

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**RIVER GLEN
COMMUNITY DEVELOPMENT DISTRICT**

The special meeting of the Board of Supervisors of River Glen Community Development District was held on **Wednesday, February 8, 2012 at 1:30 p.m.** at the River Glen Amenity Center, located at 65084 River Glen Parkway, Yulee, Florida 32097.

Present and constituting a quorum:

Doug Davis	Board Supervisor, Chairman
Chris Vanzant	Board Supervisor, Vice-Chairman
Greg Matovina	Board Supervisor, Assistant Secretary
Doug Walker	Board Supervisor, Assistant Secretary
John Kunkel	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Roy Van Wyk	District Counsel, Hopping Green & Sams, P.A.
John Kelly	District Engineer, DRMP <i>(via speaker phone for Agenda Item 3E, Consideration of Specific Purpose Survey Proposal only)</i>

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 1:30 p.m. and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting Held on
November 9, 2011**

On a motion by Mr. Matovina, seconded by Mr. Davis, with all in favor, the Board approved the Minutes of Board of Supervisors' Meeting held on November 9, 2011 for River Glen Community Development District.

THIRD ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for October
2011, November 2011 and December
2011**

On a motion by Mr. Matovina, seconded by Mr. Davis, with all in favor, the Board ratified the Operation and Maintenance Expenditures for October 2011 in the amount of \$41,131.44, November 2011 in the amount of \$26,531.87 and December 2011 in the amount of \$38,373.68 for River Glen Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of River Glen Fourth
Annual Mitigation Monitoring Report**

The Board of Supervisors accepted the River Glen Fourth Annual Mitigation Monitoring Report.

On a motion by Mr. Matovina, seconded by Mr. Davis, with all in favor, the Board accepted the River Glen Fourth Annual Mitigation Monitoring Report for River Glen Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Specific Purpose Survey
Proposal**

Mr. Van Wyk updated the Board of Supervisors that the survey proposal was requested to verify where the encroachment area is per the Water Management District.

Mr. Kunkel was curious if the conservation area has allowable use for recreational use.

Discussion ensued.

Mr. Davis recommends not moving forward with the survey and to try to negotiate with the Water Management District.

District Counsel suggested that rather than any board members talking directly with the Water Management District, that the staff should handle it.

Greg Matovina suggested the District Engineer do an in house survey to get a good estimate of the encroachment with all the documents already provided.

Discussion ensued.

The Board of Supervisors gave a consensus to direct the District Engineer to do an in house survey with current documents and then contact the Water Management District to find out what if anything can be done to comply with the conservation easement requirements with a not to exceed \$3,000.00 still in place for District Engineering Services.

SIXTH ORDER OF BUSINESS

Update on ADA Compliance Items and Proposals

Ms. Dobbins reviewed that per the ADA report the District is required to comply with new federal ADA standards.

The fitness room and athletic courts are in compliance.

Ms. Dobbins reviewed the summary found under Tab 4 for the remaining items and bids.

Board discussion ensued.

The Board approved Florida Bonded Master Pools for the kiddie water playground transfer system in the amount of \$10,500, Peninsular Aquatics for the permanent pool lift with the additional caddy in the amount of \$5,433.50, and ValleyCrest for the playground mulch in the amount of \$1,100.

In a motion by Mr. Matovina, seconded by Mr. Davis, with all in favor, the Board approved Florida Bonded Master Pools for the kiddie water playground transfer system in the amount of \$10,500, Peninsular Aquatics for the permanent pool lift with the additional caddy in the amount of \$5,433.50 and ValleyCrest for the playground mulch in the amount of \$1,100 for River Glen Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Aquatic Systems, Inc.
Lake Maintenance Agreement Renewal**

The Board approved the Aquatic Systems Inc. pond maintenance contract in the amount of \$490.00 per month subject to District Counsel drafting a renewal agreement.

On a motion by Mr. Matovina, seconded by Mr. Kunkel, with all in favor, the Board approved the Aquatic Systems Inc. pond maintenance contract in the amount of \$490.00 per month subject to District Counsel drafting a renewal agreement for River Glen Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Revised Tree
Replacement Proposal**

Ms. Dobbins reviewed ValleyCrest's revised tree replacement proposal under Tab 6 of the agenda package, which was a carry over item from the last Board of Supervisors' meeting. ValleyCrest has removed all remaining trees in this area due to their declining health.

The Board of Supervisors gave consensus to table this item until next budget review due to the District having to spend a large sum on the ADA capital improvements.

NINTH ORDER OF BUSINESS

**Consideration of Financial Report for
Period Ended September 30, 2010**

The Board of Supervisors accepted the Financial Report for period ended September 30, 2010 and ratified submitting it to the State Auditor.

<p>On a motion by Mr. Matovina, seconded by Mr. Kunkel, with all in favor, the Board accepted the Financial Report for Period Ended September 30, 2010 and ratified submitting the report to the State Auditor for River Glen Community Development District.</p>

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Ms. Dobbins reported on the District Engineer's behalf, he is still reviewing the drainage system issue at 65092 Mossy Creek. He stated that he is contacting a Geotechnical Engineer before making further suggestions.
- C. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' meeting is set for Wednesday, April 11, 2012 at 1:30 p.m. She also stated that the budget for Fiscal Year 2012/2013 will be proposed at this meeting.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Davis had a question regarding the December financials.

An audience member questioned if anyone had any information on new builders. The Board of Supervisors has not been made aware of the bank's progress to sell their lots to a new builder.

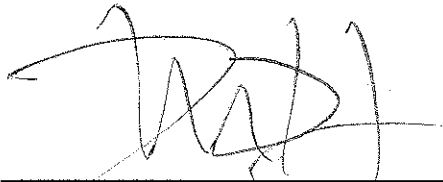
TWELVTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Matovina, seconded by Mr. Vanzant, with all in favor, the Board adjourned the meeting at 2:44 p.m. for River Glen Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman