

**San Simeon
Community Development District**

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

Agenda

**Friday
March 17, 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**

Seat 2 (11/23): Teresa Baluja – C	
Seat 1(11/23): Carmen Orozco – VC	
Seat 3 (11/23): Raisa Krause – AS	
Seat 4 (11/23): Vanessa Perez – AS	
Seat 5 (11/23): Brett Benson – AS	

1. Roll Call
2. Approval of Minutes of the October 21, 2022 Meeting
3. Consideration of Resolution #2023-01 Adjusting Terms of Office of the Board of Supervisors
4. Consideration of Resolution #2023-02 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2022
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of Combined Balance Sheet
8. Supervisors Requests and Audience Comments
9. 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>