

# Homestead 50

## Community Development District

### Agenda

Seat 2: Alex Aguirre – C	
Seat 3: Karl Albertson – AS	GE 2024
Seat 5: Jerry Aguirre – AS	GE 2022
Seat 4:	GE 2024
Seat 1:	GE 2022

Thursday  
April 8, 2021  
10:00 a.m.

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

*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. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term of Office for Seat #1 (*general election seat expiring 11/2022*)
  - B. Acceptance of Resignation Letter from Mr. Ravi Latchman
  - C. Consideration of **Resolution #2021-01** Declaring Vacancies for Seat #3 and Seat #4
  - D. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office for Seat #3 and Seat #4 (*general election seats expiring 11/2024*)
  - E. Oath of Office for Newly Appointed Supervisor(s)
  - F. Consideration of **Resolution #2021-02** Election of Officers
  - G. Consideration of **Resolution #2021-03** Ratifying Board Actions Taken at Virtual COVID-19 Meetings
3. Approval of Minutes of the September 10, 2020 Meeting
4. Ratification of Agreement with Alvarez Engineers, Inc. to serve as District Engineer
  - A. Presentation of the Revised Construction Status Report
5. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
6. Authorizing the Chairman to Sign the Blank MOU for the District's Records
7. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
8. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing

9. Staff Reports  
A. Attorney

B. Engineer

C. Manager

10. Financial Reports

A. Approval of Check Register

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.homestead50cdd.com>*