

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
May 20, 2022
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. Organizational Matters
 - A. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowner's Election
 - B. Consideration of **Resolution #2022-02** Electing Officers
3. Approval of Minutes of the August 20, 2021 Meeting
4. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager – Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033
7. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of 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>