

Reserve

Community Development District

Agenda

Seat 1: Charles Henry - C.
Seat 4: William Howden -V.C.
Seat 2: Gary Surber – A.S.
Seat 5: Lynn Fettrow – A.S.
Seat 3: Paul Miret – A.S.

Tuesday
April 12, 2022
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 March 8, 2022 Meeting
3. PNC Account Analysis Statement
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Discussion of:
 - A. Procedures for the General Election
 - B. Local Governmental Entity Audit Report Submittal Checklist
7. Further Discussion of Collection System Hydraulic Model Update with Kimley-Horn
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. District Consultant
 - D. Manager
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.Reserve1cdd.com>