River Hall Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431 Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

July 25, 2024

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors River Hall Community Development District

Dear Board Members:

The Board of Supervisors of the River Hall Community Development District will hold a Regular Meeting on August 1, 2024 at 3:30 p.m., at the River Hall Town Hall Center, located at 3089 River Hall Parkway, Alva, Florida 33920. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments (3 minutes per speaker)
- 3. Presentation of Audited Annual Financial Report for Fiscal Year Ended September 30, 2023, Prepared by Berger, Toombs, Elam, Gaines & Frank
 - A. Consideration of Resolution 2024-10, Hereby Accepting the Annual Financial Report for the Fiscal Year Ended September 30, 2023
- 4. Update: Superior Waterway Services, Inc. Treatment Report *Andy Nott (to be provided at the meeting)*
- 5. Developer Update
- 6. Continued Discussion/Update: Proposed Traffic Control Project on Parkway for Proposed Townhome Project
- 7. Update: Lee County's Sunshine Extension Project
- 8. Presentation of Supplement #3 to River Hall Community Development District Engineer's Report (Dated October 25, 2005) and Supplement #1 (Dated November 15, 2019; Revised July 2, 2020) and Supplement #2 (Dated February 2, 2023; Revised July 25, 2023)
- 9. Presentation of Fifth Supplemental Special Assessment Methodology Report
- 10. Consideration of Resolution 2024-08, Declaring Special Assessments; Indicating the Location, Nature and Estimated Cost of Those Improvements Which Cost is to be Defrayed in Whole or in Part by the Special Assessments; Providing the Portion of the Estimated

Cost of the Improvements to be Defrayed in Whole or in Part by the Special Assessments; Providing the Manner in Which Such Special Assessments Shall be Made; Providing When Such Special Assessments Shall be Made; Designating Lands Upon Which the Special Assessments Shall be Levied; Providing for an Assessment Plat; Adopting a Preliminary Assessment Roll; Providing for a Public Hearing to Consider the Advisability and Propriety of Said Assessments and the Related Improvements; Providing for Notice of Said Public Hearing; Providing for Publication of this Resolution; Providing for Conflicts, Providing for Severability and Providing an Effective Date

- 11. Consideration of Resolution 2024-09, Setting a Public Hearing to be Held on September 5, 2024 at 3:30 P.M. at River Hall Town Hall Center, 3089 River Hall Parkway, Alva, Florida 33920, for the Purpose of Hearing Public Comment on Imposing Special Assessments on Certain Property Within the District Generally Described as the River Hall Community Development District in Accordance with Chapters 170, 190 and 197, Florida Statutes; Providing for Conflicts, Providing for Severability and Providing an Effective Date
- 12. Consideration of Goals and Objectives Reporting [HB7013 Special Districts Performance Measures and Standards Reporting]
- 13. Acceptance of Unaudited Financial Statements as of June 30, 2024
- 14. Approval of July 11, 2024 Regular Meeting Minutes
- 15. Staff Reports

A. District Engineer: *Hole Montes*

B. District Counsel: Coleman, Yovanovich & Koester

C. District Manager: Wrathell, Hunt and Associates, LLC

 NEXT MEETING DATE: September 5, 2024 at 3:30 PM [Adoption of FY2025 Budget, Levy of Assessments, Adoption of Bond Resolution]

QUORUM CHECK

SEAT 1	Paul Asfour	In Person	PHONE	□No
SEAT 2	MICHAEL MORASH	In Person	PHONE	☐ No
SEAT 3	KENNETH MITCHELL	In Person	PHONE	☐ No
SEAT 4	ROBERT STARK	In Person	PHONE	□No
SEAT 5	DANIEL BLOCK	In Person	PHONE	☐ No

- D. Operations Manager: Wrathell, Hunt and Associates, LLC
- 16. Public Comments: Non-Agenda Items (3 minutes per speaker)

Board of Supervisors River Hall Community Development District August 1, 2024, Regular Meeting Agenda Page 3

- 17. Supervisors' Comments/Requests
- 18. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (239) 464-7114.

Sincerely,

Chesley E. Adams, Jr. District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 229 774 8903