

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: Yadira Monzon – AS	

Friday
May 20, 2022
11:00 a.m.

Lennar Homes
730 NW 107th Avenue Suite 300 Miami, Florida
<https://global.gotomeeting.com/join/738358021>
+1 (646) 749-3122; Access Code: 738-358-021

In order to reduce risk of 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. Acceptance of Resignation Letter from Ms. Yadira Monzon
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Approval of Minutes of the February 18, 2022 Meeting
4. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Consideration of Landscape Easement with Ramblas at Via Ventura, Paseos at Via Ventura, and Vista at Via Ventura Neighborhood Associations
6. Consideration of Landscape Maintenance Agreement with Equator Landscaping to continue providing Landscape Maintenance Services and Other Related Services to the District
7. 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
8. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Combined Balance Sheet
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>