

North Dade

Community Development District

Agenda

Seat 2: Laura Coventry – (C.)	
Seat 1: Franklin Lopez – (V.C.)	
Seat 3: Juan Diaz – (A.S.)	
Seat 5: Michelle Nelson – (A.S.)	
Seat 4: Sergio Miseses – (A.S.)	

Tuesday
April 19, 2022
7:00 p.m.

Milan's Community Center
10284 NW 32nd Terrace, Miami, Florida
<https://global.gotomeeting.com/join/553726869>
1 (571) 317-3122; Access Code: 553-726-869

In order to reduce transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oaths of Office for Supervisors Elected at the Landowners Meeting held on November 16, 2022 – Seat #2, Seat #4, and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Resignation Letter from Mr. Juan Diaz
 - C. Consideration of Appointment of Supervisor to Unexpired Term of Office (11/2023)
 - D. Oath of Office for Newly Appointed Supervisor
 - E. Consideration of **Resolution #2022-02** Electing Officers
4. Approval of the Minutes of the July 20, 2021 and July 27, 2021 Meetings
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
7. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
8. Staff Reports
 - A. Attorney
 - B. Engineer - Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
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.northdadecdd.com>