

Homestead 50
Community Development District

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

Special Meeting Agenda

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):	

Thursday
May 18, 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

****Please note this meeting was advertised to be at 9:00 a.m., but will not actually start until 10:30 a.m.***

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/26) and Seat #5 (11/26)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of Minutes of the March 9, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
6. Consideration of Resolution #2023-06 Establishing an Electronic Signature Policy

7. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Manager
 - 1) Consideration of Fiscal Year Proposed 2024 Meeting Schedule

 - 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form

 - 3) Number of Registered Voters in the District – 387

 - 4) State Board of Administration Account Information

8. Financial Reports
 - A. Acceptance of Check Register

 - B. Acceptance of Combined Balance Sheet

9. Supervisors Requests and Audience Comments

10. 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>