

Oleta River
Community Development District
Special Meeting Agenda

Seat 1: Daniel Salas – (C.)	
Seat 2: Mario Romine – (V.C.)	
Seat 4: Andrew Von Gustedt – (A.S.)	
Seat 3: Open Seat	
Seat 5: Open Seat	

Tuesday
July 19, 2022
10:00 a.m.

2207 SoLe Mia Square Lane
North Miami, Florida 33181
<https://meet.goto.com/885628949>
[+1 \(408\) 650-3123](tel:+14086503123); Access Code: 885-628-949

1. Oath of Office for Mr. Daniel Salas and Mr. Andrew Von Gustedt
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office (Seat #3 – 11/2023 and Seat #5 – 11/2023)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2022-02** Electing Officers
 - E. Consideration of **Resolution #2022-03** Selection of Registered Agent
4. Approval of the Minutes of the September 28, 2021 Meeting
5. Consideration of:
 - A. **Resolution #2022-04** Authorizing Dissolution of the District
 - B. Dissolution Funding Agreement
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
7. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Number of Registered Voters – **233**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
 - A. Approval of Funding Requests **#28, #29, #30, #31, #32, #33 & #34**
 - B. Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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.oletarivercdd.com>