

East Homestead

Community Development District

Agenda

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

Friday
February 11, 2022
9:00 a.m.

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

In order to reduce risk of transmission of the COVID-19 virus, 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*
3. Consideration of Documents related to Refinancing
 - A. Consideration of Engagement Letter with Greenberg Traurig to serve as Bond Counsel
 - B. Consideration of Supplemental Assessment Methodology Report
 - C. Consideration of **Resolution #2022-02** Authorizing Resolution
 - 1) Bond Placement Agreement
 - 2) Form of 2022 Trust Indenture
 - 3) Form of Escrow Deposit Agreement
 - D. Consideration of Any Other Necessary Actions or Documents Related to the Bond Refinancing

Segment II – Workshop Section:

- A. Landscape Discussion and Update with BrightView
- B. Drainage Update
 - 1) American Concrete Shell, Inc. Invoice for Additional Milling, Overlay Asphalt and Striping
 - 2) BrightView Invoice for Irrigation Repairs, Sod Repairs, and Any Other Landscape Related Items
- C. Clubhouse and Field Services Update and Presentation
- D. Consideration of the Minutes of the January 14, 2022 Meeting – Comments, Corrections, and Additions
- E. Update on Any Other Projects and Workshop Items

Segment III:

4. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
 - A. Drainage Update
 - 1) Ratification of American Concrete Shell, Inc. Invoice for Additional Milling, Overlay Asphalt and Striping
 - 2) Ratification of BrightView Invoice for Irrigation Repairs
 - 3) Ratification of BrightView Invoice for Sod as per the Restoration
 - B. Approval of the Minutes of the January 14, 2022 Meeting
 - C. Any Other Approvals
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager
 - D. Field Manager
 - E. CDD Manager
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
7. Supervisors Requests
8. 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>