

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
December 13, 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. Oath of Office for Supervisors Elected at the General Election – Seat #3 and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Confirming General Election Results
 - B. Consideration of **Resolution #2023-02** Electing Officers
4. Approval of the Minutes of the October 11, 2022 Meeting
5. PNC Account Analysis Statement
6. Staff Reports
 - A. Attorney – Notice of Retirement and Assignment of Engagement
 - B. Engineer
 - C. District Consultant
 - D. Manager
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>