

**East Homestead
Community Development District**

*Miami-Dade County Ordinance: 03-209
Effective: October 17, 2003*

Agenda

Seat 3 (11/24): Raymond Harris – (C.)	
Seat 5 (11/24): Stephen Walker – (V.C.)	
Seat 2 (11/26): Saens Dorcely – (A.S.)	
Seat 4 (11/26): Al Torres – (A.S.)	
Seat 1 (11/26): Phillip Beaver – (A.S.)	

**Friday
August 9, 2024
9:00 a.m.
Oasis Community Clubhouse
171 NE 30th Road, Homestead, Florida 33033**

**Microsoft Teams
Meeting ID: 269 292 703 030
Passcode: AieyMX
by phone +1 872-240-4685
conference ID: 227 619 996#**

1. Roll Call and Pledge of Allegiance
2. Audience Comments – ***As per District's rules, each speaker has 3 minutes to provide comments***
3. Approval of the Minutes of the June 14, 2024 Meeting
4. Consideration of Resolution #2024-03 Re-Setting the Public Hearing to Adopt the Budget
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2024-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of Resolution #2024-06 Electing Sharyn Henning as Assistant Treasurer

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
- B. Roll Call
- C. Ranking of Respondents to RFP
- D. Adjournment

7. Selection of Audit Firms

8. Staff Reports

A. Attorney – Discussion of 2024 Legislative Update Memorandum

B. Engineer – Discussion of Repainting the Pedestrian White Stripes in the Pavement of the District's Crossing Areas

C. Club Manager

D. Field Manager

E. CDD Manager

1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

2) Discussion of Financial Disclosure Report – *everyone has filed*

3) Ratification of the Envera Settlement Agreement and Mutual Release

9. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

10. Supervisors Requests

11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.easthomesteadcdd.com>