

**Siena North  
Community Development District**

**Miami-Dade County Ordinance #21-40  
Established May 28, 2021**

**Agenda**

Seat 1 (11/25): Teresa Baluja – C	
Seat 2 (11/25): Anna Meyers	
Seat 3 (11/23): Vanessa Perez – AS	
Seat 4 (11/23): Maria Carolina Herrera – AS	
Seat 5 (11/23): Carmen Orozco – AS	

**Friday  
August 19, 2022  
9:30 a.m.**

**Lennar Homes  
5505 Blue Lagoon Drive, Miami, Florida  
<https://global.gotomeeting.com/join/703878365>  
1 (872) 240-3412; Access Code 703-878-365**

1. Oath of Office for Ms. Anna Meyers
2. Roll Call
3. Election of Officers
4. Approval of Minutes of the May 20, 2022 Meeting
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2022-03** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Appointment of Audit Selection Committee

**Audit Selection Committee Meeting**

**A. Opening Audit Selection Committee Meeting**

**B. Roll Call**

**C. Ratification of Criteria for Evaluation**

**D. Ratification of RFP**

**E. Ranking of Respondents to the RFP**

**F. Adjournment**

7. Selection of Audit Firms
8. Staff Reports
  - A. Attorney – Discussion of 2022 Legislative Update Memorandum
  - B. Engineer
  - C. Manager
    - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics – **everyone has filed**
9. Financial Reports
  - A. Acceptance of Funding Requests **#7 & #8**
  - B. Acceptance 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.sienanorthcdd.com/>**