Westview North Community Development District

Miami-Dade County Ordinance No. 20-63 Established July 18, 2020

<u>Agenda</u>

Seat 3 (11/26): Carmen Orozco – VC Seat 4 (11/26): Raisa Krause – AS Seat 1 (11/28): Richard Torres Seat 2 (11/28): Abbie Salt Seat 5 (11/26):

Please note that this meeting was advertised for 9:45 a.m. but will not actually start until 10:45 a.m.

Friday January 17, 2025 9:45 a.m. Lennar Homes 5505 Waterford District Drive, Miami, Florida Microsoft Teams Meeting ID: 256 365 948 796 Passcode: pzBi4o by phone +1 872-240-4685 conference ID: 454 315 067#

- 1. Oath of Office for Supervisors Elected at the Landowners Meeting held November 15, 2024
- 2. Roll Call
- 3. Organizational Matters
 - A. Consideration of Resolution #2025-01 Canvassing and Certifying Results of Landowners Election
 - B. Declaring a Vacancy for Seat #5 resident who was elected is not an American citizen yet
 - C. Consideration of Appointment of Supervisor to Unexpired Term of Office (11/2026)
 - D. Oath of Office for Newly Appointed Supervisor
 - E. Consideration of Resolution #2025-02 Electing Officers
- 4. Approval of Minutes of the September 20, 2024 Meeting
- 5. Consideration of Resolution #2025-03 Michael Pawelczyk as the District's Registered Agent and the Billing, Cochran, Lyles, Mauro & Ramsey, P.A. as its Registered Office
- 6. Acceptance of Audit for Fiscal Year Ending September 30, 2024
- 7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Services
 - D. Manager Explanation of the District as it pertains to the Public Improvements and its Financing
- 8. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
- 9. Supervisors Requests and Audience Comments
- 10. Adjournment