Homestead 50 Community Development District

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

Special Meeting Agenda

Thursday August 18, 2022 9:00 a.m. Seat 4 (11/24): Brandy Ramirez – C Seat 2 (11/22): Alexander Aguirre – VC Seat 3 (11/2024): Francisco Cepero– AS Seat 1 (11/22): Seat 5 (11/22):

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

- 1. Roll Call
- 2. Organizational Matters
 - A. 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) no one qualified for the general election seats
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
- 3. Approval of Minutes of the June 14, 2022 Meeting
- 4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2022-02 Annual Appropriation Resolution
 - D. Consideration of Resolution #2022-03 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing

5. Staff Reports

- A. Attorney Discussion of 2022 Legislative Update Memorandum
- B. Engineer
- C. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form

6. Financial Reports

- A. Acceptance of Check Register
- B. Acceptance of Combined Balance Sheet
- 7. Supervisors Requests and Audience Comments
- 8. 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>