

# Reserve

## Community Development District #2

### Agenda

Seat 2: James Burchell – (C.)	
Seat 5: Eugene Antuna – (V.C.)	
Seat 3: Richard Humphreys – (A.S)	
Seat 1: Thomas G. Jones – (A.S.)	
Seat 4: Robert Unrath – (A.S.)	

Thursday  
April 18, 2024  
9:30 a.m.

2160 NW Reserve Park Trace  
Port St. Lucie, Florida 34986  
<https://meet.goto.com/632758637>  
+1 (571) 317-3122; Access Code: 632-758-637

1. Roll Call
2. Approval of the Minutes of the January 18, 2024 Meeting
3. Consideration of:
  - A. **Resolution #2024-01** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
  - B. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
4. Discussion of Procedures for the General Election
5. Acceptance of Audit for Fiscal Year Ending September 30, 2023
6. Staff Reports
  - A. Attorney
  - B. District Consultant
  - C. Manager – Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
7. Financial Reports
  - A. Approval of Check Register
  - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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.Reserve2cdd.com>***