

# **Reserve**

## **Community Development District**

### **Agenda**

Seat 1: Charles Henry - C.
Seat 4: William Howden -V.C.
Seat 2: Gary Surber – A.S.
Seat 5: Lynn Fettrow – A.S.
Seat 3: Paul Miret – A.S.

**Tuesday**  
**October 11, 2022**  
**1:30 p.m.**

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

1. Roll Call
2. Approval of the Minutes of the September 13, 2022 Meeting
3. PNC Account Analysis Statement
4. Acceptance of Engagement Letter with Grau & Associates perform the Audit for Fiscal Year Ending September 30, 2022
5. Ratification of Lease Agreement with GMS
6. Consideration of Amended and Restated Lease Agreement with Reserve #2 CDD
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. District Consultant – Discussion of Centerline Utilities, Inc. Invoice
  - D. Manager – Discussion of Salary Increase
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
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.Reserve1cdd.com>***