

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
April 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 March 14, 2023 Meeting
3. PNC Account Analysis Statement
4. Consideration of:
 - A. **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
 - B. **Resolution #2023-04** Electing Glen J. Torcivia as Registered Agent & their office as Registered Office
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Consultant
 - D. Manager – Discussion of State Board of Administration Account
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. 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>