# Two Rivers South Community Development District

### **Board of Supervisors**

Carlos de la Ossa, Chairman Nicholas Dister, Vice-Chairman Ryan Motko, Assistant Secretary Thomas Spence, Assistant Secretary Albert Viera, Assistant Secretary

#### **District Staff**

Brian Lamb, District Secretary Jayna Cooper, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

## **Regular Meeting Agenda**

Thursday, December 05, 2024, at 2:00 p.m.

The Regular Meeting of Two Rivers South Community Development District will be held on **December 05, 2024, at 2:00 p.m. at the offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** For those who intend to call in below is the Teams link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

### Microsoft Teams meeting; Join the meeting now

Meeting ID: 215 817 490 035 Passcode: 45UmMF Call in (audio only) +1 646-838-1601

Phone Conference ID: 227 773 399#

All cellular phones and pagers must be turned off during the meeting.

### AUDIT COMMITTEE MEETING & REGULAR MEETING

- 1. Call To Order/Roll Call
- 2. Ranking of the Audit Firm Proposals
- 3. Authorization to Enter into Contract with the Selected Audit Firm

### REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- **2. PUBLIC COMMENT** (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. BUSINESS ITEMS
- 4. CONSENT AGENDA
  - A. Approval of Minutes of the October 03, 2024; Regular Meeting
  - B. Consideration of Operation and Maintenance Expenditures October 2024
  - C. Acceptance of the Financials and Approval of the Check Register for October 2024
- 5. STAFF REPORTS
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. ADJOURNMENT