

North Dade Community Development District

Special Communications Media Technology Meeting Agenda

Wednesday
August 26, 2020
6:00 p.m.

<https://global.gotomeeting.com/join/446648861>
1 (872) 240-3212
Access Code: 446-648-861

Seat 1: Franklin Lopez – (C.)	
Seat 2: Sergio Valdes – (V.C.)	
Seat 3: Juan Diaz – (A.S.)	
Seat 4: Helen Mesa Ortiz – (A.S.)	
Seat 5: Christian Piandoy – (A.S.)	

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Organizational Matters - Designating Four Year and Two Year Terms for Seat #1, Seat #3 and Seat #5 (since no one attended the November 19, 2019 Landowners Meeting)
3. Approval of the Minutes of the May 26, 2020 Meeting
4. Public Hearing to Adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2020-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
6. Selection of Audit Firms
7. Staff Reports
 - A. Attorney – Discussion of 2020 Legislative Update Memorandum
 - B. Engineer
 - C. Manager
 - 1) Consideration of the Proposed Fiscal Year 2021 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. 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>