

# Eureka Grove

## Community Development District

### Revised Meeting Agenda

Seat 3: Teresa Baluja – C.	
Seat 4: Carmen Orozco – V.C.	
Seat 2: Vanessa Perez – A.S.	
Seat 5: Raisa Krause – A.S.	
Seat 1: Marc Szasz – A.S.	

Friday  
April 18, 2025  
11:30 a.m.

The Offices of Lennar Homes  
5505 Waterford District Drive, Miami, Florida  
Microsoft Teams  
Meeting ID: 255 267 174 072 and Passcode: 3ut97oi3  
1 872-240-4685 and Phone Conference ID: 321 189 93#

1. Roll Call
2. Organizational Matters
  - A. Consideration of **Resolution #2025-01** Canvassing and Certifying the Results of Landowner's Election
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1, Seat #3 and Seat #5
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Consideration of **Resolution #2025-02** Election of Officers
3. Approval of Minutes of the May 17, 2024 Meeting
4. Consideration of:
  - A. **Resolution #2025-03** Designating Michael J. Pawelczyk as the District's Registered Agent
  - B. **Resolution #2025-04** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
5. Staff Reports
  - A. Attorney – Memorandum on Stormwater System Legal Requirements
  - A. Engineer
  - B. Manager
6. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website:<http://www.eurekagrovecdd.com>*

