

**MEETING MINUTES
TWO RIVERS WEST
COMMUNITY DEVELOPMENT DISTRICT**

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3 The Regular Meetings of the Board of Supervisors for the Two Rivers West Community
4 Development District was held on Tuesday, July 18, 2023, at 11:21 a.m. at Springhill Suites by
5 Marriott Tampa Suncoast Parkway located at 16615 Bexley Village Dr., Land O'Lakes, FL
6 34638.

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8 Present and constituting a quorum were:

10	Nicholas Dister	Chairman
11	Carlos de la Ossa	Vice-Chairman
12	Ryan Motko	Supervisor
13	Thomas Spence	Supervisor
14	Michael Rainer	Supervisor

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16 Also present were:

17	Angie Grunwald	District Manager
18	Brian Lamb	District Manager
19	Vivek Babbar	District Counsel
20	Michael Broadus	District Counsel

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22 *The following is a summary of the discussions and actions taken at the meeting,*

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26 **FIRST ORDER OF BUSINESS** **Call to Order/Roll Call**
27 Ms. Grunwald called the meeting to order, and a quorum was established.

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30 **SECOND ORDER OF BUSINESS** **Public Comments**
31 There being none, the next order of business followed.

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34 **THIRD ORDER OF BUSINESS** **Vendor and Staff Reports**
35 **A. District Counsel**
36 **B. District Engineer**
37 **C. District Manager**

38 There being no reports, the next order of business followed.
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FOURTH ORDER OF BUSINESS Business Items

A. Consideration of Second Supplemental Engineers Report AA2

Mr. Lamb briefly discussed the acceptance of assignments from business items A through D with the Board. A motion was assessed by the Board of Supervisors to approve all as presented.

On MOTION by Mr. de la Ossa seconded by Mr. Spense with all in favor the Second Supplemental Engineers Report AA2 was approved. 5/0

B. Consideration of Second Supplemental Assessment Methodology Report AA2

On MOTION by Mr. de la Ossa seconded by Mr. Spense with all in favor the Second Supplemental Assessment Methodology Report AA2 was approved. 5/0

C. Consideration of Resolution 2023-06; Delegation Award

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor the Resolution 2023-06 Delegation Award was approved. 5/0

D. General Matters of District

There were no additional general matters of the district, the next order of business followed.

FIFTH ORDER OF BUSINESS Consent Agenda Items

A. Consideration of Regular Board of Supervisors Meeting June 20, 2023

B. Consideration of Operations and Maintenance Expenditures June 2023

C. Review of Financial Statements for Month Ended June 30, 2023

The Board reviewed the consent agenda items.

On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor Consent Agenda Items A-C were approved. 5/0

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SIXTH ORDER OF BUSINESS

Board Supervisors Requests/Comments

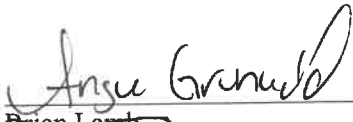
There being none, the next order of business followed.

SEVENTH ORDER OF BUSINESS

Adjournment

There being no further business.

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor the meeting was adjourned. 5/0



~~Brian Lamb~~
District Manager



Nicholas Dister
Via Chairman



Carlos de la Ossa