

# 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: Open Seat	

**Tuesday**  
**March 12, 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](tel:+16467493122); Access Code: 805-824-149**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seats #3 (11/2026)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the February 13, 2024 Meeting
4. PNC Account Analysis Statement
5. Discussion of:
  - A. Items on St. Lucie West Services District Agenda Regarding the Reserve CDD:
    - 1) Item DM2 – Water Supply-Treatment Technical Memo
    - 2) Item DM3 – Proposed Interconnect Agreement Termination Letter
  - B. Procedures for the General Election
6. Consideration of Request with FDOT to Continue Maintenance West of I-95
  - A. Letter with FDOT
  - B. Highway Beautification and Maintenance Memorandum of Agreement DSF-Agreement
  - C. Assumption and Indemnity Agreement
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. District Consultant
    - 1) Consideration of Proposals for Lift Station Repairs
      - a. Hinterland Group, Inc. – \$38,250
      - b. Tommy Hawkins & Sons, Inc. – \$36,000
      - c. RK Contactors, Inc. – \$40,000

d. Centerline

2) Ratification of Invoice with Mike's Organic Topsoil – \$3,200

3) Ratification of Approving Mike's Organic Soil Proposal for Removing and Cleaning Lime from Perk Pond

D. Special Counsel

E. Manager

8. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

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>***