

Eureka Grove

Community Development District

Agenda

Seat 1: Maria Carolina Herrera – C	
Seat 3: Teresa Baluja – VC	
Seat 5: Raisa Krause – AS	
Seat 2: Vanessa Perez – AS	
Seat 4: Carmen Orozco – AS	

Friday
August 20, 2021
11:30 a.m.

Lennar Homes 730 NW 107th Ave., Suite 300, Miami, Florida
<https://global.gotomeeting.com/join/982897949>
+1 (224) 501-3412; Access Code: 982-897-949

In order to reduce transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call

2. Approval of Minutes of the March 19, 2021 and June 4, 2021 Meetings

3. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing

 - B. Public Comment and Discussion

 - C. Consideration of **Resolution #2021-04** Annual Appropriation Resolution

 - D. Consideration of **Resolution #2021-05** Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

4. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

A. Opening Audit Selection Committee Meeting

B. Roll Call

C. Selection of Criteria for Evaluation

D. Ratification of RFP

E. Ranking of Respondents to the RFP

F. Adjournment

5. Selection of Audit Firms

6. Staff Reports

A. Attorney – Discussion of 2021 Legislative Update Memorandum

B. Engineer

C. Manager

1) Number of Registered Voters in the District – 0

2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*

7. Financial Reports

A. Approval of Funding Request **#16**

B. Balance Sheet

8. Supervisors Requests and Audience Comments

9. 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>