

# Reserve

## Community Development District

### 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  
February 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 – Draft Agreement between Reserve CDD and St. Lucie West Services Improvement District
4. Approval of the Minutes of the January 14, 2025 Meeting
5. PNC Account Analysis Statement
6. Consideration of **Resolution #2025-05** Appointing Paul Winkeljohn as Secretary
7. 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
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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>*