

# **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**  
**October 10, 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; Access Code: 805-824-149**

1. Roll Call
2. Approval of the Minutes of the September 19, 2023 Meeting
3. PNC Account Analysis Statement
4. Ratification of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
5. Consideration of Proposal for Operations and Maintenance Services with Walsh Environmental Services, Inc. to Operate Utilities
6. Discussion/Consideration of CDD to Direct Hire Field Operator for Utilities
7. Discussion of Rules Establishing an Electronic Signature Policy and Adopting a Records Retention Policy; Determining the Electronic Record to be the Official Record
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. District Consultant
    - 1) Update on Repairs Made by Razorback, LLC
    - 2) Report on Repairs to 12-Inch Water Main
  - D. Special Counsel
  - E. Manager – Draft ERC Report
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. 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>***