

Crystal Cay

Community Development District

Agenda

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| 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
January 21, 2022
11:15 a.m.

Lennar Homes
730 NW 107th Ave., Suite 300, Miami, Florida
<https://global.gotomeeting.com/join/618682677>
+1 (571) 317-3112; Access Code: 618-682-677

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. Approval of Minutes of the October 15, 2021 Meeting
3. Ratification of Recorded Quit Claim Deed for Tracts A, B, C, D, and E, Enclave South Phase 1 and Tracts F through R and Tract T, Enclave South Phase 2
4. Ratification of Recorded Grant of Easement for Tract S, Enclave South Phase 2
5. Authorization to Submit Permit Application to S.F.W.M.D. for Enclave Bridge through Crystal Cay CDD and for All Appropriate Actions to Ensure the Construction of the Bridge
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Approval of Check Register
 - B. Approval of Combined Balance Sheet
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>