

Metropica

Community Development District

Agenda

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

Monday
August 3, 2026
11:00 a.m.

The Offices of Metropica
1800 NW 136th Ave, Sunrise, Florida
Join the Meeting Now

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 July 6, 2026 Meeting
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Joseph Kavana
 - B. Consideration of Appointment of Supervisor to Unexpired Term(s) of Office – Seat 1 (11/2027)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Electing Officer(s) – Resolution
4. Acceptance of Second Supplemental Engineer's Report
5. Ratification of Recorded Easements
 - A. Easement Agreement
 - B. Grant of Temporary Construction – Series B
 - C. Grant of Temporary Construction – Series C
6. Discussion of the Project Management Agreement between Metropica Development and the CDD
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Approval of Funding Request **#25**
 - B. Approval of Unaudited Financials
9. Supervisors Requests and Audience Comments

10. 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>