

**East Palm Drive
Community Development District**

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

Special Meeting Agenda

Friday

August 8, 2025

1:30 p.m.

Lennar Homes

5505 Waterford District Drive Miami, Florida

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: 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 May 2, 2025 Meeting
3. Ratification of Property Appraiser Tax Collector Agreement with Miami-Dade County
4. Ratification of Tax Exempt Agreement with Miami-Dade County Tax Collector
5. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2025-05 Annual Appropriation Resolution
 - D. Consideration of Resolution #2025-06 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Discussion and Consideration of Agreement for Sport Bar, Authorization for RFP and Any Clubhouse Matters

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
 - B. Roll Call
 - C. Ranking of Respondents to RFP
 - D. Adjournment
7. Selection of Audit Firms
 8. Staff Reports
 - A. Attorney
 - 1) Discussion of 2025 Legislative Update Memorandum
 - 2) Reminder to Complete Ethics Training
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District - 48
 - 2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 3) Review of 2024-2025 Adopted Performance Measures and Standards and Consideration of Proposed 2025-2026 Performance Measures and Standards
 9. Financial Reports
 - A. Acceptance of Funding Requests
 - B. Acceptance of Unaudited Financials
 10. Supervisors Requests and Audience Comments
 11. 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>