

**East Homestead
Community Development District**

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

Agenda

Seat 1 (11/22): Laurie Weil - (C.)	
Seat 3 (11/24): Raymond Harris – (V.C.)	
Seat 2 (11/22): Saens Dorcely – (A.S.)	
Seat 5 (11/24): Stephen Walker – (A.S.)	
Seat 4 (11/22): Al Torres – (A.S.)	

**Friday
August 12, 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**

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. Landscape Discussion and Update with BrightView

- B. Clubhouse and Field Services Update

- C. Consideration of the Minutes of the July 8, 2022 Meeting – Comments, Corrections, and Additions

- D. Update on Any Other Projects and Workshop Items

Segment III:

3. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
 - A. Approval of the Minutes of the July 8, 2022 Meeting

 - B. Any Other Approvals

4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing

 - B. Public Comment and Discussion

 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution

 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

5. Acknowledgement of Christmas Designers - Florida joining Holiday Outdoor Décor and Approval of First Amendment to Services Agreement for Holiday Landscape Lighting

6. Staff Reports

A. Attorney – Discussion of 2022 Legislative Update Memorandum

B. Engineer

C. Club Manager

1) Club Report

2) Approval Certificates

3) Trespass Authorization

D. Field Manager – Field Report

E. CDD Manager

1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule

2) Discussion of Financial Disclosure Report and Reminder to File Annual Form

7. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Balance Sheet and Income Statement

8. Supervisors Requests

9. 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>