

**Sedona Point
Community Development District**

Miami-Dade County Ordinance #22-101

Established: September 11, 2022

Special Meeting 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
May 19, 2023
11:15 a.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 March 17, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-23 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-24 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of Resolution #2023-25 Establishing an Electronic Signature Policy
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 2) Financial Disclosure Report Not Updated Yet, but Staff's Understanding is that Everyone Has Filed Annual Form
 - 3) Number of Registered Voters in the District – 2
6. Financial Reports
 - A. Acceptance of Funding Requests **#4 & #5**
 - B. Acceptance of Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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/>