

**San Simeon  
Community Development District**

*Miami-Dade County Ordinance #18-149  
Established December 28, 2018*

**Agenda**

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

**Friday  
July 19, 2024  
11:00 a.m.  
Lennar Homes by phone  
5505 Waterford District Drive, Miami, Florida**

**Microsoft Teams  
Meeting ID: 254 866 102 915  
Passcode: Mr9KA3  
+1 872-240-4685  
conference ID: 142 029 195#**

1. Roll Call
2. Approval of Minutes of the April 19, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2024-02 Annual Appropriation Resolution
  - D. Consideration of Resolution #2024-03 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Consideration of Resolution #2024-04 Electing Sharyn Henning as Assistant Treasurer
5. Discussion of Procedures for the Landowners Election

**Audit Selection Committee Meeting**

- A. Opening Audit Selection Committee Meeting
  - B. Roll Call
  - C. Ranking of Respondents to the RFP
  - D. Adjournment
6. Selection of Audit Firms

7. Staff Reports

A. Attorney

B. Engineer – Acceptance of District Engineer’s Report for Fiscal Year 2024-2025

C. Field

1) Field Report

2) Consideration of Proposal from Raptor Vac. to Clean the District’s Drainage System

D. Manager

1) Number of Registered Voters in the District – 731

2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

8. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. 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.sansimeoncdd.com>***