

Landings at Miami

Community Development District

Revised Meeting Agenda

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

Wednesday
July 24, 2024
6:00 p.m.

The Landings Clubhouse
23398 SW 108th Court, Miami, FL 33032
Microsoft Teams

Meeting ID: 271 627 773 211; Passcode: BXHrqy
1 872-240-4685; Phone conference ID: 464 267 741#

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Letter of Resignation from Ms. Lucie Melendez-Havers
 - B. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office Seat #5 (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the June 26, 2024 Meeting
4. Consideration of **Resolution #2024-06** Electing Sharyn Henning as Assistant Treasurer
5. Discussion of Parking Rules and Regulations
6. Staff Reports
 - A. Attorney Memorandum – 2024 Legislative Update
 - B. Engineer
 - C. Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
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>