46 47

TWO RIVERS NORTH COMMUNITY DEVELOPMENT DISTRICT

June 21, 2022 Minutes of the Regular Meeting 1 2 3 Minutes of the Regular Meeting 4 The Regular Meetings of the Board of Supervisors for the Two Rivers North Community 5 Development District was held on Tuesday, June 21, 2022 at 11:00 a.m. at Springhill Suites by 6 Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, Land O'Lakes, FL 34638. 7 8 9 1. CALL TO ORDER 10 11 Brian Lamb called the Regular Meetings of the Board of Supervisors of the Two Rivers North 12 Community Development District to order on Tuesday, June 21, 2022, at 11:00 a.m. 13 14 15 **Board Members Present and Constituting a Quorum:** Supervisor Kelly Evans 16 Ryan Motko Supervisor 17 Thomas Spence Supervisor 18 19 20 **Staff Members Present:** District Manager, Inframark Brian Lamb 21 District Counsel, Straley Robin Vericker 22 Dana Collier 23 24 There were no members of the general public in attendance. 25 26 27 2. PUBLIC COMMENT ON AGENDA ITEMS 28 29 There were no public comments on agenda items. 30 31 3. VENDOR AND STAFF REPORTS 32 A. District Counsel 33 B. District Engineer 34 C. District Manager 35 36 37 There were no staff reports at this time. 38 39 4. BUSINESS ITEMS 40 A. Consideration of Resolution 2022-36; Supplemental Assessment Final Terms of 41 2022 Bonds 42 43 The Board reviewed and discussed the resolution regarding the final terms of the bonds. 44 45

MOTION TO: Approve the Resolution 2022-36. 48 Supervisor Spence MADE BY: 49 Supervisor Evans SECONDED BY: 50 None further 51 DISCUSSION: Called to Vote: Motion PASSED RESULT: 52 3/0 - Motion Passed Unanimously 53 54 55 B. General Matters of the District 56 57 There were no general matters of the District at this time. 58 59 60 5. CONSENT AGENDA ITEMS 61 A. Consideration of Regular Board of Supervisors Meeting May 17, 2022 62 B. Consideration of Operations and Maintenance Expenditures April 2022 63 C. Consideration of Operations and Maintenance Expenditures May 2022 64 D. Review of Financial Statements for Month Ending May 31, 2022 65 66 The Board reviewed the agenda items. 67 68 Approve Consent Agenda Items. MOTION TO: 69 MADE BY: Supervisor Motko 70 Supervisor Evans SECONDED BY: 71 None further DISCUSSION: 72 Called to Vote: Motion PASSED **RESULT:** 73 3/0 - Motion Passed Unanimously 74 75 76 77 6. SUPERVISOR REQUESTS AND COMMENTS 78 79 There were no supervisor requests or comments. 80 81 7. AUDIENCE COMMENTS 82 83 84 There were no audience comments. 85

TWO RIVERS NORTH COMMUNITY DEVELOPMENT DISTRICT Minutes of the Regular Meeting June 21, 2022 Page 3

90 91	8. ADJO	DURNMENT		
92		MOTION TO:	Adjourn.	
93		MADE BY:	Supervisor Motko	
94		SECONDED BY:	Supervisor Evans	
95		DISCUSSION:	None further	
96		RESULT:	Called to Vote: Motion PASSED	
97			3/0 - Motion Passed Unanimously	
98				
99				
100				
101				
102				

Page 4

103 104	*Please note the entire meeting is available.	ilable on disc.				
105 106	*These minutes were done in summary	These minutes were done in summary format.				
107 108 109	*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.					
110						
111 112	Meeting minutes were approved a noticed meeting held on	t a meeting by vote of the Board of Supervisors at a publicly				
113	DocuSigned by:	DocuSigned by:				
114	Brian Lamb	Jeffery S. Hills				
115		60F06F56AC82413				
116	Signature	Signature				
117	Brjan Lamb	Jeffery S. Hills				
118						
119	Printed Name	Printed Name				
120 121	Title:	Title:				
121	□ Secretary	□ Chairman				
123	□ Assistant Secretary	□ Vice Chairman				
123	Assistant Secretary	- VICE CHAIR MAIN				
125						
126						
127						
128		Recorded by Records Administrator				
129						
130						
131						
132		Signature				
133		7-19-22				
134		11112				
135		Date				

Two Rivers North
Community Development District
SEAL
Established December 9, 2021
Pasco County, Florida

Official District Seal