

**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
April 19, 2024
11:00 a.m.**

**Lennar Homes
5505 Waterford District 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 September 15, 2023 Meeting
3. Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
 - B. Roll Call
 - C. Selection of Criteria for Evaluation
 - D. Authorization of RFP
 - E. Adjournment
5. Staff Reports
 - A. Attorney – Discussion of Required Ethics Training Memorandum
 - B. Engineer
 - C. Field
 - D. Manager
 6. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
 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>