

Northern Riverwalk

Community Development District

Agenda

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

Wednesday
October 2, 2024
11:00 a.m.

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

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #3 (11/2025)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the June 5, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2025-01** Designating Sharyn Henning as Assistant Treasurer
 - B. **Resolution #2025-02** Authorizing the Preparation and Submittal to the Town of Jupiter of a Petition to Expand the Boundaries of the District
 - C. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Appointment of Bond Financing Team
 - A. Bond Counsel – Greenberg Traurig, P.A.
 - B. Underwriter – Piper Sandler & Co.
 - C. District Counsel – Lewis, Longman, Walker
 - D. Engineer – Thomas Engineering Group
 - E. Methodology Consultant – Governmental Management Services – South Florida
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

7. Financial Reports
 - A. Summary of Invoices
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>