

Botaniko

Community Development District

Agenda

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

**Wednesday
November 5, 2025
1:30 p.m.**

**4000 Hollywood Blvd., Suite 555-S Hollywood, FL 33021
Microsoft Teams
Meeting ID: 218 895 102 063 and Passcode: 9Eo6Ww9Z
1 872-240-4685 and Phone conference ID: 779 862 712#**

1. Oath of Office for Newly Elected Supervisors Elected at the Landowners Meeting – Seat #3, Seat #4 and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2026-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2026-02** Electing Officers
4. Approval of Minutes of the May 7, 2025 Meeting
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2025
6. Staff Reports
 - A. Attorney
 - B. Engineer – District Engineer's Report for Fiscal Year 2025-2026
 - C. Manager
 - 1) Final Approval of the FY2024 – FY2025 Report Performance Measures and Standards
 - 2) Consideration of FY2025 – FY2026 Performance Measures and Standards as Required by Florida Statute 189.0694
7. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>