

Reserve

Community Development District

Revised Meeting 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
April 8, 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
3. Special Counsel
4. Approval of the Minutes of the March 11, 2025 Meeting
5. PNC Account Analysis Statement
6. Consideration of Professional Services Agreements for Water Main and Force Main Extension and Interconnect
 - A. Kimley Horn – \$475,125
 - B. Infrastructure Solution Services, LLC – \$326,475
7. **Approval of Escrow Agreement between St. Lucie West Services District and Reserve Community Development District and GrayRobinson, P.A.**
8. **Consideration of Interlocal Agreement for Oversight and Maintenance**
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
 - 3) Time Sheets for Plant Operations and Rick Riniolo for Underground Services
 - D. Negotiating Committee
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>