

**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 Mieses – (A.S.)	
Seat 2 (11/24): Maria Godoy – (A.S.)	
Seat 5 (11/26):	

**Tuesday
June 20, 2023
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. Acceptance of Resignation Letter from Ms. Michelle Nelson
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/26)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Audience Comments
4. Approval of the Minutes of the April 18, 2023 Meeting
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-03 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-04 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of Resolution #2023-05 Establishing an Electronic Signature Policy

7. Staff Reports

A. Attorney – Discussion of Legislative Update Memorandum

B. Engineer

C. Manager

1) Number of Registered Voters in the District – 255

2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

4) Lift Station – Discussion of Erroneous Letter from County and How it was Resolved and Status of New Pumps

8. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

9. Supervisors Requests

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>