

Reserve

Community Development District

Revised Meeting Agenda

Seat 1: Charles Henry – (C.)	
Seat 5: Lynn Fettrow – (V.C.)	
Seat 2: Gary Surber – (A.S.)	
Seat 4: Richard Wright – (A.S.)	
Seat 3: Open Seat	

Tuesday
May 14, 2024
1:30 p.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida 34986
<https://global.gotomeeting.com/join/805824149>
[+1 \(646\) 749-3122](tel:+16467493122); Access Code: 805-824-149

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #3 (11/2026)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Attorney
4. Special Counsel – **St. Lucie West District Termination Letter to Reserve CDD**
5. Approval of the Minutes of the April 9, 2024 Meeting
6. PNC Account Analysis Statement
7. Ratification of Individual Project Order Number RCDD-09B for On-Call Professional Engineering Services Amendment #2 with Kimley - Horn and Associates, Inc.
8. Staff Reports
 - A. Engineer
 - B. District Consultant
 - C. Manager– Number of Registered Voters in the District – **1,180**
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. 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.Reserve1cdd.com>