

Bauer Drive

Community Development District

Organizational Meeting Agenda

1. Teresa Baluja	
2. Yadira Monzon	
3. Vanessa Perez	
4. Maria Carolina Herrera	
5. Raisa Krause	

Friday
February 18, 2022
11:30 a.m.

Lennar Homes
730 NW 107th Ave., Suite 300, Miami, Florida
<https://global.gotomeeting.com/join/446648861>
+1 (872) 240-3212; Access Code: 446-648-861

1. Introduction

- A. Call to Order
- B. Oath of Office
- C. Overview of District Responsibilities and Purpose

2. Election of Officers

- A. Chairman - Resolution #2022-01
- B. Vice Chairman - Resolution #2022-02
- C. Secretary - Resolution #2022-03
- D. Treasurer - Resolution #2022-04
- E. Assistant Secretary(s) - Resolution #2022-05

3. Retention of District Staff

- A. Consideration of Contract for District Management Services
- B. Consideration of Appointment of District Counsel
- C. Selection of Registered Agent and Office - Resolution #2022-06
- D. Request Authorization to Issue RFP for Engineering Services
- E. Appointment of Interim District Engineer

4. Designation of Meeting and Hearing Dates

- A. Designation of Regular Monthly Meeting Date, Time and Location
- B. Designation of Initial Landowners Election Date, Time and Location
- C. Designation of Date of Public Hearing to Adopt Rules of Procedure
- D. Designation of Date of Public Hearing on Budget for Fiscal Year 2022 and Fiscal Year 2023 set by Resolution #2022-07
 - 1) Approval of the Funding Agreement
 - 2) Consideration of Interim Budget
 - 3) Approval of Funding Request #1
- E. Designation of Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments

5. Other Organizational Matters

- A. Selection of District Depository
- B. Consideration of Resolution #2022-08 Relating to Defense of Board Members
- C. Ratification of Publication of Notice of Establishment
- D. Consideration of Resolution #2022-09 Adopting Investment Guidelines
- E. Resolution #2022-10 Authorizing Execution of Public Depositor Report
- F. Selection of District Records Office Within [Miami-Dade County](#) – 13155 SW 134th Street, Suite 125 Miami FL 33186
- G. Appointment of Bond Team
 - 1) Bond Counsel
 - 2) Underwriter
 - 3) Assessment Methodology Consultant
- H. Authorizing the District Manager to enroll the CDD in the E-Verify System

6. Financing Matters

- A. Consideration of Engineers Report
- B. Consideration of Assessment Methodology
- C. Consideration of Resolution #2022-11 Declaring Special Assessments
- D. Consideration of Resolution #2022-12 Calling for Public Hearing to Impose Special Assessments
- E. Consideration of Resolution #2022-13 Authorizing Resolution

7. Other Business

- A. Staff Reports
 - 1) Attorney
 - 2) Manager
 - 3) Interim Engineer
- B. Audience Comments
- C. Supervisors Requests

8. Adjournment

