

Landings at Miami

Community Development District

Agenda

Wednesday
August 16, 2023
9:30 a.m.

The Landings Clubhouse
23398 SW 108th Court, Miami, FL 33032
<https://meet.goto.com/988704525>
+1 (872) 240-3212; Access Code: 988-704-525

Seat 1: Craig Perry – (C.)	
Seat 3: Jose Milan – (V.C.)	
Seat 5: Tom Pagnotta – (A.S.)	
Seat 2: Nathalia Jirón – (A.S.)	
Seat 4: Open Seat	

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Deborah Perry
 - B. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office Seat #4 (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the May 17, 2023 Meeting
4. Consideration of:
 - A. Second Amendment to GMS-SF Management Agreement
 - B. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2023
5. Discussion of Dog Park
6. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
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.landingsatmiamicdd.com>