

Reserve

Community Development District

Special Meeting 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: Paul Miret – (A.S.)	

Tuesday
September 19, 2023
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. Approval of the Minutes of the July 11, 2023 and July 25, 2023 Meetings
3. PNC Account Analysis Statement
4. Consideration of:
 - A. First Amendment to District Management Agreement between Reserve CDD and Governmental Management Services – South Florida, LLC
 - B. Second Amendment to Interlocal Agreement Between St. Lucie County Florida and Reserve CDD
 - C. Proposal for Operation and Maintenance Services with U.S. Water Services Corporation
5. Acceptance of Audit for Fiscal Year Ending September 30, 2022
6. Ratification of Proposal #23-01205 for Replacement of Steel Trough in Filter Unit with Razorback, LLC
7. Discussion of Letters Sent by St. Lucie West Services District to Mr. John Truitt and Mr. Daniel MacIntyre, St Lucie County Attorney dated August 30, 2023
8. Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Consultant
 - D. Special Counsel
 - E. Manager
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>