

**MINUTES OF MEETING
NORTH DADE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the North Dade Community Development District was held on June 18, 2024, at 7:00 p.m. at Milan's Community Center, 10284 NW 32nd Terrace, Miami, Florida.

Present and constituting a quorum were:

Franklin Lopez
Maria Godoy
Sergio Mieses

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Luis Hernandez
Andrew Gill
Liza Smoker

District Manager
GMS
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hernandez called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Organizational Matters

- A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/26)**
- B. Oath of Office for Newly Appointed Supervisor**
- C. Election of Officers**

Mr. Hernandez reminded the Board that there was a vacant seat.

There not being anyone to appoint to the vacant seat, these items were tabled.

THIRD ORDER OF BUSINESS

Audience Comments

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

**Approval of the Minutes of the
April 16, 2024 Meeting**

Mr. Hernandez presented the minutes from the April 16, 2024 meeting, asked for any changes, comments, corrections, additions, or deletions and upon hearing none, asked for a motion to approve them.

On MOTION by Mr. Lopez seconded by Mr. Miseses with all in favor, the Minutes of the April 16, 2024 Meeting were approved as-presented.

FIFTH ORDER OF BUSINESS

Public Hearing to Adopt the Fiscal Year 2025 Budget

A. Motion to Open the Public Hearing

Mr. Hernandez asked for a motion to open the public hearing.

On MOTION by Ms. Godoy seconded by Mr. Miseses with all in favor, the public hearing was opened.

B. Public Comment and Discussion

C. Consideration of Resolution #2024-03 Annual Appropriation Resolution

Mr. Hernandez indicated that there wasn't anyone from the public attending the meeting for comments or discussion, explained that budget had not changed since it was presented at the last meeting, asked if Board had any questions or comments, and upon not hearing any, asked for a motion approve Resolution #2024-03 Annual Appropriation Resolution, which would adopt the budget.

On MOTION by Mr. Lopez seconded by Ms. Godoy with all in favor, Resolution #2024-03 Annual Appropriation Resolution was approved.

D. Consideration of Resolution #2024-04 Levy of Non Ad Valorem Assessments

Mr. Hernandez presented Resolution #2024-04 Levy of Non Ad Valorem Assessments, explained approving it would allow the District to collect assessments on the tax bill, asked the Board for any questions or comments, and upon not hearing any, asked for a motion to approve the resolution.

On MOTION by Ms. Godoy seconded by Mr. Miseses with all in favor, Resolution #2024-04 Levy of Non Ad Valorem Assessments was approved.

E. Motion to Close the Public Hearing

Mr. Hernandez asked for a motion to close the public hearing.

On MOTION by Mr. Lopez seconded by Ms. Godoy with all in favor, the public hearing was closed.

SIXTH ORDER OF BUSINESS

Consideration of Agreement with Miami Pump and Supply

Mr. Hernandez explained that the agreement with Miami Pump and Supply was still being reviewed by the vendor and the main point-of-contact had been in the hospital, so it had not been signed yet still, but the services were being provided.

After a brief discussion, the Board directed staff to withhold further payments until the agreement was signed.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Smoker reminded the Board that their annual financial disclosure forms needed to be filed electronically and to do so soon if they had not already done this.

Mr. Lopez asked for staff to send him the information.

Mr. Hernandez indicated his office would send the information via email.

B. Engineer

There not being any report, the next item followed.

C. Manager

1) Number of Registered Voters in the District – 280

Mr. Hernandez announced that there were currently 280 registered voters in the District and that the CDD had reached both requirements to start converting to have the Supervisors elected through the general election process.

2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

Mr. Hernandez presented the proposed fiscal year 2025 meeting schedule, asked the Board for any comments or discussion, and upon not hearing any, asked for a motion to approve it.

On MOTION by Mr. Mises seconded by Ms. Godoy with all in favor, the proposed fiscal year 2025 meeting schedule was approved as-presented.

EIGHTH ORDER OF BUSINESS Financial Reports**A. Acceptance of Check Register****B. Acceptance of Unaudited Financials**

Mr. Hernandez presented the financial reports, asked for any questions regarding the check register and unaudited financials, and upon not hearing any, asked for a motion to accept them.

On MOTION by Mr. Lopez seconded by Ms. Godoy with all in favor, the check register and the unaudited financials were accepted.

NINTH ORDER OF BUSINESS Supervisors Requests

There not being any, the next item followed.

TENTH ORDER OF BUSINESS Adjournment

Mr. Hernandez asked for any other District business to discuss, and upon not hearing any, asked for a motion to adjourn the meeting.

On MOTION by Ms. Godoy seconded by Mr. Miseses with all in favor, the meeting was adjourned.



Secretary / Assistant Secretary



Miguel Medina (Jan 26, 2025 21:48 EST)

Chairman / Vice Chairman

11-19-24docstosign-NorthDade

Final Audit Report

2025-01-27

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