

**Eureka Grove
Community Development District**

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

Agenda

Seat 3 (11/24): Teresa Baluja – C	
Seat 4 (11/26): Carmen Orozco – VC	
Seat 5 (11/24): Raisa Krause – AS	
Seat 2 (11/26): Vanessa Perez – AS	
Seat 1 (11/24): Marc Szasz – AS	

**Friday
March 15, 2024
11:30 a.m.**

**Lennar Homes
5505 Waterford District Drive, Miami, Florida
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261**

1. Roll Call
2. Approval of Minutes of the August 18, 2023 Meeting
3. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
4. Consideration of Resolution #2024-01 Declaring the Project Complete
5. Consideration of Resolution #2024-02 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
6. Staff Reports
 - A. Attorney – Discussion of Required Ethics Training Memorandum
 - B. Engineer
 - C. Manager – Authorization to Open a State Board Account
7. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
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>