

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

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	

Friday
October 18, 2024
9:40 a.m.
Lennar Homes
5505 Waterford District Drive Miami, Florida

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

1. Roll Call
2. Approval of Minutes of the August 16, 2024 Meeting
- 3. Consideration of Supplemental to the Engineer's Report**
4. Consideration of Preliminary First Supplemental Assessment Methodology
5. Consideration of Resolution #2025-01 Delegating Resolution
 - A. Bond Purchase Contract
 - B. Preliminary Limited Offering Memorandum
 - C. Continuing Disclosure Agreement
 - D. First Supplemental Trust Indenture
6. Discussion and Authorization of Restaurant RFP
 - A. Advertisement to be placed
 - B. Project Manual
 - C. Ranking Proposers
7. Consideration of Ancillary Documents
 - A. Acquisition Agreement
 - B. Completion Agreement
 - C. Collateral Assignment and Assumption of Development Rights
 - D. Declaration of Consent to Jurisdiction
 - E. Lien of Record
 - F. True-Up Agreement

8. Ratification of Agreement with Community Association & Lifestyle Management II, LLC (CALM II, LLC) for Club Management Services
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Ratification of Performance Measures and Standards as Required by Florida Statutes
10. Financial Reports
 - A. Acceptance of Funding Requests #6 & #7
 - B. Acceptance of Unaudited Financials
11. Supervisors Requests and Audience Comments
12. 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: <http://www.eastpalmdrivecdd.com>