

San Simeon

Community Development District

Agenda

Seat 2: Teresa Baluja – C	
Seat 1: Carmen Orozco – VC	
Seat 3: Raisa Krause – AS	
Seat 4: Vanessa Perez – AS	
Seat 5: Alexandra Marzoa – AS	

Friday
February 19, 2021
11:00 a.m.

Lennar Homes
730 NW 107th Avenue Suite 300 Miami, Florida
<https://global.gotomeeting.com/join/618682677>
+1 (571) 317-3122; Access Code: 618-682-677

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Approval of the Minutes of the October 16, 2020 Meeting
3. Consideration of **Resolution #2021-03** Ratifying Board Actions Taken During COVID-19 Virtual Meetings
4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Ratification of RFQ for Environmental Engineering Services
7. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
8. Consideration of **Resolution #2021-05** Authorization to Open a State Board Account
9. Discussion of Procedures for the Landowners Election – November 2, 2021
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Consideration of Amendment to the District Manager's Agreement to Include Dissemination Services
11. Financial Reports
 - A. Approval of Check Run Summary
 - B. Approval of Combined Balance Sheet
12. Supervisors Requests and Audience Comments
13. 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>