

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
January 14, 2025
1:30 p.m.

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

Meeting ID: 253 037 992 60 and Passcode: 3KJ9mL2S
1 872-240-4685 and Phone Conference ID: 895 656 991#

1. Roll Call
2. Attorney
3. Special Counsel
4. Approval of the Minutes of the December 10, 2024 Meeting
5. PNC Account Analysis Statement
6. Discussion of Rate Increase Letter
7. Status update on SLWSD negotiations
 - A. Negotiating Team Meeting Agenda
 - B. Bid Specification – Kimely-Horn
 - C. Discussion of Valuation and Possibly Sale or Credit of Certain Reserve CDD Assets
 - 1) Need for Phase 1 Evaluation for Perc Pond Property
8. 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
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
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>