

# 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**  
**August 5, 2024**  
**11:00 a.m.**

**The Offices of Metropica**  
**1800 NW 136<sup>th</sup> Ave, Sunrise, Florida**  
**Microsoft Teams**

**Meeting ID: 224 858 797 00; Passcode: LN9UpV**  
**1 872-240-4685; Phone conference ID: 133 937 728#**

1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting
2. Roll Call
3. Organizational Matters
  - A. Consideration of **Resolution #2024-04** Canvassing and Certifying Results of Landowners Election
  - B. Consideration of **Resolution #2024-05** Electing Officers
  - C. Consideration of **Resolution #2024-06** Ratifying Past Actions
4. Approval of Minutes of the June 3, 2024 Meeting
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-07** Adopting Final Budget
  - D. Approval of Developer Funding Agreement for Fiscal Year 2025
  - E. Motion to Close the Public Hearing
6. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Authorizing of RFP**
    - E. Adjournment**
7. Discussion of Corrections for Landowners
8. Ratification of District Engineer Agreement with Thomas Engineering Group, LLC

9. Staff Report

A. Attorney – Memorandum – 2024 Legislative Update

B. Engineer

C. Manager

1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

2) Discussion of Financial Disclosure Report from the Commission on Ethics and  
Reminder to File Annual Form – ***everyone has filed***

10. Financial Reports

A. Approval of Funding Request **#8**

B. Acceptance of Unaudited Financials

11. Supervisors Requests and Audience Comments

12. 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>***