

Botaniko

Community Development District

Agenda

Seat 1: Michael Piazza – C	
Seat 4: Philip Hagin – V.C	
Seat 2: Jennifer Ortiz – A.S	
Seat 3: Jason Gilg – A.S	
Seat 5: Susan Reaser – A.S	

Wednesday
July 6, 2022
1:30 p.m.

Governmental Management Services
5385 N. Nob Hill Road, Sunrise, Florida 33351
<https://meet.goto.com/302556941>
+1 (571) 317-3112; Access Code: 302-556-941

1. Roll Call
2. Approval of Minutes of the April 6, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Staff Reports
 - A. Attorney
 - B. Engineer – 2022 Yearly Engineer's Report
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Number of Registered Voters – **0**
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
5. Financial Reports
 - A. Approval of Summary Invoices
 - B. Combined Balance Sheet
6. Supervisors Requests and Audience Comments
7. 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>