# Two Rivers West Community Development District

**Board of Supervisors** 

District Staff

Carlos de la Ossa, Chair Nicholas Dister, Vice-Chairman Ryan Motko, Assistant Secretary Thomas Spence, Assistant Secretary Mike Rainer, Assistant Secretary Brian Lamb, District Secretary Jayna Cooper, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

# Landowner's Election & Regular Meetings Agenda

Tuesday, November 19, 2024, at 11:00 a.m.

The Landowner's Election and Regular Meetings of Two Rivers West Community Development District will be held on November 19, 2024, at 11:00 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638. For those who intend to call in below is the Teams link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Microsoft Teams meeting; Join the meeting now

### LANDOWNERS ELECTION/ MEETING

- 1. Call to Order
- 2. Determination of the Number of Voting Units Represented
- 3. Election of Chairman for the Purpose of Conducting the Landowners' Meeting
- 4. Nominations for the Positions of Supervisors Seats 3, 4, & 5
- 5. Casting and Tabulation of Ballots
- 6. Landowners Questions and Comments
- 7. Adjournment

#### REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. Call to Order/Roll Call
- **2. PUBLIC COMMENTS ON AGENDA ITEMS** (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. Organizational Matters
  - A. Consideration of Resolution 2024-02, Canvassing and Certifying the Landowners Election
  - B. Consideration of Resolution 2024-03, Designating Officers

## 4. BUSINESS ITEMS

- A. Consideration of Resolution 2024-01, Authorizing the Boundary Amendment to the District
- B. Consideration of Cost Share Agreement and Drainage Easement
- C. Consideration of Pond Bank Mowing Services Agreement with Down to Earth
- D. Consideration of Sitex Aquatics Maintenance Addendum
- E. Consideration of Resolution 2025-04, Budget Amendment Fiscal Year 2024

#### 5. CONSENT AGENDA

- A. Approval of Minutes of the September 17, 2024 Meeting
- B. Consideration of Operation and Maintenance Expenditures September 2024
- C. Acceptance of the Financials and Approval of the Check Register for September 2024

#### 6. STAFF REPORTS

- A. District Counsel
- B. District Manager
- C. District Engineer
- 7. BOARD MEMBERS AND AUDIENCE COMMENTS
- 8. ADJOURNMENT