

Botaniko

Community Development District

Special Meeting Agenda

Seat 1: Michael Piazza – C	
Seat 4: Philip Hagin – VC	
Seat 2: Jennifer Ortiz – AS	
Seat 3: Open Seat	
Seat 5: Susan Reaser	

Wednesday
May 5, 2021
1:30 p.m.

Hollywood Executive Center
3440 Hollywood Blvd. Suite 415, Hollywood, FL 33021
<https://global.gotomeeting.com/join/765374373>
[+1 \(872\) 240-3212](tel:+18722403212); Access Code: 765-374-373

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, 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. Jessica Mullins-Flores
 - B. Consideration of Appointment of Supervisor to fill Unexpired Term of Office (11/2021)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Approval of Minutes of the August 5, 2020 Meeting
4. Consideration of **Resolution #2021-01** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
5. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Record
8. Ratification of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2020
9. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ratification of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
10. Discussion of Procedures for the Landowners Election- November 2, 2021

11. Staff Reports

A. Attorney

B. Engineer

C. Manager - Number of Registered Voters - 0

12. Financial Reports

A. Approval of Summary Invoices

B. Combined Balance Sheet

13. Supervisors Requests and Audience Comments

14. 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.botanikocdd.com>