

Botaniko

Community Development District

Agenda

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

Wednesday
September 1, 2021
1:30 p.m.

Governmental Management Services
5385 N. Nob Hill Road, Sunrise, Florida 33351
<https://global.gotomeeting.com/join/134361197>
+1 (646) 749-3122; Access Code: 134-361-197

1. Oath of Office for Mr. Jason Gilg
2. Roll Call
3. Approval of Minutes of the May 5, 2021 Meeting
4. Consideration of **Resolution #2021-03** Approving the Proposed Fiscal Year 2022 Budget and Re-Setting the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Acceptance of Audit for Fiscal Year Ending September 30, 2020
7. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2021
8. Staff Reports
 - A. Attorney – Discussion of 2021 Legislative Update Memorandum
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
9. Financial Reports
 - A. Approval of Summary Invoices
 - B. 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.botanikocdd.com>