

# ***Two Rivers East Community Development District***

## **Board of Supervisors**

Nicholas Dister, Vice Chairperson  
Steve Luce, Assistant Secretary  
Ryan Motko, Assistant Secretary  
Thomas Spence, Assistant Secretary  
Vacant

Brian Lamb, District Manager  
Angie Grunwald, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer

## **Regular Meeting Agenda**

Tuesday, March 21, 2023, at 11:00 a.m.

The Regular Meeting of the Two Rivers East Community Development District will be held on **March 21, 2023 at 11:00 a.m. at the SpringHill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O' Lakes, FL 34638**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

**Call In Number: 1 (305) 224 1968**

**Meeting ID: 885 1156 3547**

**Passcode: 030195**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/88511563547?pwd=N1loc0FyY3BreUZuRHQ1ZW9NM2I1Zz09>**

***All cellular phones and pagers must be turned off during the meeting***

## **REGULAR MEETING OF BOARD OF SUPERVISORS**

### **1. CALL TO ORDER/ROLL CALL**

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

### **3. VENDOR AND STAFF REPORTS**

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

### **4. BUSINESS ITEMS**

- A. Acceptance of Board of Supervisor Resignation, Seat 1 – Jeffery Hills.....Tab 01
- B. Appointment of Supervisor to Open Board Seat
- C. Consideration of Resolution 2023-33; Redesignating Officers.....Tab 02
- D. General Matters of the District

### **5. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

### **6. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,



District Manager

### **District Office**

Inframark Community Development Services  
2005 Pan Am Circle  
Tampa, Florida 33607  
(813) 873 – 7300

### **Meeting Location:**

SpringHill Suites by Marriott Tampa Suncoast Parkway  
16615 Crosspointe Run  
Land O' Lakes, FL 34638

January 11, 2023  
Board of Supervisors

Dear Board Members:

Please accept my letter of resignation as a member of the Board of Supervisors for the following Community Development Districts, effective immediately:

**Balm Grove CDD**  
**Belmond Reserve CDD**  
**Berry Bay CDD**  
**Park East CDD**  
**Simmons Village North CDD**  
**South Creek CDD**  
**Creek Preserve CDD**  
**North Park Isle CDD**  
**Shell Point CDD**  
**Sherwood Manor CDD**  
**Spencer Creek CDD**  
**Timber Creek CDD**  
**Ventana CDD**  
**Two Rivers North CDD**  
**Two Rivers West CDD**  
**Two Rivers East CDD**  
**Buckhead Trails CDD**  
**Buckhead Trails II CDD**  
**Sawgrass Village CDD**  
**Coral Lakes CDD**

Sincerely,

DocuSigned by:

*Jeffery S. Hills*

60ED0F50AC82413...

*Jeffery Hills*

## RESOLUTION 2023-33

### **A RESOLUTION OF THE BOARD OF SUPERVISORS DESIGNATING THE OFFICERS OF TWO RIVERS EAST COMMUNITY DEVELOPMENT DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Two Rivers East Community Development District (the “District”), is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the County of Pasco; and

**WHEREAS**, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting was held for the purpose of electing supervisors of the District; and

**WHEREAS**, the Board of Supervisors (hereinafter the “Board”) now desires to designate the Officers of the District per F.S. 190.006(6).

### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TWO RIVERS EAST COMMUNITY DEVELOPMENT DISTRICT:**

1. The following persons are elected to the offices shown, to wit:

_____	Chairman
_____	Vice-Chairman
<u>Brian Lamb</u>	Secretary
<u>Eric Davidson</u>	Treasurer
<u>Angie Grunwald</u>	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 21<sup>ST</sup> DAY OF MARCH, 2023.**

**ATTEST:**

**TWO RIVERS EAST COMMUNITY  
DEVELOPMENT DISTRICT**

Print Name: \_\_\_\_\_  
Secretary/ Assistant Secretary

Print Name: \_\_\_\_\_  
Chair/ Vice Chair of the Board of Supervisors