Reserve

Community Development District

Agenda

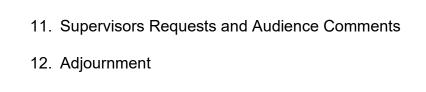
Tuesday June 10, 2025 1:30 p.m.

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.)	

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 Update on Pike Gas Litigation
- 3. Special Counsel
- 4. Approval of the Minutes of the May 13, 2025 Meeting
- 5. PNC Account Analysis Statement
- 6. Ranking of Respondents to the RFP Engineering Services
- 7. Discussion of:
 - A. Correspondence for Decommissioning of Reserve CDD Water Treatment Plant
 - B. Water Management Agreement with The Lake Doctor's, Inc.
- 8. Acceptance of Audit for Fiscal Year Ending September 30, 2024
- 9. Staff Reports
 - A. Engineer
 - **B.** District Consultant
 - C. Manager
 - 1) Invoice from St. Lucie West Services District for Bulk Water and Sewer
 - Monthly Invoices from Walsh Environmental Services, Inc. for Plant Operations (Final Payments)
 - 3) Time Sheets for Plant Operations and Rick Riniolo for Underground Services
 - 4) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
- 10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials



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