

# 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: Alan Rodriguez – A.S.	

Wednesday  
April 20, 2022  
9:30 a.m.

The Landings Clubhouse  
23398 SW 108<sup>th</sup> Court, Miami, FL 33032  
<https://meet.goto.com/812695061>  
+1 (669) 224-3412; Access Code: 812-695-061

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation Letter from Mr. Alan Rodriguez
  - B. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Consideration of **Resolution #2022-02** Electing Officers
3. Approval of the Minutes of the July 21, 2021 Meeting
4. Consideration of:
  - A. **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
  - B. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2021
  - C. Maintenance Agreement with Miami-Dade County for Tamarind Park
5. Approval of Agreement for Access to Certain Exempt Information Maintained by the Miami-Dade Property Appraiser
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet
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>**