

Oleta River Community Development District

Special Meeting Agenda

Seat 5: Daniel Salas – C	
Seat 2: Mario Romine – VC	
Seat 1: Andrew VonGustedt – AS	
Seat 3: Open Seat	
Seat 4: Open Seat	

Tuesday
August 31, 2021
10:00 a.m.

15055 Biscayne Boulevard
North Miami, Florida 33181
<https://global.gotomeeting.com/join/782621045>
1 (408) 650-3123; Access Code: 782-621-045

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office (Seat #3 – 11/2023 and Seat #4 – 11/2021)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Selection of an Option Presented in the Joint Letter by Hopping Green and Sams and KE Law Group
4. Approval of the Minutes of the May 25, 2021 Meeting
5. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-02** Annual Appropriation Resolution
 - D. Consideration of Fiscal Year 2021/2022 Funding Agreement
 - E. Motion to Close the Public Hearing
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 186
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Supervisors Requests and Audience Comments
8. Financial Reports
 - A. Approval of Funding Requests **#26 & #27**
 - B. Balance Sheet
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.oletarivercdd.com>