

Landings at Miami

Community Development District

Special Meeting Agenda

Wednesday
March 17, 2021
9:30 a.m.

The Landings Clubhouse
23398 SW 108th Court, Miami, FL 33032
<https://global.gotomeeting.com/join/514000597>
+1 (408) 650-3123; Access Code: 514-000-597

Seat 1: Craig Perry – C.	
Seat 5: Jose Milan– V.C.	
Seat 3: Deborah Perry – A.S.	
Seat 4: Jesus Garcia – A.S.	
Seat 2: Alan Rodriguez, – A.S.	

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Approval of the Minutes of the August 19, 2020 Meeting
3. Consideration of **Resolution #2021-01** Ratifying Board Actions Taken During COVID-19 Virtual Meetings
4. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
5. Discussion of Conveyance of Property from the Developer to the CDD
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2020
9. Discussion of Procedures for the Landowners Election - November 17, 2021
10. Designation of Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments for the Expansion Area
11. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager - Consideration of the Revised Fiscal Year 2021 Meeting Schedule
12. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
13. Supervisors Requests and Audience Comments
14. 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>