

Reserve

Community Development District

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
July 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#

Segment I:

1. Roll Call
2. Attorney
3. Special Counsel
4. Approval of the Minutes of the June 10, 2025 Meeting
5. PNC Account Analysis Statement
6. Update on Contract Negotiation with Culpepper and Terpening for Water Main and Forcemain Interconnect Project Design and Engineering Services
7. Staff Reports
 - A. Engineer
 - B. District Consultant
 - C. Manager
 - 1) Invoice from St. Lucie West Services District for Bulk Water and Sewer
 - 2) Time Sheets for Plant Operations and Rick Riniolo for Underground Services
 - 3) Form 1 Financial Disclosure Due July 1, 2025 – **everyone has filed**
 - 4) Reminder to Complete Annual Ethics Training by December 31, 2025
 - 5) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments

Segment II: 2:30p.m.

10. Attorney-Client Session – Discussion of Pike Gas Litigation
(Public Attendance and Participation is not Permitted – See Section 286.011(8). Florida Statute)

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>