

# **East Homestead Community Development District**

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

## **Agenda**

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

**Friday  
April 12, 2024  
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**

1. Roll Call and Pledge of Allegiance
2. Audience Comments – ***As per District's rules, each speaker has 3 minutes to provide comments***
3. Security Response from Envera – Presentation and Discussion
4. Consideration of the Minutes of the March 8, 2024 Meeting
5. Consideration of Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
6. Discussion of General Election Procedures
7. Appointment of Audit Selection Committee

### **Audit Selection Committee Meeting**

- A. Opening Audit Selection Committee Meeting
  - B. Roll Call
  - C. Selection of Criteria for Evaluation
  - D. Authorization of RFP
  - E. Adjournment
8. Staff Reports
    - A. Attorney
    - B. Engineer
    - C. Club Manager
    - D. Field Manager
      - 1) Field Report
      - 2) Consideration of Invoice #INV13241 from Christmas Designers FL
    - E. CDD Manager
  9. Financial Reports
    - A. Acceptance of Check Register
    - B. Acceptance of Unaudited Financials
  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>**