12051 Corporate Blvd., Orlando, FL 32817 Phone: 407-723-5900, Fax: 407-723-5901 www.northriverranchcdd.com

The following is the agenda for the Board of Supervisors Meeting for the North River Ranch Community Development District, scheduled to be held **Wednesday**, **November 11**, **2020 1:30 p.m. at 8141 Lakewood Main Street**, **Bradenton**, **FL 34202**. **The following is the proposed agenda for this meeting**.

Call in number: 1-844-621-3956 (New)

Passcode: 790 562 990 # (New)

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period [for any members of the public desiring to speak on any proposition before the Board]

Business Matters

- 1. Consideration of the Minutes of the October 14, 2020 Board of Supervisors' Meeting (under separate cover)
- 2. Ratification of Funding Requests 2020-45 & 2021-01-2021-03
- 3. Review of District Financial Statements (under separate cover)

Other Business

Staff Reports

District Counsel District Engineer District Manager

Supervisor Requests and Audience Comments

Adjournment



Consideration of the Minutes of the October 14, 2020 Board of Supervisors' Meeting (under separate cover)

Ratification of Funding Requests 2020-45 & 2021-01-2021-03

NORTH RIVER RANCH COMMUNITY DEVELOPMENT DISTRICT

Funding Request 2020-45 - 2021-01--2021-03

FR#	Description	Amount	Total
2020-45	Ardurra Group	\$2,645.00	
	Bradenton Herald	\$121.68	
	GeoPoint Surveying	\$22,500.00	
			\$25,266.68
2021-01	Florida Department of Economic Opportunity	\$175.00	
			\$175.00
2021-02	Bradenton Herald	\$71.37	
	PFM Group Consulting	\$1,666.67	
	Supervisor Fees - 10/14/2020 Meeting	\$1,000.00	
	Vogler Ashton	\$750.00	
			\$3,488.04
2021-03	Booth Design Group	\$5,288.52	
	Bradenton Herald	\$243.36	
	Clearview Land Design	\$14,370.80	
			\$19,902.68

Funding Request 2020-45

10/2/2020

Item No.	Payee	Invoice #	_	eneral Fund	Construction Fund	Fiscal Year
1	Ardurra Group					
	Haval Tree Inventory Through 08/31/2020	111531			\$ 1,105.00	FY 2020
	Haval Farms Permitting Services Through 08/31/2020	111542			\$ 1,540.00	FY 2020
2	Bradenton Herald					
	Legal Advertising on 09/02/2020	4737335	\$	121.68		FY 2020
3	GeoPoint Surveying					
	Fort Hamer Stake Soil Borings	58303			\$ 1,000.00	FY 2020
	Phase 3A Tree Location Survey	58305		*17	\$ 21,500.00	FY 2020
			\$	121.68	\$ 25,145.00	

TOTAL

\$25,266.68

121.68 25,145.00 FY 2020 - - FY 2021

Vivian Carvalho

Secretary/Assistant Secretary

Funding Request 2021-01

10/9/2020

Item No.	Payee	Invoice #		General Fund	Fiscal Year
1	Florida Department of Economic Opportunity FY 2020 / 2021 Special District Fee	83664	\$	175.00	FY 2021
2	PFM Group Consulting Reimbursables: September	OE-EXP-01141	\$	17.79	FY 2020
3	VGlobalTech July - September ADA Audit October Website Maintenance	1939 2033	\$	300.00 125.00	FY 2020 FY 2021
			\$	617.79	

317.79	FY 2020
300.00	FY 2021

Vivian Carvalho

Secretary/Assistant Secretary

Funding Request 2021-02

10/16/2020

Item No.	Payee	Invoice #	General Fund		Fiscal Year
1	Bradenton Herald				
8	2.440	4704000	•	74.07	
	Legal Advertising on 10/07/2020	4761296	\$	71.37	FY 2021
2	PFM Group Consulting				
	DM Fee: October 2020	DM-10-2020-0026	\$	1,666.67	FY 2021
3	Supervisor Fees - 10/14/2020 Meeting				
	Dale Weidemiller		\$	200.00	FY 2021
	Priscilla Heim		\$	200.00	FY 2021
	Pete Williams		\$	200.00	FY 2021
	John Blakley		\$	200.00	FY 2021
	Ivory Matthews	_	\$	200.00	FY 2021
4	Vogler Ashton				
	General Legal Through 09/30/2020	6202	\$	750.00	FY 2020

\$ 3,488.04

750.00 FY 2020 2,738.04 FY 2021

Vivian Carvalho

Secretary/Assistant Secretary

Funding Request 2021-03

10/23/2020

Item No.	Payee	Invoice #	General Fund	Construction Fund	Fiscal Year
1	Booth Design Group				
	Phases 3A-3B Services	2502		\$ 5,288.52	FY 2021
2	Bradenton Herald				
	Legal Advertising: Landowners' Election Meeting	4763861	\$ 243.36		FY 2021
3	Clearview Land Design				
	Services Through 09/30/2020	20-02203	\$ 2,006.30	h .	FY 2020
	Services 10/01/2020 Through 10/16/2020	20-02203	\$ 1,505.00	2	FY 2021
	Phases 3A & 3B Design Services Through 10/16/2020	20-02204		\$ 487.50	FY 2021
	Fort Hamer Rd Design Services Through 09/30/2020	20-02206		\$ 5,090.00	FY 2020
	Fort Hamer Rd Design Services 10/01/2020 Through 10/16/2020	20-02206		\$ 5,285,00	FY 2021

\$ 3,754.66 \$ 16,151.02

TOTAL

\$19,905.68

2,006.30 5,090.00 FY 2020 1,748.36 11,061.02 FY 2021

Vivian Carvalho

Secretary/Assistant Secretary

Review of District Financial Statements (under separate cover)