

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

1. Teresa Baluja	
2. Carmen Orozco	
3. Vanessa Perez	
4. Marc Szasz	
5. Lilibeth Hauck	

Friday
May 17, 2024
9:40 a.m.

Lennar Homes
5505 Waterford District Drive Miami, Florida
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261

1. Oath of Office for Supervisors Elected at the Landowners Meeting
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2024-11** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2024-12** Electing Officers
 - C. Consideration of **Resolution #2024-13** Ratifying Past Actions
4. Approval of Minutes of the February 27, 2024 Meeting
5. Ranking of Respondents to Engineering Proposals
6. Financing Matters
 - A. Consideration of Engineers Report
 - B. Consideration of Assessment Methodology
 - C. Consideration of **Resolution #2024-14** Declaring Special Assessments
 - D. Consideration of **Resolution #2024-15** Calling for Public Hearing to Impose Special Assessments
 - E. Consideration of **Resolution #2024-16** Authorizing Resolution
7. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-17** Adopting the Rules
 - D. Motion to Close the Public Hearing
8. Public Hearing to Adopt the Fiscal Year 2024 and Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-18** Adopting the Final Budget
 - D. Motion to Close the Public Hearing

9. Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-19** Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments
 - D. Motion to Close the Public Hearing
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
 - 2) Ratification of Letter Regarding East Palm Drive CDD's Confirmation of Responsibility of Florida City Canal Right-of-Way Maintenance
11. Financial Reports
 - A. Approval of Funding Request **#2**
12. Supervisors Requests and Audience Comments
13. 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>