# East Homestead Community Development District

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

## **Agenda**

Friday January 12, 2024 9:00 a.m.

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.)	

Oasis Community Clubhouse 171 NE 30<sup>th</sup> Road, Homestead, Florida 33033 https://global.gotomeeting.com/join/553726869 1 (571) 317-3122; Access Code: 553-726-869

### Segment I:

- 1. Roll Call and Pledge of Allegiance
- 2. Audience Comments As per District's rules, each speaker has 3 minutes to provide comments
- 3. Consideration of the Minutes of the December 8, 2023 Meeting
- Consideration of Engagement Letter with Carr, Riggs, & Ingram to perform the Audit for Fiscal Year Ending September 30, 2023

#### **Segment II – Workshop Section:**

- A. Landscape Discussion and Update with BrightView
- B. Clubhouse and Field Services Update
- C. Update on Any Other Projects and Workshop Items

#### **Segment III:**

- 5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
- 6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club Manager
  - D. Field Manager
  - E. CDD Manager
- 7. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
- 8. Supervisors Requests
- 9. Adjournment