

East Homestead Community Development District

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

Agenda

Seat 1 (11/26): Laurie Weil - (C.)	
Seat 3 (11/24): Raymond Harris – (V.C.)	
Seat 2 (11/26): Saens Dorcely – (A.S.)	
Seat 5 (11/24): Stephen Walker – (A.S.)	
Seat 4 (11/26): Al Torres – (A.S.)	

Friday
December 9, 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

*****Please note that the meeting was advertised for 9:00 a.m., but will not start until 10:30 a.m.*****

Segment I:

1. Oath of Office for Supervisors Elected at the General Election – Seat #1, Seat #2, and Seat #4
2. Roll Call and Pledge of Allegiance
3. Organizational Matters
 - A. Consideration of Resolution #2023-03 Certifying Results of the General Election
 - B. Consideration of Resolution #2023-04 Electing Officers
4. Audience Comments – *As per District's rules, each speaker has 3 minutes to provide comments*
5. Ratification of Resolution #2023-02 Amending the Fiscal Year 2022 General Fund Budget
6. Consideration of Engagement Letter with Carr, Riggs, & Ingram to perform the Audit for Fiscal Year Ending September 30, 2022

Segment II – Workshop Section:

- A. Landscape Discussion and Update with BrightView
- B. Clubhouse and Field Services Update
- C. Consideration of the Minutes of the October 14, 2022 Meeting – Comments, Corrections, and Additions
- D. Update on Any Other Projects and Workshop Items

Segment III:

7. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
 - A. Approval of the Minutes of the October 14, 2022 Meeting
 - B. Any Other Approvals

8. Staff Reports

A. Attorney

B. Engineer

C. Club Manager

D. Field Manager

E. CDD Manager

9. Financial Reports

A. Acceptance of Summary of Invoices

B. Acceptance of Combined Balance Sheet

10. Supervisors Requests

11. 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>