

# Reserve

## Community Development District

### Revised Meeting Agenda

Seat 1: Charles Henry – (C.)	
Seat 5: Lynn Fettrow – (V.C.)	
Seat 2: Gary Surber – (A.S.)	
Seat 3: Luis Planas – (A.S.)	
Seat 4: Richard Wright – (A.S.)	

Tuesday  
March 11, 2025  
1:30 p.m.

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

Meeting ID: 275 961 598 548 and Passcode: VN7Lu7Vd  
1 872-240-4685 and Phone Conference ID: 771 945 179#

1. Roll Call
2. Attorney
3. Special Counsel
4. Approval of the Minutes of the February 11, 2025 Meeting
5. PNC Account Analysis Statement
6. Consideration of Agreement between St. Lucie West Services District and Reserve Community Development District with Respect to Provision of Services to Customers of the Reserve Community Development District
7. Discussion of Professional Services Agreement with Kimley Horn for Water Main & Force Main Extension and Interconnects
8. Staff Reports
  - A. Engineer
  - B. District Consultant
  - C. Manager
    - 1) Invoice from St. Lucie West Services District for Bulk Water and Sewer
    - 2) Monthly Invoices from Walsh Environmental Services, Inc. for Plant Operations
    - 3) Time Sheets for Plant Operations and Rick Riniolo for Underground Services
  - D. Negotiating Committee
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>*