

**Bauer Drive
Community Development District**

**Miami-Dade County Ordinance No. 22-3
Established January 29, 2022**

Agenda

| | |
|---|--|
| Seat 1 (11/26). Teresa Baluja – C | |
| Seat 2 (11/26): | |
| Seat 3 (11/24): Vanessa Perez – AS | |
| Seat 4 (11/24): Maria Carolina Herrera – AS | |
| Seat 5 (11/24). Raisa Krause – AS | |

**Friday
December 16, 2022
12:15 p.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 Letter from Ms. Yadira Monzon
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #2 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Approval of Minutes of the April 22, 2022 Meeting
4. Ratification of Engineering Agreement with Alvarez Engineers, Inc. to serve as District Engineer
5. Consideration of Preliminary Supplemental Assessment Methodology dated December 16, 2022 (*Note: there are no changes to the already Approved Engineers Report dated February 18, 2022*)
6. Consideration of Resolution #2023-01 Delegating Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft Copy of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of First Supplemental Trust Indenture
7. Consideration of Ancillary Documents
 - A. Acquisition Agreement (2023 Project)
 - B. Collateral Assignment and Assumption of Development Rights Relating to Bauer Drive Community Development District (Series 2023 Bonds)
 - C. Completion Agreement (2023 Project)
 - D. Declaration of Consent to Jurisdiction of the Bauer Drive Community Development District and to Imposition of Special Assessments (Series 2023 Bonds)
 - E. Lien of Record of the Bauer Drive Community Development District (Series 2023 Bonds)
 - F. True-Up Agreement (Series 2023 Bonds)

8. Staff Reports

A. Attorney

B. Engineer

C. Manager

1) Ratification of Fiscal Year 2023 Meeting Schedule

2) Selection of District Records Office Within [Miami-Dade County](#) – 2804 NE 8th Street, Suite 202
Homestead, Florida 33033

9. Financial Reports

A. Acceptance of Funding Requests **#3, #4 & #5**

B. Acceptance of Balance Sheet

10. Supervisors Requests and Audience Comments

11. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.bauerdrivecdd.com>