

Oleta River

Community Development District

Agenda

Seat 3: Michael Tillman – C.	
Seat 1: Dan Riordan (needs oath)	
Seat 2: Mario Romine – A. S.	
Seat 5: Daniel Salas – A. S.	
Seat 4: Matthew Juall – A. S.	

Tuesday
May 28, 2019
10:00 a.m.

15055 Biscayne Blvd
North Miami, Florida 33181

1. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Daniel Riordan & Mr. Matthew Juall
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (11/2021)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
2. Roll Call
3. Approval of the Minutes of the June 26, 2018 Meeting
4. Consideration of **Resolution #2019-01** Approving the Proposed Fiscal Year 2020 Budget and Setting the Public Hearing.
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2018
6. Acceptance of Audit for Fiscal Year Ending September 30, 2018
7. Discussion of Rate Increase with Hopping Green & Sams
8. Discussion of Procedures for the Landowners Election – November 5, 2019
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 1
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics – **(Supervisor of Elections will be mailing out 2018 forms by end of May 2019)**
10. Supervisors Requests and Audience Comments
11. Financial Reports
 - A. Approval of Funding Requests **#10, #11, #12, #13, #14, #15, #16**
 - B. Balance Sheet
12. 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.oletarivercdd.com>