Bauer Drive Community Development District

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

Agenda

Friday September 15, 2023 12:15 p.m.

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	

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 August 18, 2023 Meeting
- 3. Ratification of Service Agreement with Atlantic Environmental Systems, Inc. for Maintenance of Wastewater Pump Station
- 4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
- 5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) DERM Update
 - 2) Consideration of First Amendment to District Management Agreement with Governmental Management Services South Florida, LLC
 - 3) Insurance Policy Renewal
- 6. Supervisors Requests and Audience Comments
- 7. Financial Reports
 - A. Acceptance of Funding Request #10
 - B. Acceptance of Unaudited Financials
- 8. 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