

Landings at Miami

Community Development District

Agenda

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	

Wednesday
October 25, 2023
6:00 p.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

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. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. Second Amendment to District Management Agreement between Landings at Miami CDD and Governmental Management Services – South Florida, LLC
 - D. 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
 - 1) Nuisance Alligator Guide

2) Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors

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>