

# 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 4: Richard Wright – (A.S.)	
Seat 3: Paul Miret – (A.S.)	

Tuesday  
June 13, 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](tel:+16467493122); Access Code: 805-824-149

1. Roll Call
2. Approval of the Minutes of the May 9, 2023 Meeting
3. PNC Account Analysis Statement
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-05** Annual Appropriation Resolution
  - D. Motion to Close the Public Hearing
5. Discussion of Meetings with St. Lucie West Services District and St. Lucie County Planning Director
6. Consideration of Proposal by Razorback, LLC for Repairs to Water Plant
7. Staff Reports
  - A. Attorney – Discussion of Letter Dated 5/31/23 from Nathan Nason to Daniel McIntyre, County Attorney and James Stokes, City Attorney
  - B. Engineer
  - C. District Consultant
  - D. Manager
    - 1) Discussion of State Board of Administration Account
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
    - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
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>**