

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
December 10, 2024
1:30 p.m.

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

Meeting ID: 271 797 963 377 and Passcode: bS7Wk9S7
1 872-240-4685 and Phone Conference ID: 745 816 114#

1. Oath of Office for Mr. Charles Henry and Mr. Richard Wright
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Confirming General Election Results
 - B. Consideration of **Resolution #2025-02** Declaring Vacancies on the Board of Supervisors for Seat #2 (11/2028)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2025-03** Electing Officers
4. Attorney
5. Special Counsel
6. Approval of the Minutes of the October 8, 2024 Meeting
7. PNC Account Analysis Statement
8. Discussion of:
 - A. Rate Increase Letter
 - B. Utility Evaluation Report Prepared by Infrastructure Solution Services
9. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-04** Adopting the Rules
 - D. Motion to Close the Public Hearing
10. Staff Reports
 - A. Engineer
 - B. District Consultant

C. Manager

- 1) Invoice from St. Lucie West Services District for Bulk Water and Sewer
- 2) Monthly Invoices from Walsh Environmental Services, Inc. for Plant Operations
- 3) Time Sheets for Plant Operations and Rick Riniolo for Underground Services

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>