

**TWO RIVERS WEST
COMMUNITY DEVELOPMENT DISTRICT**

March 15, 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, March 15, 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, February 15, 2022 at 11:00 a.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	District Manager, Inframark	
John M. Vericker	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
Sarah Parrow	Bond / Disclosure Counsel	<i>(via conference call)</i>

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

District Counsel Vericker stated (via conference call) the bond validation was successful, so were in the appeals period which will be eligible in April for bondage.

B. District Engineer

There were no additional reports from the Engineer.

C. District Manager

There were no reports on behalf of the District Counsel at this time.

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4. BUSINESS ITEMS

A. Consideration of District Engineers Report – Capital Improvement Revenue Bonds, Series 2022

B. Consideration of Supplemental Assessment Methodology Report

District Manager Mr. Lamb reviewed the associated exhibits of the District Engineers and Methodology Report with the Board.

MOTION TO:	Approve the District Engineers Report – Capital Improvement Revenue Bonds, Series 2022 and
B.	Supplemental Assessment Methodology Report
MADE BY:	Supervisor Spence
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2022-34; Delegation Resolution

- i. Second Supplemental Trust Indenture**
- ii. Bond Purchase Contract**
- iii. Preliminary Limited Offering Memorandum**
- iv. Continuing Disclosure Agreement**

Bond Counsel Ms. Parrow discussed the action items of the Resolution 2022-34 along with the associated exhibits with the Board.

MOTION TO:	Approve the Resolution 2022-34.
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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D. General Matters of the District

District Counsel stated (via conference call) he would like all the resolutions signed.

5. SUPERVISOR REQUESTS AND COMMENTS

There were no supervisor requests or comments.

6. AUDIENCE COMMENTS

There were no audience comments.

7. ADJOURNMENT

I, District Manager Brian Lamb, declare the regular meeting to be adjourned, **MOTION by Ryan Motko, 2ND Steve Luce, all in favor, MOTION PASSED.**

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

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115 *These minutes were done in summary format.

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

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121 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
122 noticed meeting held on 5-17-22.

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DocuSigned by:
Brian Lamb
04F7BE101DA249E...
Signature

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Brian Lamb

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Printed Name

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Title:

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Secretary

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Assistant Secretary

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DocuSigned by:
Jeffery S. Hills
80ED6F56AC82413..
Signature

Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

[Signature]
Signature

5-17-22

Date

