

Oleta River Community Development District

REVISED 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
May 25, 2021
10:00 a.m.

15055 Biscayne Boulevard
North Miami, Florida 33181
<https://global.gotomeeting.com/join/968856965>
+1 (646) 749-3122; Access Code: 968-856-965

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

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. Approval of the Minutes of the September 22, 2020 Meeting
4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Consideration of **Resolution #2021-01** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
7. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
8. Acceptance of Audit for Fiscal Year Ending September 30, 2020
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager - Discussion of Procedures for the Landowners Election – November 23, 2021
10. Supervisors Requests and Audience Comments
11. Financial Reports
 - A. **Approval of Funding Requests #23, #24, & #25**
 - B. Balance Sheet
12. 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>