

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
June 14, 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](tel:+16467493122); Access Code: 805-824-149

1. Roll Call
2. Approval of the Minutes of the May 10, 2022 Meeting
3. PNC Account Analysis Statement
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Discussion/Updates on 20-Year Stormwater Management Needs Analysis
 - 2) Update on Master Life Station Design Project/Collection System Hydraulic Model
 - C. District Consultant
 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
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 maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.Reserve1cdd.com>