

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
September 9, 2024
11:00 a.m.

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

Meeting ID: 270 920 748 006; Passcode: 8Q6fLB
1 872-240-4685; Phone conference ID: 605 462 229#

1. Roll Call
2. Approval of Minutes of the August 5, 2024 Meeting
3. **Audit Selection Committee Meeting:**
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Ranking of Respondents to RFP**
 - D. **Adjournment**
4. **Selection of Audit Firms**
5. **Appointment of Bond Team**
 - A. **Bond Counsel/Disclosure Counsel**
 - B. **Underwriter**
 - C. **Assessment Methodology Consultant**
6. Staff Report
 - A. Attorney
 - 1) 2024-Legislative Update – Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws
 - B. Engineer
 - C. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
7. Financial Reports
 - A. Approval of Funding Request **#9**
 - B. Acceptance of Unaudited Financials
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>