

Reserve

Community Development District

Agenda

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| 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
June 11, 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. Attorney
4. Special Counsel
5. Approval of the Minutes of the May 14, 2024 Meeting
6. PNC Account Analysis Statement
7. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-05** Annual Appropriation Resolution
 - D. Motion to Close the Public Hearing
8. Staff Reports
 - A. Engineer
 - B. District Consultant
 - 1) Discussion of:
 - a. Water Treatment Facility Conceptual Assessment with Kimley-Horn and Associates, Inc.
 - b. Invoice No. 28166568 for RCDD-08 MLS Design Project April 2024 with Kimley-Horn and Associates, Inc.
 - c. Estimated Cost of RO Plant

C. Manager

1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

2) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form

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>