

**TWO RIVERS WEST  
COMMUNITY DEVELOPMENT DISTRICT**

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**July 19, 2022, Minutes of the Regular Meeting**

**Minutes of the Regular Meeting**

The Regular Meetings of the Board of Supervisors for the Two Rivers West Community Development District was held on **Tuesday, July 19, 2022, at 11:00 a.m.** at Springhill Suites by Marriott Tampa Suncoast Parkway located at 16615 Bexley Village Dr., Land O'Lakes, FL 34638.

**1. CALL TO ORDER**

Brian Lamb called the Regular Meetings of the Board of Supervisors of the Two Rivers West Community Development District to order on **Tuesday, July 19, 2022, at 11:00 a.m.**

**Board Members Present and Constituting a Quorum:**

Nick Dister	Supervisor
Ryan Motko	Supervisor
Thomas Spence	Supervisor
Steve Luce	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Inframark
John M. Vericker	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. VENDOR AND STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no staff reports at this time.

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**4. BUSINESS ITEMS**

**A. General Matters of the District**

Mr. Lamb requested The Board to motion to authorize staff to review and prepare any assignments agreement related to general construction contracts.

MOTION TO:	Authorize staff to review and prepare any assignments agreement related to general construction contracts.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**5. CONSENT AGENDA ITEMS**

- A. Consideration of Regular Board of Supervisors Meeting May 17, 2022**
- B. Consideration of Operations and Maintenance Expenditures May 2022**
- C. Consideration of Operations and Maintenance Expenditures June 2022**
- D. Review of Financial Statements for Month Ending June 30, 2022**

MOTION TO:	Approve Consent Agenda Items A-D.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**6. SUPERVISOR REQUESTS AND COMMENTS**

Supervisor Nick commented regarding the current issuant area that needs to be set up. District Counsel Vericker stated to have Mr. Lamb look at the masters and figure out whether it meet dissected into smaller assessment areas. Mr. Lamb stated the Board does not need to do anything as of right now but, in the future, to identify the amount looking to issue or retire.

**7. AUDIENCE COMMENTS**

There were no audience comments.

**8. ADJOURNMENT**

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MOTION TO:	Continue the Meeting to August 2 <sup>nd</sup> at 11:00 A.M. at Springhill Suites by Marriott Tampa Suncoast Parkway located at 16615 Bexley Village Dr., Land O'Lakes, FL 34638.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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*\*Please note the entire meeting is available on disc.*

*\*These minutes were done in summary format.*

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8/22/22.

DocuSigned by:  
*Brian Lamb*  
2049B2767013438...  
Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

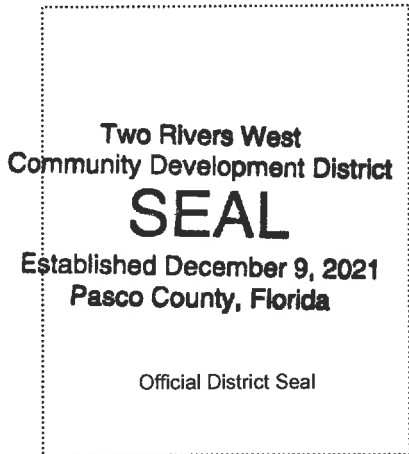
DocuSigned by:  
*Jeffery S. Hills*  
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Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator  
*[Signature]*  
Signature  
8/30/22  
Date