**

Mr. Flint stated the infrastructure is complete and in satisfactory condition. Mr. Flint added that staff suggests the Board approve this.

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On MOTION by Ms. Burns, seconded by Mr. Wrenn, with all in favor, the SFWMD Environmental Resource Permit Transfer, was approved.

SEVENTH ORDER OF BUSINESS**Adoption of District Goals and Objectives**

Mr. Flint stated there was a change in Florida state statute that now requires Districts to adopt a set of goals and objectives. He asked if there were any questions, comments, or concerns.

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, the Adoption of Goals and Objectives, was approved.

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

Mr. Dugan had nothing further to report.

B. Engineer

Mr. Townsend presented the Engineer's Report.

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

Mr. Flint presented the check register for approval from May 1st through June 4th for \$11,912.54 and the detail is behind the summary. He asked for any questions, hearing none, the next item followed.

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

ii. Balance Sheet and Income Statement

Mr. Flint presented the unaudited financials through the end of June. He asked for any questions.

iii. Approval of Fiscal Year 2025 Meeting Schedule

Mr. Flint stated the meeting will be held on the dates listed at 3:30 p.m.

On MOTION by Mr. Baker, seconded by Mr. Wrenn, with all in favor, the Fiscal Year 2025 Meeting Schedule, was approved.

D. Field Manager's Report

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Riverwalk CDD

Mr. Wright stated there was a vehicle that hit the main exit way, it has already been rebuilt. He added they continue to work with Resort Pools to balance out the way the fountains are outputting.

NINTH ORDER OF BUSINESS**Other Business**

There being no comments, the next item followed.

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

There being no comments, the next item followed.

ELEVENTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Baker, seconded by Ms. Burns, with all in favor, the meeting was adjourned.
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DocuSigned by:

George Flint

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Secretary/Assistant Secretary

Signed by:

Eric Baker

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Chairman/Vice Chairman