

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

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

**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**  
**July 19, 2024**  
**12:30 p.m.**  
**Lennar Homes**  
**5505 Waterford District Drive, Miami, Florida**

**Microsoft Teams**  
**Meeting ID: 295 249 620 246**  
**Passcode: KUBtaD**  
**by phone +1 872-240-4685**  
**conference ID: 967 563 154#**

1. Roll Call
2. Approval of Minutes of the April 19, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2024-02 Annual Appropriation Resolution
  - D. Consideration of Resolution #2024-03 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Consideration of Resolution #2024-04 Electing Sharyn Henning as Assistant Treasurer
5. Discussion of Procedures for the Landowners Election
6. Staff Reports
  - A. Attorney
  - B. Engineer – Acceptance of District Engineer's Report for Fiscal Year 2024-2025
  - C. Manager
    - 1) Number of Registered Voters in the District – 83
    - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
7. Financial Reports
  - A. Acceptance of Funding Requests #14, #15, & #16
  - B. Acceptance of Check Register
  - C. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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/>***