

San Simeon

Community Development District

Agenda

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

Friday
July 16, 2021
11:00 a.m.

Lennar Homes
730 NW 107th Avenue Suite 300 Miami, Florida
<https://global.gotomeeting.com/join/618682677>
+1 (571) 317-3122; Access Code: 618-682-677

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Approval of Minutes of the February 19, 2021 Meeting
3. 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 #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2020
5. Ranking of RFQs for Special Environmental Engineering
6. Consideration of Landscape Enhancements Proposal from Equator Landscaping
7. Consideration of Invoice 280704 From Ortiz Construction Services, Inc.

8. Staff Reports

A. Attorney

B. Engineer – Update on Lift Stations and Consideration of Grants of Easements

C. Manager

1) Number of Registered Voters in the District – 314

2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics – **everyone has filed**

9. Financial Reports

A. Approval of Check Run Summary

B. Approval of Combined Balance Sheet

10. Supervisors Requests and Audience Comments

11. 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>