

**Campo Bello
Community Development District**

*Miami-Dade County Ordinance #19-26
Established March 29, 2019*

Agenda

**Friday
March 17, 2023
10:00 a.m.**

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

Seat 1 (11/23):	
Seat 2 (11/23): Teresa Baluja – VC	
Seat 3 (11/25): Vanessa Perez – AS	
Seat 4 (11/25): Carmen Orozco – AS	
Seat 5 (11/25): Raisa Krause – AS	

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation from Ms. Maria Carolina Herrera
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
 - E. Consideration of Resolution #2023-01 Adjusting Terms of Office of the Board of Supervisors
3. Approval of Minutes of the August 19, 2022 Meeting
4. Ratification of Cost Share Covenant and Agreement for Engineering Controls
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Consideration of Resolution #2023-02 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
9. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Combined Balance Sheet
10. Supervisors Requests and Audience Comments
11. 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.campobellocdd.com>