

# San Simeon

## Community Development District

### Communications Media Technology Meeting Agenda

Seat 2: Teresa Baluja – C	
Seat 1: Carmen Orozco – VC	
Seat 3: Raisa Krause – AS	
Seat 4: Vanessa Perez – AS	
Seat 5: Alexandra Marzoa	

Friday  
October 16, 2020  
11:00 a.m.

<https://global.gotomeeting.com/join/618682677>  
+1 (571) 317-3122  
Access Code: 618-682-677

*In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.*

1. Roll Call
  
2. Approval of Minutes of the May 15, 2020 Meeting
  
3. Consideration of Consulting Agreement with SCS Engineers
  
4. Consideration of **Resolution #2021-01** Amending the Fiscal Year 2020 Budget
  
5. Consideration of **Resolution #2021-02** Amending the Fiscal Year 2021 Budget
  
6. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2020
  
7. Staff Reports
  - A. Attorney
  
  
  - B. Engineer
  
  
  - C. Manager – Number of Registered Voters in the District – 69
  
8. Financial Reports
  - A. Approval of Check Run Summary
  
  
  - B. Combined 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.sansimeoncdd.com>*