

Landings at Miami

Community Development District

Agenda

Seat 2: Nathalia Jirón – (C)	
Seat 4: Alejandro Fonseca – (V.C.)	
Seat 3: Daimy Figueroa – (A.S.)	
Seat 5: Maytee Aguilera – (A.S.)	
Seat 1: Nicki Naserzare – (A.S.)	

Wednesday
April 23, 2025
6:00 p.m.

The Landings Clubhouse
23398 SW 108th Court, Miami, FL 33032
Microsoft Teams
Meeting ID: 271 981 607 078 and Passcode: 73WE7BZ3
1 872-240-4685 and Phone Conference ID: 531 355 741#

1. Oath of Office for Ms. Nathalia Jirón for Seat #2 and Mr. Alejandro Fonseca for Seat #4
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2025-02** Confirming General Election Results
 - C. Consideration of **Resolution #2025-03** Declaring Vacancies on the Board of Supervisors – Seat #4 (11/2028)
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Consideration of **Resolution #2025-04** Election of Officers
4. Approval of the Minutes of the September 25, 2024 Meeting
5. Consideration of:
 - A. **Resolution #2025-05** Designating Michael J. Pawelczyk as the District's Registered Agent
 - B. **Resolution #2025-06** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
6. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2024
7. Acceptance of Audit for Fiscal Year Ending September 30, 2024
8. Discussion of Email Correspondence
9. Staff Reports
 - A. Attorney – Memorandum on Stormwater System Legal Requirements
 - B. Engineer
 - C. Manager

10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
11. Supervisors Requests and Audience Comments
12. 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.landingsatmiamicdd.com>