# 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 Angie Grunwald, Assistant Secretary Brian Lamb, District Secretary Jayna Cooper, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer Arturo Gandarilla, Field Manager

### Regular Meetings Agenda

Tuesday, August 19, 2025, at 11:00 a.m.

The Public Hearing and Regular Meetings of Two Rivers West Community Development District will be held on August 19, 2025, 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

#### 1. Call to Order/Roll Call

**2. PUBLIC COMMENTS** (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)

#### 3. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2026 FINAL BUDGET

- A. Open Public Hearing on Adopting Fiscal Year 2026 Final Budget
- B. Discussion on Fiscal Year 2026 Budget
- C. Close Public Hearing on Adopting FY 2026 Final Budget
- D. Consideration of Resolution 2025-13; Adopting Final Fiscal Year 2026 Budget
- E. Consideration of Resolution 2025-14; Levying O&M Assessment for FY 2025-2026 Budget

#### 4. BUSINESS ITEMS

- A. Consideration of Resolution 2025-15; Setting Fiscal Year 2026 Meeting Schedule
- B. Consideration of Fiscal Year 2025 Grau Audit Engagement Letter
- C. Consideration of Infrastructure Cost Sharing Agreement with Outside Owner Parcel
- D. Consideration of Easement Encroachment Agreement for 1878 DRUMMOND POINT

#### 5. CONSENT AGENDA

- A. Approval of Minutes of the July 15, 2025 Meeting
- B. Consideration of Operation and Maintenance Expenditures July 2025
- C. Acceptance of the Financials and Approval of the Check Register for July 2025
- D. Ratification of Addendum No. 2 to Master Landscape Maintenance Agreement with DTE
- E. Ratification of Addendum No. 3 to Master Landscape Maintenance Agreement with DTE
- F. Ratification of Addendum No. 4 to Master Landscape Maintenance Agreement with DTE
- G. Ratification of Addendum No. 5 to Master Landscape Maintenance Agreement with DTE
- H. Ratification of Job #123494 Down to Earth
- I. Ratification of Job #123493 Down to Earth
- J. Ratification of Job #123492 Down to Earth

#### 6. STAFF REPORTS

- A. District Counsel
- B. District Manager
  - i. Community Inspection Report
  - ii. Field Report
- C. District Engineer

### 7. BOARD MEMBERS COMMENTS

## 8. ADJOURNMENT

The next Meeting is scheduled for Tuesday, September 16, 2025 at 11:00 a.m.