

Homestead 50 Community Development District

Miami-Dade County Ordinance #06-136
Established October 6, 2006

Agenda

Thursday
March 9, 2023
9:00 a.m.

Southern Homes
9900 S.W. 107th Ave., Suite 103. Miami, FL 33176
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261

Seat 4 (11/24): Brandy Ramirez – C	
*Seat 2 (11/26): Alexander Aguirre – VC	
Seat 3 (11/24): Francisco Cepero– AS	
Seat 1 (11/26):	
Seat 5 (11/26):	

1. Roll Call
2. Organizational Matters
 - A. Consideration of Resolution #2023-01 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat (Seat #1, Seat #5, and Seat #2) *no one qualified for the general election seats*
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of Resolution #2023-02 Electing Officers
3. Approval of Minutes of the August 18, 2022 Meeting
4. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
6. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
 - B. Roll Call
 - C. Ratification of Criteria for Evaluation
 - D. Ratification of RFP
 - E. Ranking of Respondents to the RFP
 - F. Adjournment
7. Selection of Audit Firms
 8. Staff Reports
 - A. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure
 - B. Engineer
 - C. Manager
 9. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Combined Balance Sheet
 10. Supervisors Requests and Audience Comments
 11. 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.homestead50cdd.com>