

**Eureka Grove
Community Development District**

**Miami-Dade County Ordinance #19-56
Established June 28, 2019**

Revised Agenda

Seat 1 (11/23): Maria Carolina Herrera – C	
Seat 3 (11/23): Teresa Baluja – VC	
Seat 5 (11/23): Raisa Krause – AS	
Seat 2 (11/25): Vanessa Perez – AS	
Seat 4 (11/25): Carmen Orozco – AS	

**Friday
August 19, 2022
11:30 a.m.**

**Lennar Homes
5505 Blue Lagoon Drive, Miami, Florida
<https://global.gotomeeting.com/join/982897949>
+1 (224) 501-3412; Access Code: 982-897-949**

1. Roll Call
2. Approval of Minutes of the May 20, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2021
5. Staff Reports
 - A. Attorney – Discussion of 2022 Legislative Update Memorandum
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics – **everyone has filed**
6. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of Balance Sheet
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>