

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
February 20, 2024
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**

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Audience Comments
4. Approval of the Minutes of the June 20, 2023 Meeting
5. Discussion of Lift Station Pump Issues, Analysis of the Options, and Board Direction
6. Ratification of Resolution #2024-01 Amending the Fiscal Year 2023 General Fund Budget
7. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2023
8. Consideration of First Amendment to Agreement for District Management Services between North Dade CDD and GMS – SF, LLC
9. Staff Reports
 - A. Attorney – Discussion of Required Ethics Training Memorandum
 - B. Engineer
 - C. Manager
10. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
11. Supervisors Requests
12. 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>