

Northern Riverwalk

Community Development District

Agenda

Seat 1: Nicholas Mastroianni II – (C.)	
Seat 5: John Oliver – (V.C.)	
Seat 3: Nicholas Mastroianni III – (A.S.)	
Seat 2: Sandy Albanese – (A.S.)	
Seat 4: Mark Giresi – (A.S.)	

Wednesday
April 3, 2024
11:00 a.m.

691 N US Highway 1,
(801 US Highway 1) Tequesta, FL 33469
<https://meet.goto.com/470582357>
+1 (872) 240-3212; Access Code: 470-582-357

1. Oath of Office for Mr. Nicholas Mastroianni II, Ms. Sandy Albanese and Mr. Mark Giresi
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2024-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2024-02** Electing Officers
4. Approval of the Minutes of the August 16, 2023 Meeting
5. Consideration of
 - A. **Resolution #2024-03** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-04** Adoption of Records Retention Policy
 - C. **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
 - D. **Resolution #2024-06** Approving the First Supplemental Trust Indenture to Issuance of District's Refunding Note, Series 2019
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
7. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion of Status of CDD Infrastructure
 - C. Manager
 - 1) Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
 - 2) Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
8. Financial Reports
 - A. Summary of Invoices
 - B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.northernriverwalkcdd.com>