

**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  
July 19, 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. Roll Call
2. Approval of Minutes of the May 17, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2024-03 Annual Appropriation Resolution
  - D. Consideration of Resolution #2024-04 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Consideration of Resolution #2024-05 Electing Sharyn Henning as Assistant Treasurer
5. Discussion of Procedures for the Landowners Election
6. Staff Reports
  - A. Attorney
  - B. Engineer – Acceptance of District Engineer’s Report for Fiscal Year 2024-2025
  - C. Manager
    - 1) Number of Registered Voters in the District – 49
    - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
7. Supervisors Requests and Audience Comments
8. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
9. 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>***