

**Eureka Grove
Community Development District**

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

Agenda

Seat 1 (11/23):	
Seat 3 (11/23): Teresa Baluja – VC	
Seat 5 (11/23): Raisa Krause – AS	
Seat 2 (11/25): Vanessa Perez – AS	
Seat 4 (11/25): Carmen Orozco – AS	

**Friday
March 17, 2023
11:30 a.m.**

**Lennar Homes
5505 Blue Lagoon Drive, Miami, Florida
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261**

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation from Ms. Maria Carolina Herrera
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
 - E. Consideration of Resolution #2023-01 Adjusting Terms of Office of the Board of Supervisors
3. Approval of Minutes of the August 19, 2022 Meeting
4. Consideration of Resolution #2023-02 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of 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.eurekagrovecdd.com>