

**MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING
TWO RIVERS EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Public Hearing and regular meeting of the Board of Supervisors of the Two Rivers East Community Development District was held on Tuesday, August 15, 2023, and called to order at 11:53 a.m. at the Springhill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638.

Present and constituting a quorum were:

Nicholas "Nick" Dister	Chairperson (<i>via conference call</i>)
Carlos de la Ossa	Vice Chairperson
Thomas Spence	Assistant Secretary
Ryan Motko	Assistant Secretary
Mike Rainer	Assistant Secretary

Also present were:

Brian Lamb	District Manager
Angie Grunwald	District Manager
John Vericker	District Counsel

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Grunwald called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items

There being no public comments, the next order of business followed.

THIRD ORDER OF BUSINESS

Recess to Public Hearings

Ms. Grunwald directed the Board of Supervisors to recess to the Public Hearings.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2024 Final Budget**

A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. de la Ossa seconded by Mr. Dister with all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget was opened. 5-0

B. Staff Presentation

The Budget was presented for discussion.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2023-37; Adopting Fiscal Year 2024 Final Budget

The Board reviewed the Resolution.

On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor Resolution 2023-37 for the Fiscal Year 2024 Final Budget, was adopted. 5-0

E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget was closed. 5-0

FIFTH ORDER OF BUSINESS

Public Hearing on Levying O&M Assessments

A. Open Public Hearing on Levying O&M Assessments

On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor Public Hearing on Levying O&M Assessments was opened. 5-0

B. Staff Presentation

Ms. Grunwald discussed levying O&M Assessments with the Board.

C. Public Comment

There were no public comments or Board discussion on levying assessments.

D. Consideration of Resolution 2023-38; Levying O&M Assessments

Ms. Grunwald discussed the Resolution with the Board.

On MOTION by Mr. Dister seconded by Mr. de la Ossa with all in favor Resolution 2023-38 for Levying O&M Assessments, was adopted. 5-0

E. Consideration of Developer Funding Agreement for FY 2024

Ms. Grunwald discussed the agreement with the Board.

On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor Developer Funding Agreement for FY 2024, was approved. 5-0

F. Close Public Hearing on Levying O&M Assessments

On MOTION by Mr. Rainer seconded by Mr. Spence with all in favor Public Hearing on Levying O&M Assessments was closed. 5-0

SIXTH ORDER OF BUSINESS

Return to Regular Meeting

Ms. Grunwald directed the Board of Supervisors to proceed to the regular meeting.

SEVENTH ORDER OF BUSINESS

Vendor and Staff Reports

- A. District Counsel**
- B. District Manager**
- C. District Engineer**

There being no staff reports, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Business Items

- A. Consideration of Resolution 2023-39; Setting Fiscal Year 2024 Meeting Schedule**

Ms. Grunwald discussed the Resolution with the Board setting the meetings to the third Tuesday of the month at the same location.

On MOTION by Mr. de la Ossa seconded by Mr. Spence with all in favor Resolution 2023-39 setting Fiscal Year 2024 meeting schedule, was approved. 5-0

B. General Matters of the District

There being no additional general matters of the District, the next order of business followed.

NINTH ORDER OF BUSINESS

Consent Agenda Items

- A. Consideration of Board of Supervisors Meeting Minutes May 16, 2023**
- B. Consideration of Operations and Maintenance Expenditures June 2023**
- C. Review of Financial Statements Month Ending June 30, 2023**

Ms. Grunwald reviewed the Consent Agenda items with the Board.

On MOTION by Mr. Rainer seconded by Mr. Spence with all in favor the Consent Agenda was approved. 5-0

TENTH ORDER OF BUSINESS

Board of Supervisors Request and Comments

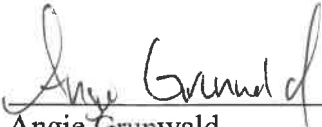
There being no Board Members comments, the next order of business followed.

ELEVENTH ORDER OF BUSINESS


Adjournment

There being no further business,

On MOTION by Mr. Rainer seconded by Mr. Dister with all in favor the meeting was adjourned.



Angie Grunwald
Assistant Secretary



~~Nicholas Dister~~ Carlos de la Cossa
Chairman