

Reserve

Community Development District

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: Paul Miret – (A.S.)	

Tuesday
July 11, 2023
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. Approval of the Minutes of the May 23, 2023 and June 13, 2023 Meetings
3. PNC Account Analysis Statement
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Consultant – Update on Repairs to Water Plant
 - D. Special Counsel – Discussion of Letter from City of Port St. Lucie, Dated June 22, 2023
 - E. Manager
 - 1) Discussion of State Board of Administration Account
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
5. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
6. Supervisors Requests and Audience Comments
7. 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>