

**TWO RIVERS EAST  
COMMUNITY DEVELOPMENT DISTRICT**

**March 21, 2023, Minutes of the Regular Meeting**

**MINUTES OF THE REGULAR MEETING**

The Regular Meeting of the Board of Supervisors for the Two Rivers East Community Development District was held on **Tuesday, March 21, 2023, at 11:00 a.m.** at Springhill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638.

**1. CALL TO ORDER**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Two Rivers East Community Development District to order on **Tuesday, March 21, 2023, at 11:25 a.m.**

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

Nick Dister	Chair	
Carlos De La Ossa	Vice Chairman	<i>(appointed during the meeting)</i>
Ryan Motko	Supervisor	
Thomas Spence	Supervisor	

**Staff Members Present:**

Brian Lamb	District Manager, Inframark
Angie Grunwald	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker

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**

There were no District Counsel and Engineer reports currently.

**C. District Manager**

Ms. Grunwald discussed that the finance team is gearing up to prepare a delegation resolution with the engineer's report and methodology for the first issuance of bonds. Meeting will be held next week with bond counsel. They are projected to hold the next meeting on April 18th or earlier. It may take approximately three weeks for bond to be issued.

Ms. Grunwald stated there are currently 2 of the 4 permits for the pods. They should have the 3rd permit within the next few weeks.

49 **4. BUSINESS ITEMS**

50 **A. Acceptance of Board of Supervisor Resignation, Seat 1 – Jeffery Hills**

51  
52 The Board reviewed the resignation from Supervisor Jeffery Hills for Two Rivers East CDD.s  
53

54 MOTION TO:	Accept resignation from Jeffery Hills for Two Rivers
55	East CDD.
56 MADE BY:	Supervisor Dister
57 SECONDED BY:	Supervisor Motko
58 DISCUSSION:	None further
59 RESULT:	Called to Vote: Motion PASSED
60	3/0 - Motion Passed Unanimously

61  
62 **B. Appointment of Supervisor to Open Board Seat**

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64 The Board reviewed and discussed the open Board seat 1 and motioned to appoint Carlos de la  
65 Ossa to serve on the Board of Supervisors for Two Rivers East CDD. The Oath of Office was  
66 administered to Carlos de la Ossa.  
67

68 MOTION TO:	Appoint Carlos de la Ossa to seat 1 to serve on the
69	Board of Supervisors for the Two Rivers East CDD.
70 MADE BY:	Supervisor Dister
71 SECONDED BY:	Supervisor Spence
72 DISCUSSION:	None further
73 RESULT:	Called to Vote: Motion PASSED
74	3/0 - Motion Passed Unanimously

75  
76 **C. Consideration of Resolution 2023-33; Redesignating Officers**

77  
78 Mr. Lamb reviewed and discussed the resolution regarding the redesignating officers with the  
79 Board. The Board requested to redesignate Nick Dister as the Chairman and Carlos de la Ossa as  
80 the Vice Chairman. The remaining balance of the Board will serve as the Assistant Secretaries  
81 for Two Rivers East CDD.  
82

83 MOTION TO:	Approve the Resolution 2023-33 as stated.
84 MADE BY:	Supervisor Motko
85 SECONDED BY:	Supervisor Dister
86 DISCUSSION:	None further
87 RESULT:	Called to Vote: Motion PASSED
88	4/0 - Motion Passed Unanimously

89           **D. General Matters of the District**

90  
91   There were no general matters of the District currently.

92  
93           **5. SUPERVISOR REQUESTS AND COMMENTS**

94  
95   There were no supervisor requests or comments.

96  
97           **6. ADJOURNMENT**

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99           

MOTION TO:	Adjourn.
MADE BY:	Supervisor de la Ossa
SECONDED BY:	Supervisor Spence
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - 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 \_\_\_\_\_.**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Printed Name**

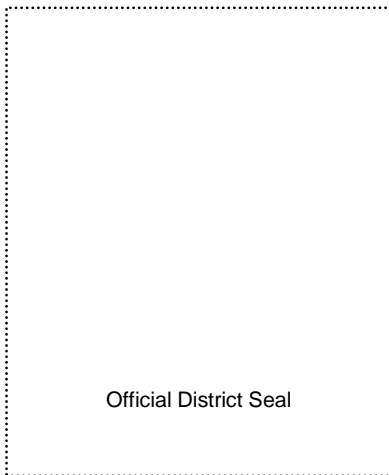
\_\_\_\_\_  
**Printed Name**

**Title:**

- Secretary**
- Assistant Secretary**

**Title:**

- Chairman**
- Vice Chairman**



*Recorded by Records Administrator*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*