

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: Luis Planas – (A.S.)	

Tuesday
July 9, 2024
1:30 p.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida 34986
Microsoft Teams

Meeting ID: 241 509 169 637; Passcode: 46mFvR
1 872-240-4685; Phone conference ID: 693 845 567#

1. Roll Call
2. Attorney
3. Special Counsel
4. Approval of the Minutes of the June 11, 2024 Meeting
5. PNC Account Analysis Statement
6. Consideration of **Resolution #2024-06** Designating Sharyn Henning as Assistant Treasurer
7. Approval of Work Authorization No. SLWSD/SLW034 for SLWSD Reserve CDD Engineering Evaluation between St. Lucie West Services District (“SLWSD”) and Infrastructure Solution Services (“ISS” or “Consultant”)
8. Discussion of Reserve Utility Rate Increase Effective January 1, 2025
 - A. Option 1
 - B. Option 2
9. Acceptance of Audit for Fiscal Year Ending September 30, 2023
10. Staff Reports
 - A. Engineer
 - B. District Consultant
 - 1) Discussion of Lift Station #1
 - 2) Approval of Invoice No: 28370899 dated 5-31-2024 for On-Call Engineering Project with Kimley-Horn and Associates, Inc
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Invoice from St. Lucie West Service District for Bulk Water and Sewer
11. Financial Reports
 - A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

12. Supervisors Requests and Audience Comments

13. 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>