

**San Simeon
Community Development District**

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

Agenda

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	

**Friday
August 19, 2022
11:00 a.m.**

**Lennar Homes
5505 Blue Lagoon Drive, Miami, Florida
<https://global.gotomeeting.com/join/738358021>
+1 (646) 749-3122; Access Code: 738-358-021**

1. Oath of Office for Mr. Brett Benson
2. Roll Call
3. Election of Officers
4. Approval of Minutes of the May 20, 2022 Meeting
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Staff Reports
 - A. Attorney – Discussion of 2022 Legislative Update Memorandum
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics – **everyone has filed**
 - 3) Pump Station Service Reports
 - 4) Ratification of Maintenance Easements with Paseos at Via Ventura Neighborhood Association (NE 5th Place Entrance), Ramblas at Via Ventura Neighborhood Association (NE 210th Way Entrance), and Vistas at Via Ventura Neighborhood Association (NE 208th Lane Entrance)
 - 5) Discussion of Fence Installed on District's Property by Ramblas HOA – *as of yet no permit or sketch provided though fence was installed*
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>