

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.)	

Monday
June 3, 2024
11:00 a.m.

The Offices of Metropica
1800 NW 136th Ave, Sunrise, Florida
<https://meet.goto.com/993433453>
[+1 \(571\) 317-3112](tel:+15713173112); Access Code: 993-433-453

1. Roll Call
2. Approval of Minutes of the July 10, 2023 Meeting
3. Approval of:
 - A. Agreement between Marty Kiar, as Broward County Property Appraiser and Metropica CDD for Non-Ad Valorem Assessments
 - B. Interlocal Agreement for Uniform Collection of Non-Ad Valorem Assessments between Broward County and Metropica CDD
4. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
 - D. Contract for Professional Engineering Services with Thomas Engineering Group, LLC
5. Discussion of Procedures for the Landowners – November 4, 2024
6. Staff Report
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – **131**
7. Financial Reports
 - A. Approval of Funding Request **#3, #4, #5, #6 & #7**
8. Supervisors Requests and Audience Comments
9. 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>