

**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
July 12, 2024
9:00 a.m.
Oasis Community Clubhouse
171 NE 30th Road, Homestead, Florida 33033**

**Microsoft Teams
Meeting ID: 269 292 703 030
Passcode: AieyMX
by phone +1 872-240-4685
conference ID: 227 619 996#**

1. Roll Call and Pledge of Allegiance
2. Audience Comments – ***As per District's rules, each speaker has 3 minutes to provide comments***
3. Consideration of the Minutes of the June 14, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2024-03 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-04 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2024-05 Electing Sharyn Henning as Assistant Treasurer

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
 - B. Roll Call
 - C. Ranking of Respondents to RFP
 - D. Adjournment
6. Selection of Audit Firms

7. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Club Manager

 - D. Field Manager

 - E. CDD Manager – Consideration of Proposed Fiscal Year 2025 Meeting Schedule

8. Financial Reports
 - A. Acceptance of Check Register

 - 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>