

# **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  
August 13, 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**

*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*
  - A. Portovita HOA Concerns

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

- A. Furniture Update and Consideration of Agreement with City Furniture
- B. Traffic Improvements Update
- C. Drainage Improvements Update
- D. Update on Clubhouse Improvements – Kids Room
- E. Discussion of the Minutes of the June 28, 2021 and July 9, 2021 Meetings
- F. Discussion of Amendment #10 to Agreement between East Homestead CDD and BrightView Landscape Services, Inc.
- G. Defining the Holiday Schedule for Oasis Club Employees
- H. Discussion on Oasis Club Hourly Fee for Specific Employees
- I. Presentation of Job Descriptions for Club Team
  - 1) Team Member
  - 2) Team Leader
- J. Peloton Application – Virtual Classes
- K. Discussion of Rules for Exercise Room and Kids Room
- L. Discussion on Little Swimmers Request to Extend Two Weeks of Service because of Weather Cancellations
- M. COVID-19 Update – Members and Personnel
- N. Update on Any Other Projects and Workshop Items

### Segment III:

3. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
  - A. Consideration of Agreement with City Furniture
  - B. Approval of the Minutes of the June 28, 2021 and July 9, 2021 Meetings
  - C. Consideration of Amendment #10 to Agreement between East Homestead CDD and BrightView Landscape Services, Inc.
  - D. Any Other Approvals
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-08** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2021-09** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Ratification of Fifth Amendment to District Management Agreement
6. Staff Reports
  - A. Attorney – Discussion of 2021 Legislative Update Memorandum
  - B. Engineer
  - C. Club Manager
  - D. Field Manager
  - E. CDD Manager
    - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form
    - 3) Acceptance of the CO for the Gym Improvement
    - 4) Ratification of the Agreement for the Drainage Improvements 2021
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
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>*