

**TWO RIVERS WEST  
COMMUNITY DEVELOPMENT DISTRICT**

**May 17, 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, May 17, 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, May 17, 2022, at 11:00 a.m.**

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

Nick Dister	Supervisor
Ryan Motko	Supervisor
Thomas Spence	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Inframark
John M. Vericker	District Counsel, Straley Robin Vericker
Sarah Parrow	Bond / Disclosure Counsel

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. Consideration of Resolution 2022-35; Approving Proposed FY 2023 Budget & Setting Public Hearing**

**i. Proposed FY 2023 Budget**

MOTION TO:	Approve Resolution 2022-35.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Spence
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**B. Announcement of Qualified Electors**

Per Mr. Lamb, there are zero (0) qualified electors.

**C. General Matters of the District**

There are no general matters of the District.

**5. CONSENT AGENDA ITEMS**

**A. Consideration of Special Organizational Meeting Minutes December 17, 2021**

**B. Consideration of Landowners Election Meeting Minutes January 18, 2022**

**C. Consideration of Public Hearing & Regular Meeting January 18, 2022**

**D. Consideration of Public Hearing & Regular Meeting February 15, 2022**

**E. Consideration of Regular Board of Supervisors Meeting March 15, 2022**

**F. Consideration of Operations and Maintenance Expenditures March 2022**

**G. Review of Financial Statements for Month Ending March 31, 2022**

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

**6. SUPERVISOR REQUESTS AND COMMENTS**

There were no supervisor requests or comments.

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94        There were no audience comments.

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97        **8. ADJOURNMENT**

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MOTION TO:        Adjourn

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MADE BY:         Supervisor Dister

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SECONDED BY:     Supervisor Spence

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DISCUSSION:      None further

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RESULT:            Called to Vote: Motion PASSED

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3/0 - 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 7-19-22.

DocuSigned by:  
Brian Lamb  
Signature  
BRIAN LAMB  
Brian Lamb  
Printed Name  
Title:  
 Secretary  
 Assistant Secretary

DocuSigned by:  
Jeffery S. Hills  
Signature  
JEFFERY S. HILLS  
Jeffery S. Hills  
Printed Name  
Title:  
 Chairman  
 Vice Chairman

Recorded by Records Administrator

[Signature]  
Signature

7-19-22  
Date

