

**East Homestead
Community Development District**

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

Agenda

**Friday
August 11, 2023
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**

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.)	

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. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-06 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-07 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing

Segment II – Workshop Section:

- A. Landscape Discussion and Update with BrightView
- B. Clubhouse and Field Services Update
 - 1) Discussion of Proposals from One Stop Pools for Maintenance, Enhancements, and Improvements
- C. Consideration of the Minutes of the July 14, 2023 Meeting – *Comments, Corrections, and Additions*
- D. Update on Any Other Projects and Workshop Items
 - 1) Discussion on Potential Update to the Clubhouse's Cameras

Segment III:

4. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
 - A. Approval of the Minutes of the July 14, 2023 Meeting
 - B. Any Other Approvals

5. Consideration of Resolution #2023-08 Establishing an Electronic Signature Policy
6. Consideration of Seventh Amendment to District Management Agreement between East Homestead CDD and Governmental Management Services – South Florida, LLC
7. Staff Reports
 - A. Attorney – Discussion of Legislative Update Memorandum
 - B. Engineer
 - C. Club Manager
 - D. Field Manager
 - E. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form
8. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests
10. 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>