

Reserve

Community Development District

Agenda

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

Tuesday
May 13, 2025
1:30 p.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida 34986
Microsoft Teams

Meeting ID: 275 961 598 548 and Passcode: VN7Lu7Vd
1 872-240-4685 and Phone Conference ID: 771 945 179#

1. Roll Call
2. Attorney
3. Special Counsel
4. Approval of the Minutes of the April 8, 2025 Meeting
5. PNC Account Analysis Statement
6. Consideration of **Resolution #2025-06** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
7. Ranking of Respondents to the RFP Engineering Services
8. Acceptance of Annual Audit Report for Fiscal Year 2024
9. Approval of Interlocal Utility Oversight and Management Agreement
10. Staff Reports
 - A. Engineer
 - B. District Consultant
 - C. Manager
 - 1) Invoice from St. Lucie West Services District for Bulk Water and Sewer
 - 2) Monthly Invoices from Walsh Environmental Services, Inc. for Plant Operations
 - 3) Time Sheets for Plant Operations and Rick Riniolo for Underground Services
 - 4) Number of Registered Voters in the District – **1,277**
 - 5) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - D. Negotiating Committee
11. Financial Reports
 - A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

12. Supervisors Requests and Audience Comments

13. 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>