

Two Rivers East Community Development District

Board of Supervisors

Nicholas Dister, Chair
Carlos de la Ossa, Vice-Chairman
Ryan Motko, Assistant Secretary
Thomas Spence, Assistant Secretary
Mike Rainer, Assistant Secretary

District Staff

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

Regular Meeting Agenda

Tuesday, September 19, 2023, at 11:00 a.m.

The Regular Meetings of Two Rivers East Community Development District will be held on **September 19, 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**. For those who intend to call in below is the Zoom link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Zoom Meeting

<https://zoom.us/j/95709614632?pwd=WnoyY1ZlaithVkdYbUJnREs4clpIUT09>

Meeting ID: 957 0961 4632 Passcode: 450559

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

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. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-40; Redesignation of Officers..... Tab 01
 - B. Ratification of Developer Funding Agreement for Fiscal Year 2023/2024 Tab 02
 - C. Consideration of Resolution 2023-41; Adopting the Final Terms of the 2023 Bonds Tab 03
 - D. Consideration of Resolution 2023-42; Designated Use of Series 2023 Bond
Capital Improvement Funds *U.S.C*
 - E. General Matters of the District
4. **CONSENT AGENDA**
 - A. Approval of Minutes of the August 15, 2023, Meeting Tab 04
 - B. Consideration of Operation and Maintenance Expenditures July - August 2023 Tab 05
 - C. Acceptance of the Financials and Approval of the Check Register for August 2023 Tab 06
5. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
6. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
7. **ADJOURNMENT**

*The next regularly scheduled meeting is October 17, 2023, at 11:00 a.m.

District Office

Inframark
2005 Pan Am Circle
Tampa, Florida 33607

Meeting Location:

SpringHill Suites
16615 Crosspointe Run
Land O' Lakes, FL 3463