

Siena North

Community Development District

Agenda

| | |
|------------------------------------|--|
| Seat 1: Teresa Baluja – C | |
| Seat 2 Yadira Monzon – VC | |
| Seat 3: Vanessa Perez:– AS | |
| Seat 4 Maria Carolina Herrera:– AS | |
| Seat 5: Carmen Orozco – AS | |

Friday
January 21, 2022
9:30 a.m.

Lennar Homes
730 NW 107th Ave., Suite 300, Miami, Florida
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261

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

1. Oath of Office for Ms. Maria Carolina Herrera
2. Roll Call
3. Approval of Minutes of the August 20, 2021 Meeting
4. Consideration of Engineering with Alvarez Engineers, Inc. to serve as District Engineer
5. Acceptance of Preliminary Supplemental Assessment Methodology Special Assessment Bonds, Series 2022
6. Consideration of **Resolution #2022-01** 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
7. Acceptance of Ancillary Documents
 - A. Acquisition Agreement (Series 2022 Bonds)
 - B. Declaration of Consent to Jurisdiction (Series 2022 Bonds) (*for informational purposes*)
 - C. Lien of Record (Series 2022 Bonds)
 - D. Any Other Approvals or Board Action needed
8. Ratification of Intergovernmental Cooperation Agreement by and among Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector and Siena North CDD

9. Ratification of LED Lighting Agreements with FPL for 12705 SW 216 St # LED Phase 1 and Phase 2

10. Staff Reports

A. Attorney

B. Engineer

C. Manager

11. Financial Reports

A. Approval of Funding Request #5

B. Approval 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: <http://www.sienanorthcdd.com/>