Siena North Community Development District

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

<u>Agenda</u>

Friday August 18, 2023 9:30 a.m. Seat 1 (11/26): Teresa Baluja – C Seat 5 (11/24): Carmen Orozco – VC Seat 3 (11/24): Vanessa Perez – AS Seat 4 (11/24): Marc Szasz Seat 2 (11/26): Raisa Krause

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. Raisa Krause
- 2. Roll Call
- 3. Election of Officers
- 4. Approval of Minutes of the April 21, 2023 Meeting
- 5. Consideration of Resolution #2023-03 Re-Setting the Public Hearing to Adopt the Fiscal Year 2024 Budget
- 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 #2023-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 7. Consideration of Resolution #2023-06 Establishing an Electronic Signature Policy
- 8. Staff Reports
 - A. Attorney Discussion of 2023 Legislative Update & Ethics Training Memorandums
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District 54
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
 - 4) Consideration of First Amendment to District Management Agreement between Siena North CDD and Governmental Management Services South Florida, LLC
- 9. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of Unaudited Financials
- 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: <u>http://www.sienanorthcdd.com/</u>