

# Reserve Community Development District

## REVISED Special Meeting 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 22, 2021  
1:30 p.m.

2160 NW Reserve Park Trace  
Port St. Lucie, Florida 34986

<https://global.gotomeeting.com/join/310143405>  
[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 310-143-405

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

1. Roll Call
2. Approval of the Minutes of the May 11, 2021 Meeting
3. PNC Account Analysis Statement
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-04** Annual Appropriation Resolution
  - D. Motion to Close the Public Hearing
5. **Acceptance of Audit for Fiscal Year Ending September 30, 2020**
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. District Consultant
  - D. Manager
    - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
    - 2) Number of Registered Voters in the District – 1,240
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
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 maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.Reserve1cdd.com>*