1 2		HEARING AND REGULAR MEETING O RIVERS WEST	
3		DEVELOPMENT DISTRICT	
4 5	The Public Hearing and regular n	neeting of the Board of Supervisors of Two Rivers West	
6	Community Development District was h	eld on Tuesday, August 15, 2023, and called to order at	
7	11:41 a.m. at Spring Hill Suites by I	Marriott Tampa Suncoast Parkway, located at 16615	
8	Crosspointe Run, Land O'Lakes, FL 346	38.	
9			
10 11	Present and constituting a quorum	n were:	
12	Nicholas Dister	Chairperson	
13 14	Carlos de la Ossa	Vice Chairperson	
15	Ryan Motko Thomas Spence	Assistant Secretary Assistant Secretary	
16	Michael Rainer	Assistant Secretary	
17		·	
18	Also present were:		
19	Angie Grunwald	District Manager	
20	Brian Lamb	District Manager – (via conference call)	
21 22	John Vericker	District Counsel	
23	The following is a summary of the discussions and actions taken.		
24			
25 26	FIRST ORDER OF BUSINESS	Call to Order/Roll Call to order, and a quorum was established.	
20 27	wis. Ordinward carried the meeting t	o order, and a quorum was established.	
28	SECOND ORDER OF BUSINESS	<b>Public Comments on Agenda Items</b>	
29	There being none, the next order of	f business followed.	
30 31	THIRD ORDER OF BUSINESS	Recess to Public Hearings	
32		of Supervisors to recess to the Public Hearings.	
33 34	FOURTH ORDER OF BUSINESS	Public Hearing on Adopting Fiscal Year 2024 Final Budget	
35	A. Onen Public Hearing on Ado	pting Fiscal Year 2024 Final Budget	
36	- File and		
37	On MOTION by Mr.	de la Ossa seconded by Mr. Spence with	
38	all in favor Public Hearing on Adopting Fiscal Year 2024 Final		
39	Budget was opened. 5-	-()	
40 41	B. Public Comment		
42	There were no public comment	ts.	
43	1		

45	C. Consideration of Resolution 2023-07; Adopting Final Fiscal Year 2024 Budget
46	The Board reviewed the Resolution.
47	
48	
49	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
50	all in favor Resolution 2023-07 for the Fiscal Year 2024 Final
51	Budget, was adopted. 5-0
52 53	D. Chara Darkii, Handing on Adamsing Final Very 2024 Final Darker
53 54	D. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
54	On MOTION to Manda to Occasion dad by Man Consequents
55 56	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
57	all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget was closed. 5-0
58	Budget was closed. 5-0
59	FIFTH ORDER OF BUSINESS Public Hearing on Levying O&M
60	Assessments
61	A. Open Public Hearing on Levying O&M Assessments
62	O MOTIONIA M. 1.1. O 1.11- M. C
63	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
64 65	all in favor Public Hearing on Levying O&M Assessments was opened. 5-0
	opened. 5-0
66 67	B. Public Comment
68	There were no public comments.
	-
69	C. Consideration of Resolution 2023-08; Levying O&M Assessments  The Board reviewed the Resolution.
70	The Board reviewed the Resolution.
71 72	
73	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
74	all in favor Resolution 2023-08 for Levying O&M
75	Assessments, was adopted. 5-0
76	
77	D. Consideration of Developer Funding Agreement for FY 2024
78	Ms. Grunwald discussed the agreement with the Board.
79	
80	
81	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
82	all in favor the Developer Funding Agreement for FY 2024,
83	was approved. 5-0
84	
85	
86	
87	
88	

89	E. Close Public Hearing on Levying O&M Assessments
90	The Public Hearing on Levying O&M Assessments was closed.
91	
92	SIXTH ORDER OF BUSINESS Return to Regular Meeting
93	Ms. Grunwald directed the Board of Supervisors to proceed to the regular meeting.
94 95	SEVENTH ORDER OF BUSINESS Vendor and Staff Reports
96	A. District Counsel
97	B. District Manager
98	C. District Engineer
99	There being no reports, the next order of business followed.
100	
101	EIGHTH ORDER OF BUSINESS Business Items
102	A. Ratification of Post Closing Temporary Easement to CDD
103	Ms. Grunwald discussed the easement to CDD with the Board.
104	
105	
106	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
107 108	all in favor the Post Closing Temporary Easement to CDD, was ratified. 5-0
	Tattfied. 3-0
109 110	B. Ratification of Temporary Easement
111	Ms. Grunwald discussed this business item with the Board.
112	ivis. Granward discussed this business term with the board.
113	
114	On MOTION by Mr. Rainer seconded by Mr. Spence with all
115	in favor the Temporary Easement, was ratified. 5-0
116	
117	C. Ratification of Construction and Access Easements
118	Ms. Grunwald discussed this business item with the Board.
119	
120	
121	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
122	all in favor the Construction and Access Easement, was
123	ratified.
124	5-0
125	
126	D. Ratification of Development Agreement – Parcel C1A
127	Ms. Grunwald discussed the agreement with the Board.
128 129	
130	On MOTION by Mr. do la Occa cacandad by Mr. Snance with
131	On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor the Development Agreement for Parcel C1A, was
132	ratified. 5-0
133	Tatillod. 5 0
100	

134 135

136	E. Ratification of Development Agreement – Parcels B3 & B4
137	Ms. Grunwald discussed the agreement with the Board.
138	
139	
140	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
141	all in favor the Development Agreement for Parcels B3 and
142	B4, was ratified. 4-0
143	
144	F. Consideration of Resolution 2023-09; Amended Delegation Award Resolution
145	Mr. Lamb discussed the Resolution with the Board.
146	THE BUILD GIBOUSSON WIN THE STATE OF THE STA
147	
148	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
149	all in favor the Resolution 2023-09, Amended Delegation
150	Award was adopted. 5-0
	Award was adopted. 5-0
151	Mr. I and diamental Assessment Mathedalogy with about
152	Mr. Lamb discussed the second Supplemental Assessment Methodology with changes
153	as described to the Board.
154	
134	
155	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
156	all in favor the second Supplemental Assessment Methodology,
157	was amended. 5-0
158	
159	G. Consideration of Resolution 2023-10; Setting Fiscal Year 2024 Meeting
160	Schedule
161	Ms. Grunwald discussed the Resolution with the Board setting the Fiscal Year 2024
	<del>-</del>
162	meeting schedule to the third Tuesday at 11:00 a.m. A discussion ensued.
163	
164	On MOTION by Mr. de la Ossa seconded by Ms. Spence with
165	all in favor Resolution 2023-10 setting Fiscal Year 2024
166	Meeting Schedule, was adopted as discussed. 5-0
167	Thousand Selection, was another as also assessed to
168	H. General Matters of District
169	There being no additional general matters of the District, the next order of business
170	followed.
	Tollowed.
171	
172	NINTH ORDER OF BUSINESS Consent Agenda Items
173	A. Consideration of Regular Board of Supervisors Meeting July 18, 2023
174	The Board reviewed the consent agenda item.
175	
176	
177	On MOTION by Mr. de la Ossa seconded by Mr. Spence with
178	all in favor Consent Agenda Item A, was approved. 5-0

179 180 181 182	TENTH ORDER OF BUSINESS  Board Supervisors' Requests and Comments  There being no Board Members' comments or requests, the next order of business
183	followed.
184 185 186	ELEVENTH ORDER OF BUSINESS  There being no further business,  Adjournment
187 188 189	On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor the meeting was adjourned. 5-0
190 191 192 193 194 195 196	Angie Grunwald District Manager  Chairperson/Vice Chairperson