

# 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: Open Seat	

**Tuesday**  
**February 13, 2024**  
**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. Organizational Matters
  - A. Acceptance of Resignation Letter from Mr. Paul Miret
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #3 (11/2026)
  - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
3. Approval of the Minutes of the January 9, 2024 Meeting
4. PNC Account Analysis Statement
5. Ratification of Services Agreement with Walsh Environmental Services, Inc.
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. District Consultant – Consideration of Replacement of Lift Station Riser Pipes
  - D. Special Counsel
  - E. Manager
    - 1) Declaring the 2015 Chevrolet Equinox and 2018 Ford F-150 as Surplus Property
    - 2) Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
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>***