

**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  
May 19, 2023  
11:00 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 March 17, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-03 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-04 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Consideration of Resolution #2023-05 Establishing an Electronic Signature Policy
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field
  - D. CDD Manager
    - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Financial Disclosure Report Not Updated Yet, but Staff's Understanding is that Everyone Has Filed Annual Form
    - 3) Number of Registered Voters in the District – 692
    - 4) Letter to Ramblas HOA
    - 5) State Board of Administration Account Information
6. Financial Reports
  - A. Acceptance of Summary of Invoices
  - B. Acceptance of Combined 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.sansimeoncdd.com>***