Metropica

Community Development District

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.)	

Tuesday
November 4, 2025
11:00 a.m.

The Offices of Metropica
1800 NW 136th Ave, Sunrise, Florida
Microsoft Teams
Meeting ID: 261 330 184 381 5 and Passcode: 4KZ6Lz2K
1 872-240-4685 and Phone Conference ID: 783 046 10#

1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting – Seat #3, Seat #4, and Seat #5

2. Roll Call

3. Organizational Matters
   A. Consideration of **Resolution #2026-01** Canvassing and Certifying Results of Landowners Election

   B. Consideration of **Resolution #2026-02** Election of Officer(s)

4. Approval of Minutes of the July 7, 2025 Meeting

5. Ratification of E-Verify Memorandum of Understanding for Employees

6. Consideration of:
   A. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025

   B. Supplemental Assessment Methodology Report

7. Ancillary Documents – Series 2025 Bonds (Assessment Area One)
   A. Assignment and Acquisition Agreement

   B. Completion Agreement

   C. Collateral Assignment and Assumption of Development Rights

   D. Declaration of Consent to Jurisdiction

   E. Lien of Record

   F. True-Up Agreement

8. Staff Reports
   A. Attorney – Memorandum – 2025 Legislative Update

   B. Engineer

C. Manager – Final Approval of the FY2024 – FY2025 Report Performance Measures and Standards

9. Financial Reports
    A. Approval of Funding Requests **#18 & #19**

    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: http://www.metropicacdd.com