

North Dade

Community Development District

Agenda

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.)	

Tuesday
April 20, 2021
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

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Consideration of **Resolution #2021-01** Ratifying Board Actions Taken at Virtual COVID-19 Meetings
3. Approval of the Minutes of the August 26, 2020 Meeting
4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
7. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
8. Discussion of Procedures for the Landowners Election – November 16, 2021
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
11. Supervisors Requests and Audience Comments
12. 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>