

# ***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  
June 10, 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 – 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
    - 2) 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

11. Supervisors Requests and Audience Comments

12. 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>*