

**TWO RIVERS NORTH
COMMUNITY DEVELOPMENT DISTRICT**

January 17, 2023, 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, January 17, 2023, 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

Angie Grunwad called the Regular Meetings of the Board of Supervisors of the Two Rivers North Community Development District to order on **Tuesday, January 17, 2023, at 11:10 a.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice-Chair
Kelly Evans	Supervisor
Thomas Spence	Supervisor

Staff Members Present:

Angie Grunwald	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. VENDOR AND STAFF REPORTS

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

There were no vendor or staff reports currently.

4. BUSINESS ITEMS

A. Consideration of Maintenance Indemnification Agreement

The Board reviewed and discussed the maintenance for the off-site utilities on the public road requested by Pasco County, REPA has warranted all the work. We are just waiting for the warrantees. REPA will take care of the maintenance issues.

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B. Acceptance of Board of Supervisor Resignation, Seat 1 – Jeffery Hills

The Board reviewed the resignation from Supervisor Jeffery Hills.

MOTION TO:	Accept resignation from Jeffery Hills.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Appointment of Supervisor to Open Board Seat

The Board reviewed and discussed the open Boars seat 5 and motioned to appoint Carlos de la Ossa to serve on the Board of Supervisors for Two Rivers North CDD.

MOTION TO:	Appoint Carlos de la Ossa to seat 5 to serve on the Board of Supervisors for the Two Rivers North CDD.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Resolution 2023-01; Redesignating Officers

The Board reviewed and discussed the resolution regarding the redesignating officers. The Board motioned to appoint Nick Dister as the Chairman and Carlos de la Ossa as the Vice Chairman. The Assistant Secretaries will be Tom Spence, Ryan Motko, Kelly Evans.

MOTION TO:	Approve Resolution 2023-01 as stated.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Spence
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

89 **E. General Matters of the District**

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91 There were no general matters to discuss currently.
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93 **5. CONSENT AGENDA ITEMS**

94 **A. Consideration of Regular Board of Supervisors Public Hearing & Meeting**
95 **August 16, 2022**

96 **B. Consideration of Operations and Maintenance Expenditures August 2022**

97 **C. Consideration of Operations and Maintenance Expenditures October 2022**

98 **D. Consideration of Operations and Maintenance Expenditures November 2022**

99 **E. Review of Financial Statements for Month Ending November 30, 2022.**

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101 The Board reviewed the consent agenda items.
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MOTION TO:	Approve Consent Agenda Items A through E.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Spence
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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110 **6. SUPERVISOR REQUESTS AND COMMENTS**

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112 There were no supervisor requests or comments.
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114 **7. AUDIENCE COMMENTS**

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116 There were no audience comments.
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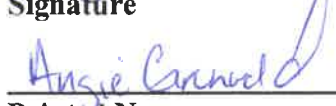
118 **8. ADJOURNMENT**



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

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133 *Please note the entire meeting is available on disc.
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135 *These minutes were done in summary format.
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137 *Each person who decides to appeal any decision made by the Board with respect to any matter
138 considered at the meeting is advised that person may need to ensure that a verbatim record of the
139 proceedings is made, including the testimony and evidence upon which such appeal is to be based.
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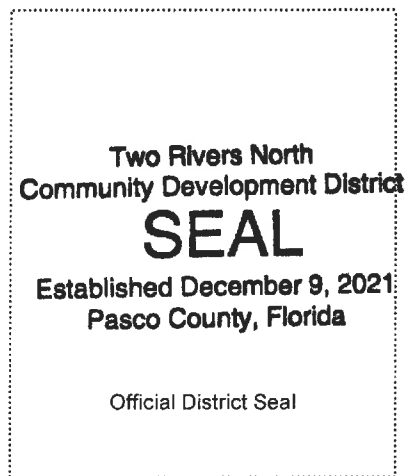
141 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
142 noticed meeting held on 3-21-23.

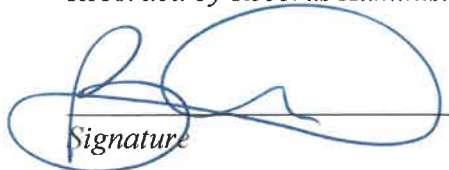
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151 Title:
152 Secretary
153 Assistant Secretary

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151 Title:
152 Chairman
153 Vice Chairman



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162 Signature
163 3-21-23
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165 Date