## East Palm Drive Community Development District Miami-Dade County Ordinance No. 24-3 Established February 16, 2024 Agenda

Friday July 19, 2024 9:40 a.m. Lennar Homes 5505 Waterford District Drive Miami, Florida

- 1. Oath of Office for Ms. Carmen Orozco and Ms. Vanessa Perez
- 2. Roll Call
- 3. Approval of Minutes of the May 17, 2024 Meeting
- 4. Ratification of Engineering Agreement with Alvarez Engineers, Inc. to serve as District Engineer
- Public Hearing to Consider the Imposition of Special Assessments
   A. Motion to Open the Public Hearing
  - B. Engineers Report
  - C. Assessment Methodology
  - D. Public Comment and Discussion
  - E. Approving the Project and Declaring that Special Assessments will pay for the Project
  - F. Equalization of Assessments
  - G. Consideration of **Resolution #2024-20** Authorizing District Projects; Equalizing, Approving, Confirming, and Levying Special Assessments
  - H. Motion to Close the Public Hearing
- 6. Consideration of Resolution #2024-21 Electing Sharyn Henning as Assistant Treasurer
- 7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager Number of Registered Voters in the District 0
- 8. Financial Reports
  - A. Acceptance of Funding Requests #1, #2, & #3
  - B. Acceptance of Unaudited Financials
- 9. Supervisors Requests and Audience Comments
- 10. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <u>http://www.eastpalmdrivecdd.com</u>

 Seat 1 (11/28): Teresa Baluja – C

 Seat 2 (11/28): Carmen Orozco – VC

 Seat 3 (11/26): Vanessa Perez – AS

 Seat 4 (11/26): Marc Szasz – AS

 Seat 5 (11/26): Lilibeth Hauck – AS

Microsoft Teams Meeting ID: 294 672 507 895 Passcode: hmBi3z by phone: +1 872-240-4685 conference ID: 491 194 987#