

Oleta River

Community Development District

Agenda

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

Tuesday
February 22, 2022
10:00 a.m.

15055 Biscayne Boulevard
North Miami, Florida 33181
<https://meet.goto.com/885628949>
+1 (408) 650-3123; 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
 - B. Dissolution Funding Agreement
 - C. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Supervisors Requests and Audience Comments
9. Financial Reports
 - A. Approval of Funding Requests **#28, #29, #30, #31 & #32**
 - B. Balance Sheet
10. Adjournment