

**MINUTES OF MEETING
BAUER DRIVE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Bauer Drive Community Development District was held on April 19, 2024 at 12:15 p.m. at Lennar Homes, 5505 Waterford District Drive, Miami, Florida.

Present and constituting a quorum were:

Teresa Baluja
Carmen Orozco
Vanessa Perez

Chairperson
Vice Chairperson
Assistant Secretary

Also present were:

Luis Hernandez
Andrew Gill
Ginger Wald

District Manager
Governmental Management Services
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hernandez called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

**Approval of Minutes of the
February 16, 2024 Meeting**

Mr. Hernandez presented the minutes from the February 16, 2024 meeting, asked for any comments, and upon not hearing any, asked for a motion to approve them.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the Minutes of the February 16, 2024 Meeting were approved as-presented.

THIRD ORDER OF BUSINESS

**Consideration of Resolution
#2024-01 Declaring the Project
Complete**

Mr. Hernandez explained that the District Engineer had indicated that there were still some pending items and the project could not be declared complete quite yet.

This item was tabled until a future meeting.

FOURTH ORDER OF BUSINESS

Consideration of Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing

Mr. Hernandez presented the proposed budget and indicated that the level of assessments would be the same as it was the prior year, asked for any questions or comments, and upon not hearing any, suggested scheduling the public hearing to be held on July 19, 2024 at 12:15 p.m. at Lennar Homes, 5505 Waterford District Drive, Miami, Florida and asked the Board to approve Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing.

Ms. Baluja asked to take a brief recess.

The record will reflect that a brief recess was taken at this time.

Ms. Baluja asked if the lift station expenses could be included in the proposed budget rather than have the HOA subsidize those.

Mr. Hernandez indicated this would likely cause there to be an increase in the operations and maintenance expenses if the CDD became responsible for those costs.

After a brief discussion, the public hearing was scheduled to be held on July 19, 2024 at 12:15 p.m. at Lennar Homes, 5505 Waterford District Drive, Miami, Florida and Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing was approved.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing was approved; and the public hearing was scheduled to be held on July 19, 2024 at 12:15 p.m. at Lennar Homes, 5505 Waterford District Drive, Miami, Florida.

FIFTH ORDER OF BUSINESS

Acceptance of Audit for Fiscal Year Ending September 30, 2023

Mr. Hernandez presented the audit for fiscal year ending of September 30, 2023, indicated it was a clean audit, and asked the Board to accept it into the District's records.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the audit for fiscal year ending September 30, 2023 was accepted.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There not being any report, the next item followed.

B. Engineer

There not being any report, the next item followed.

C. Manager

There not being any report, the next item followed.

SEVENTH ORDER OF BUSINESS

Financial Reports

A. Acceptance of Funding Requests #11 & #12

B. Acceptance of Check Register

C. Acceptance of Unaudited Financials

Mr. Hernandez presented the financials reports, asked if there were any questions about Funding Requests #11 & #12, the check register, or the unaudited financials, and upon not hearing any, asked the Board for a motion to accept them.

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, Funding Requests #11 & #12, the check register and the unaudited financials were accepted.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

There not being any other District business to discuss,

On MOTION by Ms. Baluja seconded by Ms. Perez with all in favor, the meeting was adjourned.



Secretary /Assistant Secretary



Teresa Baluja (May 17, 2024 14:31 EDT)

Chairman / Vice Chairman

04-19-24Minutes-BauerDrive

Final Audit Report

2024-05-17

Created:	2024-05-17
By:	Robin Friedman (rfriedman@gmssf.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAK7tNrKm2NOKAS0h0r3-NZxkZC1rkvT

"04-19-24Minutes-BauerDrive" History

-  Document created by Robin Friedman (rfriedman@gmssf.com)
2024-05-17 - 5:48:26 PM GMT
-  Document emailed to Luis Hernandez (lhernandez@gmssf.com) for signature
2024-05-17 - 5:48:30 PM GMT
-  Email viewed by Luis Hernandez (lhernandez@gmssf.com)
2024-05-17 - 6:00:29 PM GMT
-  Document e-signed by Luis Hernandez (lhernandez@gmssf.com)
Signature Date: 2024-05-17 - 6:00:39 PM GMT - Time Source: server
-  Document emailed to Teresa Baluja (teresa.baluja@lennar.com) for signature
2024-05-17 - 6:00:40 PM GMT
-  Email viewed by Teresa Baluja (teresa.baluja@lennar.com)
2024-05-17 - 6:30:59 PM GMT
-  Document e-signed by Teresa Baluja (teresa.baluja@lennar.com)
Signature Date: 2024-05-17 - 6:31:13 PM GMT - Time Source: server
-  Agreement completed.
2024-05-17 - 6:31:13 PM GMT