

Landings at Miami

Community Development District

Agenda

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

Wednesday
March 15, 2023
9:30 a.m.

The Landings Clubhouse
23398 SW 108th Court, Miami, FL 33032
<https://meet.goto.com/988704525>
[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 988-704-525

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office Seat #2 (11/2023)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the August 17, 2022 Meeting
4. Consideration of:
 - A. **Resolution #2023-01** Adjusting Terms of Office
 - B. **Resolution #2023-02** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
 - C. **Resolution #2023-03** Certifying Project
5. **Appointment of Audit Selection Committee**
Audit Selection Committee Meeting
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Selection of Criteria for Evaluation**
 - D. **Ratification of RFP**
 - E. **Ranking of Respondents to the RFP**
 - F. **Adjournment**
6. **Selection of Audit Firms**
7. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2022
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager

- 1) Discussion of:
 - a. Designation of District Records Office - 2804 NE 8th Street, Suite 202, Homestead, Florida
 - b. Tract H-1 – District Property – Commercial Property Debris

9. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet

10. Supervisors Requests and Audience Comments

11. 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>