## Campo Bello Community Development District Agenda

| Seat 1: Maria Carolina Herrera – C |  |
|------------------------------------|--|
| Seat 2: Teresa Baluja – VC         |  |
| Seat 3: Vanessa Perez – AS         |  |
| Seat 4: Carmen Orozco – AS         |  |
| Seat 5: Raisa Krause – AS          |  |

Friday May 20, 2022 10:00 a.m. Lennar Homes 730 NW 107<sup>th</sup> Ave., Suite 300, Miami, Florida https://global.gotomeeting.com/join/553726869 +1 (571) 317-3122; Access Code: 553-726-869

In order to reduce transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

- Roll Call
- 2. Organizational Matters
  - A. Consideration of Resolution #2022-01 Canvassing and Certifying Results of Landowner's Election
  - B. Consideration of Resolution #2022-02 Electing Officers
- 3. Approval of Minutes of the August 20, 2021 Meeting
- Consideration of Resolution #2022-03 Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
- 5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
- 6. Staff Reports
  - A. Attorney
  - B. Engineer Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager Selection of District Records Office within Miami-Dade County 2804 NE 8<sup>th</sup> Street, Suite 202, Homestead, Florida 33033
- 7. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Combined 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: <a href="http://www.campobellocdd.com">http://www.campobellocdd.com</a>