

# ***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**  
**September 10, 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*

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

- A. Discussion and Presentation on Refinancing Options
- B. Furniture Update
- C. Traffic Improvements Update
- D. Drainage Improvements Update and Discussion of Change Order #1 and Change Order #2 from American Concrete Shell, Inc
- E. Update on Clubhouse Improvements – Kids Room
- F. Discussion of the Minutes of the August 13, 2021 Meeting
- G. Discussion on Irrigation Proposal for Portovita Entrance from BrightView
- H. Discussion on Vending Machine Proposals
  - 1) Wholesome Vending
  - 2) Jamado Vending
- I. 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 Change Order #1 and Change Order #2 from American Concrete Shell, Inc
  
  - B. Approval of the Minutes of the August 13, 2021 Meeting
  
  - C. Consideration of Irrigation Proposal for Portovita Entrance from BrightView
  
  - D. Consideration of Vending Machine Proposals
  
  - E. Any Other Approvals
  
4. Staff Reports
  - A. Attorney
  
  - B. Engineer
  
  - C. Club Manager
  
  - D. Field Manager
  
  - E. CDD Manager
  
5. Financial Reports
  - A. Approval of Check Run Summary
  
  - B. Balance Sheet and Income Statement
  
6. Supervisors Requests
  
7. 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>*