

**Crystal Cay  
Community Development District**

**Miami-Dade County Ordinance 20-28  
Established March 13, 2020**

**Agenda**

Seat 2 (11/24): Teresa Baluja:- C	
Seat 3 (11/26): Carmen Orozco – VC	
Seat 4 (11/26): Vanessa Perez – AS	
Seat 5 (11/26): Marc Szasz – AS	
Seat 1 (11/24):	

**Friday  
August 18, 2023  
11:15 a.m.**

**Lennar Homes  
5505 Blue Lagoon Drive, Miami, Florida 33126  
<https://global.gotomeeting.com/join/902409549>  
+1 (669) 224-3412; Access Code: 902-409-549**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/24)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
3. Approval of Minutes of the April 21, 2023 Meeting
4. Consideration of Resolution #2023-04 Re-Setting the Public Hearing to Adopt the Fiscal Year 2024 Budget
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-05 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-06 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Consideration of Resolution #2023-07 Establishing an Electronic Signature Policy
7. Staff Reports
  - A. Attorney – Discussion of 2023 Legislative Update & Ethics Training Memorandums
  - B. Engineer
  - C. Manager
    - 1) Number of Registered Voters in the District – 298
    - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
    - 4) Consideration of First Amendment to District Management Contract with Governmental Management Services – South Florida, LLC
    - 5) Consideration of Service Contract Renewal from SOLitude Lake Management
8. Financial Reports
  - A. Acceptance of Check Run Summary
  - B. Acceptance 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.crystalcaycdd.com>**