

**TWO RIVERS NORTH
COMMUNITY DEVELOPMENT DISTRICT**

August 16, 2022, Minutes of the Regular Meeting

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING

The Public Hearing and Regular Meetings of the Board of Supervisors for the Two Rivers North Community Development District was held on **Tuesday, August 16, 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 Public Hearing and Regular Meetings of the Board of Supervisors of the Two Rivers North Community Development District to order on **Tuesday, August 16, 2022, at 11:00 a.m.**

Board Members Present and Constituting a Quorum:

Jeffery S. Hills	Chairman
Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb District Manager, Inframark

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

Brian Lamb directed the Board to recess to Public Hearing.

4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET

A. Open the Public Hearing on Final Fiscal Year 2023 Budget

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Evans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Staff Presentation

Mr. Lamb made a presentation to the Board.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2022-37; Adopting Final Fiscal Year 2023 Budget

The Board reviewed and discussed the resolution.

MOTION TO:	Approve Resolution 2022-37.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open the Public Hearing on Levying O&M Assessments

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Staff Presentation

Mr. Lamb made a presentation to the Board.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2022-38; Levying O&M Assessments

The Board reviewed and discussed the resolution.

MOTION TO:	Approve Resolution 2022-38.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

E. Close the Public Hearing on Levying O&M Assessments

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

6. RETURN AND PROCEED TO THE REGULAR MEETING

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

7. VENDOR AND STAFF REPORTS

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

There were no staff reports at this time.

8. BUSINESS ITEMS

- A. Consideration of Resolution 2022-39; Setting FY 2023 Meeting Schedule**

128 Mr. Lamb went over the resolution with the Board and set monthly schedule in accordance with
129 the Board.
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131	MOTION TO:	Approve Resolution 2022-39.
132	MADE BY:	Supervisor Evans
133	SECONDED BY:	Supervisor Dister
134	DISCUSSION:	None further
135	RESULT:	Called to Vote: Motion PASSED
136		4/0 - Motion Passed Unanimously

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138 **B. General Matters of the District**
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140 There were no general matters of the District at this time.
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142 **9. CONSENT AGENDA ITEMS**

- 143 **A. Consideration of Regular Board of Supervisors Meeting July 19, 2022**
- 144 **B. Consideration of Operations and Maintenance Expenditures July 2022**
- 145 **C. Review of Financial Statements for Month Ending July 31, 2022**

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147 The Board reviewed the agenda items.
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149	MOTION TO:	Approve Consent Agenda Items. A-C.
150	MADE BY:	Supervisor Evans
151	SECONDED BY:	Supervisor Dister
152	DISCUSSION:	None further
153	RESULT:	Called to Vote: Motion PASSED
154		4/0 - Motion Passed Unanimously

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157 **10. SUPERVISOR REQUESTS AND COMMENTS**
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159 There were no supervisor requests or comments.
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162 **11. AUDIENCE COMMENTS**
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164 There were no audience comments.
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170 **12. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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181 **These minutes were done in summary format.*

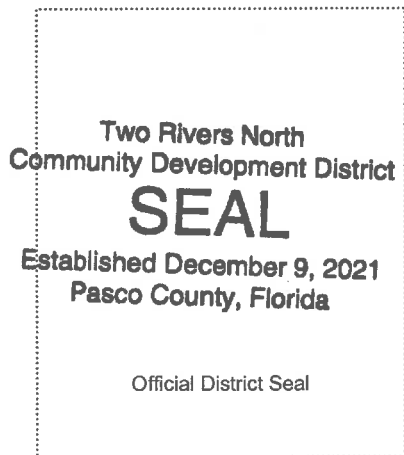
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183 **Each person who decides to appeal any decision made by the Board with respect to any matter*
184 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
185 *proceedings is made, including the testimony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

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187 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
188 **noticed meeting held on _____.**

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190 DocuSigned by:
191 Brian Lamb
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Signature
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194 Brian Lamb
195 **Printed Name**
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197 **Title:**
198 **Secretary**
199 **Assistant Secretary**

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DocuSigned by:
Jeffery S. Hills
60EDBF56AC82413...
Signature
Jeffery S. Hills
Printed Name
Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator
[Signature]
Signature
8-16-22
Date