

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
September 13, 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 July 12, 2022 Meeting
3. PNC Account Analysis Statement
4. Discussion of Proposed Rate Increase and Setting Public Hearing to Amend Certain Rates, Fees, and Charges for District's Water and Wastewater Utility System
5. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ratification of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
6. Selection of Audit Firms
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Consultant
 - D. Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
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>