

East Homestead Community Development District

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

Agenda

Seat 1 (11/22): Laurie Weil - (C.)	
Seat 3 (11/24): Raymond Harris – (V.C.)	
Seat 2 (11/22): Saens Dorcely – (A.S.)	
Seat 5 (11/24): Stephen Walker – (A.S.)	
Seat 4 (11/22): Al Torres – (A.S.)	

**Friday
October 14, 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**

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 Resolution #2023-01 Award Resolution
 - A. Exhibit A - Forward Delivery Bond Purchase Agreement
 - B. Exhibit B –Trust Indenture
 - C. Exhibit C – Escrow Deposit Agreement
4. Ratification of Proposal Term Letter with South State Bank

Segment II – Workshop Section:

- A. Landscape Discussion and Update with BrightView
- B. Clubhouse and Field Services Update
- C. Consideration of Proposal from Techogym USA and Other Options
- D. Consideration of the Minutes of the September 9, 2022 Meeting – Comments, Corrections, and Additions
- E. Update on Any Other Projects and Workshop Items

Segment III:

5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
 - A. Approval of the Minutes of the September 9, 2022 Meeting
 - B. Any Other Approvals

6. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Club Manager

 - D. Field Manager

 - E. CDD Manager

7. Financial Reports
 - A. Acceptance of Summary of Invoices

 - B. Acceptance of Combined Balance Sheet

8. Supervisors Requests

9. 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>