

**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	

**Friday
August 18, 2023
12:15 p.m.**

**Lennar Homes
5505 Blue Lagoon Drive, Miami, Florida
<https://global.gotomeeting.com/join/703878365>
1 (872) 240-3412; Access Code 703-878-365**

1. Roll Call
2. Approval of Minutes of the April 21, 2023 Meeting
3. Consideration of Resolution #2023-03 Re-Setting the Public Hearing to Adopt the Fiscal Year 2024 Budget
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 #2023-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-06 Establishing an Electronic Signature Policy
6. Consideration and Ratification of Conveyance Documents
7. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

A. Opening Audit Selection Committee Meeting

B. Roll Call

C. Ratification of Criteria for Evaluation

D. Ratification of RFP

E. Ranking of Respondents to the RFP

F. Adjournment

8. Selection of Audit Firms

9. Staff Reports

A. Attorney – Discussion of 2023 Legislative Update & Ethics Training Memorandums

B. Engineer

C. Manager

1) Number of Registered Voters in the District – 0

2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

4) Discussion of Request from DERM and Miami-Dade County

10. Supervisors Requests and Audience Comments

11. Financial Reports

A. Acceptance of Funding Request #9

B. Acceptance of Unaudited Financials

12. 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>