

Crystal Cay

Community Development District

Agenda

Seat 1: Maria Carolina Herrera – C	
Seat 2: Teresa Baluja – VC	
Seat 3: Yadira Monzon – AS	
Seat 4: Carmen Orozco – AS	
Seat 5: Vanessa Perez – AS	

Friday
June 17, 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

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Yadira Monzon
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (Expires 11/2022)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Approval of Minutes of the March 18, 2022 Meeting
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 90
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics
 - 4) Selection of District Records Office within Miami-Dade County – 2804 NE 8th Street, Suite 202, Homestead, Florida 33033
6. Financial Reports
 - A. Acceptance of Summary of Invoices
 - 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>