

# ***East Homestead***

## ***Community Development District***

### **Agenda**

Seat 4: Susan Genter – (C.)	
Seat 1: Laurie Weil - (V.C.)	
Seat 2: Saens Dorcely – (A.S.)	
Seat 3: Raymond Harris - (A.S.)	
Seat 5: Stephen Walker – (A.S.)	

**Friday**  
**February 12, 2021**  
**9:00 a.m.**

**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**

***Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.***

#### **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.*
  - A. Portovita Email Pertaining to Lake Maintenance and Mosquito Issue
3. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
4. Authorizing the Chairman to Sign the Blank MOU for the District's Records
5. Ranking of Respondents to RFQ for Environmental Engineering Services

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

- A. Landscape Matters
  - 1) Presentation from Tropical Plant and Pest
  - 2) Landscape Suggestions
    - a) BrightView Proposal to Install Arboricola Hedge along Back Fence
    - b) BrightView Proposal to Install Arboricola Hedge and Blue Agaves along Back Fence
    - c) BrightView Proposal to Install Soil and Annuals in Clubhouse Parking Lot
    - d) New Flower Locations
- B. Discussion of the Minutes of the January 8, 2021 and January 25, 2021 Meetings
  - 1) January 8, 2021 Minutes
  - 2) January 25, 2021 Minutes
- C. Traffic Improvements Update
- D. Drainage Improvements Update
- E. Update on Gym Construction Improvements
- F. Update on Building Improvements
- G. Updates on Status of Any Other Projects and Workshop Items

**Segment III:**

6. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
  - A. Approval of the Minutes of the January 8, 2021 and January 25, 2021 Meetings
  
  - B. Any Other Approvals
  
7. Staff Reports
  - A. Attorney
  
  - B. Engineer
  
  - C. Club Manager
    - 1) Pool Reservations
    - 2) Gym Reservations
    - 3) Parking Lot Report
  
  - D. Field Manager – Monthly Report
  
  - E. CDD Manager – Discussion of Correspondence to Governor regarding Resolution #2021-05
  
8. Financial Reports
  - A. Approval of Check Run Summary
  
  - B. Balance Sheet and Income Statement
  
9. Supervisors Requests
  
10. 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>***