Homestead 50

Community Development District

Special Meeting Agenda

Seat 4: Brandy Ramirez – C	GE 2024
Seat 2: Alexander Aguirre – VC	GE 2022
Seat 3: Karl Albertson – AS	GE 202 4
Seat 1:	GE 2022
Seat 5:	GE 2022

Thursday March 24, 2022 9:00 a.m. Southern Homes 9900 S.W. 107th Ave., Suite 103. Miami, FL 33176 <u>https://global.gotomeeting.com/join/500713261</u> +1 (646) 749-3122; Access Code: 500-713-261

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

- 1. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office for Seat #1 (*general election seat expiring 11/2022*) and Seat #5 (*general election seat expiring 11/2022*)
- 2. Oath of Office for Newly Appointed Supervisor(s)
- 3. Roll Call
- Organizational Matters
 A. Ratification of Board Actions Taken Prior to Having a Quorum
 - B. Acceptance of Resignation Letter from Mr. Karl Albertson
 - C. Consideration of Appointment of Supervisor to Unexpired Term of Office for Seat #3 (*general election seat expiring 11/2024*)
 - D. Election of Officers
- 5. Approval of Minutes of the October 14, 2021 Meeting
- 6. Staff Reports
 - A. Attorney
 - B. Engineer Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager Discussion of Meeting Schedule Location, Dates, and Time
- 7. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
- 8. Supervisors Requests and Audience Comments
- 9. 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: <u>http://www.homestead50cdd.com</u>