

Botaniko

Community Development District

Agenda

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

Wednesday
March 6, 2024
1:30 p.m.

4000 Hollywood Blvd., Suite 555-S Hollywood, FL 33021
<https://meet.goto.com/302556941>
[+1 \(571\) 317-3112](tel:+15713173112); Access Code: 302-556-941

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Jennifer Ortiz
 - B. Consideration of **Resolution #2024-01** Canvassing and Certifying Results of Landowners Election
 - C. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2023)
 - D. Consideration of **Resolution #2024-02** Electing Officers
3. Approval of Minutes of the August 2, 2023 Meeting
4. Consideration of
 - A. **Resolution #2024-03** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-04** Adoption of Records Retention Policy
 - C. **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Manager
 - 1) Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
 - 2) Ratification of Proposed Fiscal Year 2024 Meeting Schedule
 - 3) Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
6. Financial Reports
 - A. Approval of Summary Invoices
 - B. Acceptance of Unaudited Financials

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>