

# **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: Luis Planas – (A.S.)	

**Tuesday**  
**October 8, 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. Attorney
3. Special Counsel
4. Approval of the Minutes of the September 10, 2024 Meeting
5. PNC Account Analysis Statement
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
7. Discussion of Document Explaining the Reasons for Turning the Reserve's Water and Sewer Services over to St. Lucie West Services District
8. Staff Reports
  - A. Engineer
  - B. District Consultant
  - C. Manager
    - 1) Invoice from St. Lucie West Service District for Bulk Water and Sewer
    - 2) Invoices from Walsh Environmental Services, Inc. for Plant Operations and Rick Riniolo for Underground Services
9. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. 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>***