

North Dade Community Development District

Miami-Dade County Ordinance: #07-12
Established February 16, 2007

Agenda

Seat 3 (11/24): Miguel Medina – (C.)	
Seat 1 (11/24): Franklin Lopez – (V.C.)	
Seat 4 (11/26): Sergio Miseses – (A.S.)	
Seat 2 (11/24): Maria Godoy – (A.S.)	
Seat 5 (11/26):	

Tuesday
November 19, 2024
7:00 p.m.
Milan's Community Center
10284 NW 32nd Terrace, Miami, Florida

Microsoft Teams
Meeting ID: 286 485 669 029
Passcode: cgtrkv
by phone: +1 872-240-4685
conference ID: 338 419 876#

1. Oath of Office for Newly Elected Supervisors – Seat #3 (11/2028) Landowners Election Seat and Seat #2 (11/2028) Elected in the General Election on November 5, 2024
2. Roll Call
3. Organizational Matters
 - A. Consideration of Resolution #2025-01 Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Consideration of Resolution #2025-02 Confirming the GE Results
 - E. Consideration of Resolution #2025-03 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat – ***pending there is quorum since no one qualified in the general election for Seat #1 (11/2028)***
 - F. Oath of Office for Newly Appointed Supervisor
 - G. Consideration of Resolution #2025-04 Electing Officers
4. Audience Comments
5. Approval of the Minutes of the June 18, 2024 Meeting
6. Ratification of Lift Station Services Agreement with Miami Pump & Supply and Discussion of Solutions for Lift Station Issues
 - Description of the processing of the Agreement, which was fully executed on Sept. 23, 2024
 - Current problems
 - Board discussions and directions
7. Consideration of Engagement Letter with Grau & Associates to perform Audit for Fiscal Year Ending September 30, 2024
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Ratification of Performance Measures and Standards as Required by Florida Statutes
9. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests
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>