

Botaniko

Community Development District

Special Meeting Agenda

Seat 1: Michael Piazza – (C.)	
Seat 2: Jennifer Ortiz – (V.C.)	
Seat 4: Kira Cabrera (A. S.)	
Seat 3: Jason Gilg – (A.S.)	
Seat 5: Susan Reaser – (A.S.)	

Wednesday
August 2, 2023
1:30 p.m.

4000 Hollywood Blvd. (Suite 555-S)
Hollywood, FL 33021
<https://meet.goto.com/302556941>
+1 (571) 317-3112; Access Code: 302-556-941

1. Roll Call
2. Approval of Minutes of the May 3, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of First Amendment to GMS-SF Management Agreement
5. Staff Reports
 - A. Attorney
 - 1) Memorandum on:
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer – 2023 Annual Engineer's Report
 - C. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
6. Financial Reports
 - A. Approval of Summary Invoices
 - B. Combined Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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>