

**Crystal Cay
Community Development District**

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

Agenda

Seat 1 (11/24): Maria Carolina Herrera – C	
Seat 2 (11/24): Teresa Baluja – VC	
Seat 3 (11/22): Marc Szasz	
Seat 4 (11/22): Carmen Orozco – AS	
Seat 5 (11/22): Vanessa Perez – AS	

**Friday
October 21, 2022
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. Election of Officers
3. Approval of Minutes of the June 17, 2022 Meeting
4. Ratification of Second Amendment to Annual Service Contract with Solitude Lake Management
5. Discussion on
 - A. Renewal for Annual Service Contract with Solitude Lake Management
 - B. Consideration of Proposal from Eco-Blue
6. Discussion on Landscaping Maintenance in the CDD Common Areas and Consideration of Agreement for HOA to Maintain these Areas
7. Acceptance of Audit for Fiscal Year Ending September 30, 2021
8. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
10. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Combined Balance Sheet
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.crystalcaycdd.com>