

**Eureka Grove
Community Development District**

**Miami-Dade County Ordinance #19-56
Established June 28, 2019**

Special Meeting Agenda

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|------------------------------------|--|
| Seat 3 (11/24): Teresa Baluja – C | |
| Seat 4 (11/26): Carmen Orozco – VC | |
| Seat 5 (11/24): Raisa Krause – AS | |
| Seat 2 (11/26): Vanessa Perez – AS | |
| Seat 1 (11/24): Marc Szasz – AS | |

**Friday
May 19, 2023
10:10 a.m.**

**Lennar Homes
5505 Blue Lagoon Drive, Miami, Florida
<https://global.gotomeeting.com/join/982897949>
+1 (224) 501-3412; Access Code: 982-897-949**

1. Oath of Office for Mr. Marc Szasz
2. Roll Call
3. Approval of Minutes of the March 17, 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 #2023-03 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-04 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-05 Establishing an Electronic Signature Policy
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 2) Financial Disclosure Report Not Updated Yet, but Staff's Understanding is that Everyone Has Filed Annual Form
 - 3) Number of Registered Voters in the District – 150
7. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of Balance Sheet
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: <http://www.eurekagrovecdd.com>