

**Sedona Point**  
**Community Development District**

*Miami-Dade County Ordinance #22-101*  
*Established: September 11, 2022*

**Revised Agenda**

Seat 1 (11/26): Teresa Baluja – C	
Seat 4 (11/26): Carmen Orozco – VC	
Seat 2 (11/24): Marc Szasz – AS	
Seat 3 (11/24): Vanessa Perez – AS	
Seat 5 (11/24): Raisa Krause – AS	

**Friday**  
**March 17, 2023**  
**12:30 p.m.**

**Lennar Homes**  
**5505 Blue Lagoon Drive, Miami, Florida**  
**<https://global.gotomeeting.com/join/553726869>**  
**+1 (571) 317-3122; Access Code: 553-726-869**

1. Roll Call
2. Approval of Minutes of the January 20, 2023 Meeting
3. Consideration of Engineering Agreement with Alvarez Engineers, Inc. to serve as District Engineer
4. Public Hearing to Consider the Imposition of Special Assessments
  - A. Motion to Open the Public Hearing
  - B. Engineers Report
  - C. Assessment Methodology
  - D. Public Comment and Discussion
  - E. Approving the Project and Declaring that Special Assessments will pay for the Project
  - F. Equalization of Assessments
  - G. Adoption of Resolution #2023-20
  - H. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-21 Delegation Resolution
  - A. Form of Bond Purchase Contract
  - B. Draft Copy of Preliminary Limited Offering Memorandum
  - C. Form of Continuing Disclosure Agreement
  - D. Form of First Supplemental Trust Indenture
- 6. Consideration of Ancillary Documents**
  - A. Acquisition Agreement (2023 Project)**
  - B. Completion Agreement (2023 Project)**
  - C. True-Up Agreement (Series 2023 Bonds)**
  - D. Lien of Record of the Sedona Point Community Development District (Series 2023 Bonds)**
  - E. Declaration of Consent to Jurisdiction of the Sedona Point Community Development District and to Imposition of Special Assessments (Series 2023 Bonds)**
  - F. Collateral Assignment and Assumption of Development Rights Relating to Sedona Point (Series 2023 Bonds)**
  - G. Any Other Documentation Requiring Board Action**

7. Consideration of Resolution #2023-22 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
8. Ratification of Intergovernmental Cooperation Agreement by and among Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector and Sedona Point CDD
9. Ratification of Agreement for Access to Certain Exempt Information Maintained by Miami-Dade County Property Appraiser
10. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
11. Financial Reports
  - A. Acceptance of Funding Request #3
  - B. Acceptance of Balance Sheet
12. Supervisors Requests and Audience Comments
13. 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: <https://www.sedonapointcdd.com/>***