

North Dade

Community Development District

Agenda

Seat 2: Maria Godoy – (C.)	
Seat 1: Franklin Lopez – (V.C.)	
Seat 3: William Cuotto – (A.S.)	
Seat 4: Pedro Arredondo – (A.S.)	
Seat 5: Irvin Sosa – (A.S.)	

**Tuesday
August 19, 2025
7:00 p.m.**

**Milan's Community Center
10284 NW 32nd Terrace, Miami, Florida
Microsoft Teams**

**Meeting ID: 248 832 042 881 5 and Passcode: yo7cw34V
1 872-240-4685 and Phone Conference ID: 698 652 325#**

1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the June 17, 2025 Meeting
4. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-10** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-11** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. **Audit Selection Committee Meeting:**
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Ranking of Respondents to RFP**
 - D. **Adjournment**
6. **Selection of Audit Firms**
7. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
8. Approval of First Amendment to Services Agreement (Lift Station Services) Miami-Dade Pump & Supply Company, d/b/a Miami Pump and Supply
9. Ratification of Small Project Agreement (Pumps Repair and Remote Monitoring System) with Miami-Dade Pump & Supply Company, d/b/a Miami Pump and Supply
10. Staff Reports
 - A. Attorney – Memorandum – 2025 Legislative Update
 - B. Engineer

C. Manager

- 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
- 2) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
- 3) Form 1 Financial Disclosure Due July 1, 2025
- 4) Reminder to Complete Annual Ethics Training by December 31, 2025

11. Financial Reports

- A. Acceptance of Check Register
- B. Acceptance of Unaudited Financials

12. Supervisors Requests

13. 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.northdadcdd.com>