

**TWO RIVERS WEST
COMMUNITY DEVELOPMENT DISTRICT**

August 16, 2022, Minutes of the Public Hearing and Regular Meeting

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING

The Public Hearing and Regular Meetings of the Board of Supervisors for the Two Rivers West Community Development District was held on **Tuesday, August 16, 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 Public Hearing and Regular Meetings of the Board of Supervisors of the Two Rivers West Community Development District to order on **Tuesday, August 16, 2022, at 11:00 a.m.**

Board Members Present and Constituting a Quorum:

Jeffrey S. Hills	Chairman
Nick Dister	Vice-Chair
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb District Manager, Inframark

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. RECESS TO PUBLIC HEARING

Brian Lamb directed the Board to recess to Public Hearing.

4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET

A. Open the Public Hearing on Final Fiscal Year 2023 Budget

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

46 **B. Staff Presentation**

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48 Mr. Lamb made a presentation to the Board.

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50 **C. Public Comment**

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52 There were no public comments.

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54 **D. Consideration of Resolution 2022-36; Adopting Final Fiscal Year 2023 Budget**

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56 The Board reviewed and discussed the resolution.

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58 MOTION TO: Approve Resolution 2022-36.
59 MADE BY: Supervisor Dister
60 SECONDED BY: Supervisor Motko
61 DISCUSSION: None Further
62 RESULT: Called to Vote: Motion PASSED
63 3/0 - Motion Passed Unanimously

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65 **E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget**

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67 MOTION TO: Close the Public Hearing.
68 MADE BY: Supervisor Dister
69 SECONDED BY: Supervisor Motko
70 DISCUSSION: None Further
71 RESULT: Called to Vote: Motion PASSED
72 3/0 - Motion Passed Unanimously

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74 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

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76 **A. Open the Public Hearing on Levying O&M Assessments**

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78 MOTION TO: Open the Public Hearing.
79 MADE BY: Supervisor Dister
80 SECONDED BY: Supervisor Motko
81 DISCUSSION: None Further
82 RESULT: Called to Vote: Motion PASSED
83 3/0 - Motion Passed Unanimously

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86 **B. Staff Presentation**

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88 Mr. Lamb made a presentation to the Board.

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90 **C. Public Comment**

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92 There were no public comments.

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94 **D. Consideration of Resolution 2022-37; Levying O&M Assessments**

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96 The Board reviewed and discussed the resolution.

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98	MOTION TO: Approve Resolution 2022-37.
99	MADE BY: Supervisor Motko
100	SECONDED BY: Supervisor Dister
101	DISCUSSION: None Further
102	RESULT: Called to Vote: Motion PASSED
103	3/0 - Motion Passed Unanimously

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105 **E. Close the Public Hearing on Levying O&M Assessments**

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107	MOTION TO: Close the Public Hearing.
108	MADE BY: Supervisor Motko
109	SECONDED BY: Supervisor Dister
110	DISCUSSION: None Further
111	RESULT: Called to Vote: Motion PASSED
112	3/0 - Motion Passed Unanimously

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114 **6. RETURN AND PROCEED TO THE REGULAR MEETING**

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116 Mr. Lamb directed the Board to proceed to the regular meeting.

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118 **7. VENDOR AND STAFF REPORTS**

- 119 **A. District Counsel**
- 120 **B. District Engineer**
- 121 **C. District Manager**

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123 There were no staff reports at this time.

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125 **8. BUSINESS ITEMS**

- 126 **A. Consideration of Resolution 2022-38; Setting FY 2023 Meeting Schedule**
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128 Mr. Lamb went over the resolution with the Board and set monthly schedule in accordance with
129 the Board.
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131	MOTION TO:	Approve Resolution 2022-38.
132	MADE BY:	Supervisor Motko
133	SECONDED BY:	Supervisor Dister
134	DISCUSSION:	None further
135	RESULT:	Called to Vote: Motion PASSED
136		3/0 - Motion Passed Unanimously

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B. General Matters of the District

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141 There were no general matters of the District at this time.
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9. CONSENT AGENDA ITEMS

- 145 **A. Consideration of Regular Board of Supervisors Meeting July 19, 2022**
- 146 **B. Consideration of Operations and Maintenance Expenditures July 2022**
- 147 **C. Review of Financial Statements for Month Ending July 31, 2022**

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The Board reviewed the agenda items.

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151	MOTION TO:	Approve Consent Agenda Items. A-C.
152	MADE BY:	Supervisor Motko
153	SECONDED BY:	Supervisor Hills
154	DISCUSSION:	None further
155	RESULT:	Called to Vote: Motion PASSED
156		3/0 - Motion Passed Unanimously

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10. SUPERVISOR REQUESTS AND COMMENTS

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There was no supervisor request at this time.

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11. AUDIENCE COMMENTS

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There were no audience comments.

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12. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**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 _____.

DocuSigned by:


 Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary

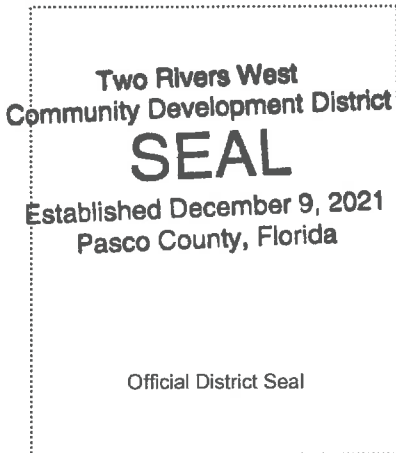
DocuSigned by:


 Signature

Jeffery S. Hills

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



 Signature
 8-16-22

 Date