

**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): Raisa Krause	

**Friday  
March 15, 2024  
11:15 a.m.**

**Lennar Homes  
5505 Waterford District Drive, Miami, Florida  
<https://global.gotomeeting.com/join/553726869>  
+1 (571) 317-3122; Access Code: 553-726-869**

1. Oath of Office for Ms. Raisa Krause
2. Roll Call
3. Approval of Minutes of the August 18, 2023 Meeting
4. Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
6. Acceptance of Audit for Fiscal Year Ending September 30, 2023
7. Staff Reports
  - A. Attorney – Discussion of Required Ethics Training Memorandum
  - B. Engineer
  - C. Manager – Authorization to Open a State Board Account
8. Financial Reports
  - A. Acceptance of Check Register
  - 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>***