

Metropica

Community Development District

Revised Meeting Agenda

Seat 3: Bernard Werner – (C.)	
Seat 1: Joseph Kavana – (V.C.)	
Seat 2: Michel Besso – (A.S.)	
Seat 4: Erick Collazo – (A.S.)	
Seat 5: Diana Cordon– (A.S.)	

Monday
July 7, 2025
11:00 a.m.

The Offices of Metropica
1800 NW 136th Ave, Sunrise, Florida
Microsoft Teams

Meeting ID: 233 345 766 817 and Passcode: yE6EZ9eH
1 872-240-4685 and Phone Conference ID: 924 970 363#

1. Roll Call
2. Approval of Minutes of the May 5, 2025 Meeting
3. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-13** Adopting Final Budget
 - D. Consideration of Developer's Funding Agreement
 - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending in September 30, 2024
5. Staff Reports
 - A. Attorney – **Memorandum – 2025 Legislative Update**
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 2) Form 1 Financial Disclosure Due July 1, 2025
 - 3) Reminder to Complete Annual Ethics Training by December 31, 2025
 - 4) Consideration of 2025 Performance Measures and Standards as Required by Florida Statute 189.0694
6. Financial Reports
 - A. Approval of Funding Request **#17**
 - B. Acceptance of Unaudited Financials
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: <http://www.metropicacdd.com>