

***East Palm Drive  
Community Development District***

***Miami-Dade County Ordinance No. 24-3  
Established February 16, 2024***

**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  
May 2, 2025  
10:00 a.m.  
Lennar Homes  
5505 Waterford District Drive Miami, Florida**

**Microsoft Teams  
Meeting ID: 289 124 416 130 4  
Passcode: XE7LB9pE  
by phone: 1-929-352-1542  
Phone conference ID: 967 175 942#**

1. Roll Call
2. Approval of Minutes of February 21, 2025 Meeting
3. Ratification of Actions Taken for Transition for District Management
  - A. Agreement with Management Services – CDDs, LLC
  - B. Resolution #2025-03 Electing Officers
  - C. Authorizing the District's Depository Bank
  - D. Landscape Maintenance Services Agreement with Dixie Landscape Co., Inc.
4. Discussion and Consideration of Agreement for Sport Bar, Authorization for RFP and Any Clubhouse Matters
5. Consideration of Resolution #2025-04 Approving the Proposed Budget and Setting the Public Hearing
6. 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. Authorizing of RFP
- E. Adjournment

7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposals from Dixie Landscaping for Tree Trimming
    - 2) Designation of Local District Records Office within Miami-Dade County
8. Financial Reports
  - A. Acceptance of Funding Requests #15, 16, 17, 18, and 19
  - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
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.eastpalmdrivecdd.com>*