

**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
April 21, 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 Resolution #2023-01 Canvassing and Certifying Results of Landowners Election
 - B. Acceptance of Resignation Letter from Ms. Maria Carolina Herrera
 - C. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/24)
 - D. Oath of Office for Newly Appointed Supervisor
 - E. Consideration of Resolution #2023-02 Electing of Officers
3. Approval of Minutes of the October 21, 2022 Meeting
4. Consideration of Resolution #2023-03 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager - Lake Service Report from Solitude Lake Management
6. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Combined Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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>