

# **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: Paul Miret – (A.S.)     |  |

**Tuesday**  
**January 9, 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; Access Code: 805-824-149**

1. Roll Call
2. Approval of the Minutes of the December 12, 2023 Meeting
3. Special Counsel
4. PNC Account Analysis Statement
5. Ratification of Services Agreement with Walsh Environment Services, Inc.
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. District Consultant
  - D. Manager
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>***