

**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 April 16, 2024, at 7:00 p.m. at Milan's Community Center, 10284 NW 32nd Terrace, Miami, Florida.

Present and constituting a quorum were:

Miguel Medina
Franklin Lopez
Maria Godoy

Chairman
Vice Chairman
Assistant Secretary

Also present were:

Luis Hernandez
Liza Smoker

District Manager
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 and asked if there was anyone to appoint.

There not being anyone to appoint, 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
February 20, 2024 Meeting**

Mr. Hernandez presented the minutes from the February 20, 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. Medina seconded by Mr. Lopez with all in favor, the Minutes of the February 20, 2024 Meeting were approved as-presented.

FIFTH ORDER OF BUSINESS

Consideration of Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing

Mr. Hernandez presented the proposed budget, explained that there wasn't any need for an increase in the assessment levels, asked for any questions or comments, and upon not hearing any, asked the Board to consider Resolution #2024-02, which would also set the public hearing date to adopt the final budget.

After a brief discussion, the public hearing date was scheduled for June 18, 2024, at 7:00 p.m. at Milan's Community Center, 10284 NW 32nd Terrace, Miami, Florida.

On MOTION by Mr. Medina seconded by Mr. Lopez with all in favor, Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing was approved; and the public hearing was scheduled to be held on June 18, 2024, at 7:00 p.m. at Milan's Community Center, 10284 NW 32nd Terrace, Miami, Florida.

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 so it would be tabled until the next meeting.

SEVENTH ORDER OF BUSINESS

Discussion of the General Election Procedures

EIGHTH ORDER OF BUSINESS

Discussion of the Landowners Election Procedures

Mr. Hernandez discussed the general election procedures and landowners election procedures, and explained that Seat #1, which was currently occupied by Mr. Lopez, and Seat #2, which was currently occupied by Ms. Godoy, would be on the general election ballot in November and they would need to go to the Supervisor of Elections office between June 10, 2024 to June 14, 2024 to qualify for their seats, while Seat #3,

which was currently occupied by Mr. Medina, would still be elected through a landowners election in November.

NINTH ORDER OF BUSINESS**Staff Reports****A. Attorney**

There not being any report, the next item followed.

B. Engineer

There not being any report, the next item followed.

C. Manager

There not being any report, the next item followed.

TENTH 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. Medina seconded by Ms. Godoy with all in favor, the check register and the unaudited financials were accepted.

ELEVENTH ORDER OF BUSINESS**Supervisors Requests**

There not being any, the next item followed.

TWELFTH ORDER OF BUSINESS**Adjournment**

Mr. Hernandez asked for any other District business to discuss, a motion to adjourn would be in order.

On MOTION by Mr. Lopez seconded by Mr. Medina with all in favor, the meeting was adjourned.



Secretary / Assistant Secretary



Franklin Lopez (Jul 22, 2024 11:29 EDT)

Chairman / Vice Chairman

06-18-24docstosign-NorthDade

Final Audit Report

2024-07-22

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