

**TWO RIVERS NORTH
COMMUNITY DEVELOPMENT DISTRICT**

July 19, 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, July 19, 2022, at 11:00 a.m.** at Springhill Suites by Marriott Tampa Suncoast Parkway located at 16615 Crosspointe Run, 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, July 19, 2022, at 11:00 a.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Ryan Motko	Supervisor
Thomas Spence	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker

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. VENDOR AND STAFF REPORTS

A. District Counsel

Mr. Vericker worked on the assignments listed on the agenda.

B. District Engineer

C. District Manager

There were no staff reports on behalf of the District Engineer and Manager at this time.

49 **4. BUSINESS ITEMS**

50 **A. Consideration of Assignment and Assumption of the General Development**
51 **Contract Agreement for Two Rivers A1 and A2 Pond Excavation**
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53 The Board reviewed the assignments and assumption regarding the general development
54 Contract Agreement for Two Rivers A1 and A2 Pond Excavation.
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56	MOTION TO:	Approve the Contract Agreement for Two Rivers A1
57		and A2 Pond Excavation.
58	MADE BY:	Supervisor Spence
59	SECONDED BY:	Supervisor Evans
60	DISCUSSION:	None further
61	RESULT:	Called to Vote: Motion PASSED
62		4/0 - Motion Passed Unanimously

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64 **B. Consideration of Assignment and Assumption of the General Development**
65 **Contract Agreement for Two Rivers SR56 Improvements**
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67 The Board reviewed the assignments and assumption regarding the general development
68 Contract Agreement for Two Rivers SR56 improvements.
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70	MOTION TO:	Approve the Contract Agreement for Two Rivers
71		SR56 improvements.
72	MADE BY:	Supervisor Spence
73	SECONDED BY:	Supervisor Evans
74	DISCUSSION:	None further
75	RESULT:	Called to Vote: Motion PASSED
76		4/0 - Motion Passed Unanimously

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78 **C. Consideration of District Engineering Consulting Services**
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80 The Board reviewed and discussed the District Engineering Consulting Services.
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82	MOTION TO:	Approve the District Engineering Consulting
83		Services.
84	MADE BY:	Supervisor Evans
85	SECONDED BY:	Supervisor Motko
86	DISCUSSION:	None further
87	RESULT:	Called to Vote: Motion PASSED
88		4/0 - Motion Passed Unanimously

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D. General Matters of the District

There were no general matters of the District at this time.

5. CONSENT AGENDA ITEMS

- A. Consideration of Regular Board of Supervisors Meeting June 21, 2022**
- B. Consideration of Operations and Maintenance Expenditures June 2022**
- C. Review of Financial Statements for Month Ending June 30, 2022**

The Board reviewed the agenda items.

MOTION TO:	Approve Consent Agenda Items. A-C.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

6. SUPERVISOR REQUESTS AND COMMENTS

There were no supervisor requests or comments.

7. AUDIENCE COMMENTS

There were no audience comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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134 *These minutes were done in summary format.

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

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140 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
141 noticed meeting held on 8-16-22.

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DocuSigned by:
Brian Lamb
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Signature

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Brian Lamb

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Printed Name

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Title:

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- Secretary
- Assistant Secretary

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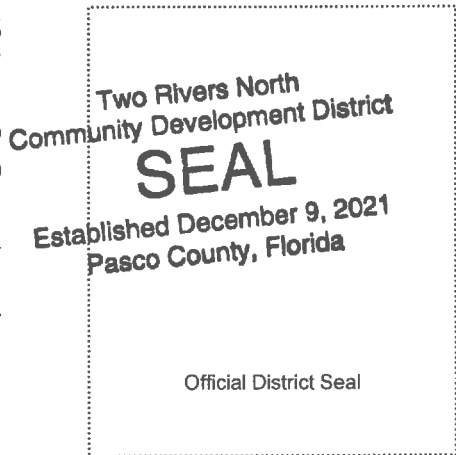
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DocuSigned by:
Jeffery S. Hills
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Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator

[Signature]
Signature
8-16-22
Date