

**TWO RIVERS NORTH
COMMUNITY DEVELOPMENT DISTRICT**

March 15, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meetings of the Board of Supervisors for the Two Rivers North Community Development District was held on **Tuesday, March 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 Regular Meetings of the Board of Supervisors of the Two Rivers North Community Development District to order on **Tuesday, March 15, 2022, at 11:00 a.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Supervisor
Steve Luce	Supervisor
Ryan Motko	Supervisor
Thomas Spence	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark	
John M. Vericker	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
Sarah Parrow	Bond / Disclosure Counsel	<i>(via conference call)</i>

There was only (1) one 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 additional reports from Counsel or the Engineer.

C. District Manager

There were no reports on behalf of the District Counsel at this time.

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4. BUSINESS ITEMS

A. Consideration of Supplemental Engineers Report

B. Consideration of Supplemental Assessment Methodology Report

District Manager Mr. Lamb reviewed the associated exhibits of the Supplemental Engineers and Methodology Report with the Board.

MOTION TO:	Approve the Supplemental Engineers and Methodology Reports.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2022-34; Delegation Resolution

i. Second Supplemental Trust Indenture

ii. Bond Purchase Contract

iii. Preliminary Limited Offering Memorandum

Bond Counsel Ms. Parrow discussed the action items of the Resolution 2022-34 along with the associated exhibits with the Board.

MOTION TO:	Approve the Resolution 2022-34.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Spence
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

iv. Continuing Disclosure Agreement

District Manager Mr. Lamb reviewed the associated exhibits of the Continuing Disclosure Agreement with the Board.

MOTION TO:	Approve the Continuing Disclosure Agreement.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Spence
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

D. General Matters of the District

Supervisor Luce has within thirty (30) days to fill out the form 1-F for his resignation.

The Board accepts the resignation of Supervisor Luce.

MOTION TO:	Approve the Acceptance of Board Resignation of Steve Luce.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

Mr. Lamb discussed the option with the Board to fill in the vacancy of Seat 4 for its remaining balance until November 2024. The Board accepts to appoint Kelly Evans for Seat 4 of Supervisors term until November 2024.

MOTION TO:	Approve to Appointment Kelly Evans to serve as a Board Supervisor until November 2024.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Spence
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

Kelly Evans took Oath in the State of Florida to serve as a member of the Board. Per Kelly Evans, she would like a compensation of two hundred (\$200) dollars per meeting.

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5. SUPERVISOR REQUESTS AND COMMENTS

There were no supervisor requests or comments.

6. AUDIENCE COMMENTS

There were no audience comments.

7. ADJOURNMENT

I, District Manager Brian Lamb, declare the regular meeting to be adjourned, **MOTION by Thomas Spence, 2ND Nick Dister**, all in favor, **MOTION PASSED.**

150 *Please note the entire meeting is available on disc.

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152 *These minutes were done in summary format.

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154 *Each person who decides to appeal any decision made by the Board with respect to any matter
155 considered at the meeting is advised that person may need to ensure that a verbatim record of the
156 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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158 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
159 noticed meeting held on 5-12-22.

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DocuSigned by:
Brian Lamb
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Signature

Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

DocuSigned by:
Jeffery S. Hills
80EDBF56AC82413 ..
Signature

Jeffery S. Hills
Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator

[Signature]
Signature

5-17-22
Date

