

**TWO RIVERS NORTH
COMMUNITY DEVELOPMENT DISTRICT**

February 15, 2022, Minutes of Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meetings of the Board of Supervisors for the Two Rivers North Community Development District was held on **Tuesday, February 15, 2022, at 11:00 a.m.** at Springhill Suites by Marriott Tampa Suncoast Parkway located at 16615 Bexley Village Dr., Land O'Lakes, FL 34638.

1. CALL TO ORDER

Brian Lamb called the Public Hearing & Regular Meetings of the Board of Supervisors of the Two Rivers North Community Development District to order on **Tuesday, February 15, 2022, at 11:00 a.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Supervisor
Steve Luce	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark	
John Vericker	District Counsel, Straley Robin Vericker	<i>via conference call</i>

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. RECESS TO PUBLIC HEARING

Mr. Lamb directed the Board to recess to the Public Hearing.

49 **4. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**

50 **A. Open Public Hearing on Adopting Uniform Method of Collection**

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MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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B. Staff Presentations

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Mr. Lamb went over the resolution with the Board.

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C. Public Comments

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There were no public comments.

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D. Close Public Hearing on Adopting Uniform Method of Collection

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MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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E. Consideration of Resolution 2022-30; Adopting Uniform Method of Collection

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The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2022-30.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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89 **5. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**

90 **A. Open Public Hearing on Adopting Uniform Rules of Procedure**

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MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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B. Staff Presentations

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101 Mr. Lamb went over the resolution with the Board.

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C. Public Comments

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104 There were no public comments.

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D. Close Public Hearing on Adopting Uniform Rules of Procedure

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MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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E. Consideration of Resolution 2022-31; Adopting Uniform Rules of Procedure

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118 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2022-31.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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129 **6. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2022 BUDGET**

130 **A. Open Public Hearing on Adopting Final Fiscal Year 2022 Budget**

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MOTION TO:	Open the Public Hearing on Adopting Final Fiscal Year 2022 Budget.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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140 **B. Staff Presentations**

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142 Mr. Lamb went over the resolution with the Board.

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144 **C. Public Comments**

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146 There were no public comments.

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148 **D. Close Public Hearing on Adopting Final Fiscal Year 2022 Budget**

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MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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157 **E. Consideration of Resolution 2022-32; Adopting Final Fiscal Year 2022 Budget**

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159 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2022-32.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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7. RETURN AND PROCEED TO REGULAR MEETING

Mr. Lamb directed the Board to return and proceed to the regular meeting.

8. VENDOR AND STAFF REPORTS

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

There were no additional reports from Counsel or the Engineer.

C. District Manager

There were no reports on behalf of the District Manager.

9. BUSINESS ITEMS

A. Consideration of Resolution 2022-33; Supplemental Assessment Resolution

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2022-33.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

B. Acceptance of Warranty Deeds – Parcel A-1 & Parcel A-2

The Board reviewed the Acceptance of Warranty Deeds.

MOTION TO:	Accept the Warranty Deeds for Parcel A-1 and Parcel A-2.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

211 **C. General Matters of the District**

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213 There were no general matters to discuss at this time.

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216 **10. CONSENT AGENDA ITEMS**

- 217 **A. Consideration of Special Organizational Meeting Minutes December 17, 2021**
- 218 **B. Consideration of the Landowners Election Minutes January 18, 2022**
- 219 **C. Consideration of the Public Hearing & Regular Meeting Minutes January 18,**
- 220 **2022**

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222 The Board reviewed the Consent Agenda items.

224	MOTION TO:	Approve the Consent Agenda A-C.
225	MADE BY:	Supervisor Luce
226	SECONDED BY:	Supervisor Dister
227	DISCUSSION:	None further
228	RESULT:	Called to Vote: Motion PASSED
229		3/0 - Motion Passed Unanimously

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231 **11. STAFF REPORTS**
232 **A. District Counsel**

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234 District Counsel noted as a reminder to the Board and staff regarding the upcoming validation
235 hearing on March 31st.

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- 237 **B. District Manager**
- 238 **C. District Engineer**

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240 There are no reports from the District Manager or the District Engineer.

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242 **12. SUPERVISOR REQUESTS AND COMMENTS**

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244 There were no supervisor requests or comments.

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247 **13. AUDIENCE COMMENTS**

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14. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**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 5/17/22 3-15-22

DocuSigned by:
Brian Lamb
Signature

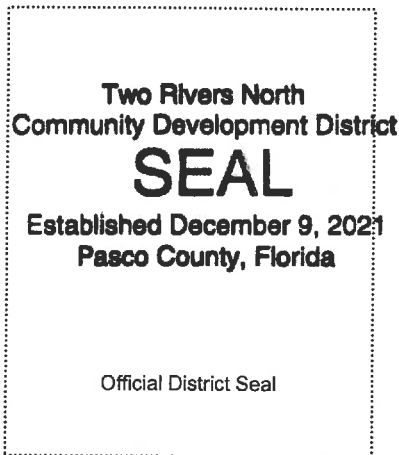
Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

DocuSigned by:
Jeffery S. Hills
Signature

Jeffery S. Hills
Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

[Signature]
Signature
5/17/22
Date