

**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 4 (11/24): Carmen Orozco – VC	
Seat 2 (11/26): Marc Szasz – AS	
Seat 3 (11/24): Vanessa Perez – AS	
Seat 5 (11/24). Raisa Krause – AS	

**Please note that only the landowners meeting will take place at the 12:15 p.m. advertised time and the Board meeting will not take place until we have quorum after 1:00 p.m.**

**Friday  
November 15, 2024  
12:15 p.m.  
Lennar Homes  
5505 Waterford District Drive, Miami, Florida**

**Microsoft Teams  
Meeting ID: 265 292 053 061  
Passcode: JNVTF8  
by phone +1 872-240-4685  
conference ID: 619 829 15#**

1. Oath of Office for Supervisor(s) Elected at the Landowners Meeting – Seat #3, Seat #4, and Seat #5
2. Roll Call
3. Organizational Matters
  - A. Consideration of Resolution #2025-01 Canvassing and Certifying Results of Landowners Election
  - B. Consideration of Resolution #2025-02 Electing Officers
4. Approval of Minutes of the July 19, 2024 Meeting
5. Consideration of Resolution #2025-03 Amending the Fiscal Year 2024 General Fund Budget
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
7. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion of Plumbing Issues at Lennar Harmony Parc
  - C. Manager – Ratification of Performance Measures and Standards Required by Florida Statutes
8. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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>**