

**Coral Keys Homes
Community Development District**

**Miami-Dade County Ordinance # 05-203
Established 11-25-05**

Special Meeting Agenda

Seat 4 (11/22): Noemi Garcia (C.)	
Seat 1 (11/22): Mercedes Sala (VC)	
Seat 5 (11/22): Omar Blanco (AS)	
Seat 2 (11/24): Danilo Pereira (AS)	
Seat 3 (11/24): Shem Almeida (AS)	

**Tuesday
August 30, 2022
6:30 p.m.**

**Club Keys Pointe Clubhouse
350 NE 5th Place, Florida City, Florida 33034
<https://global.gotomeeting.com/join/902409549>
+1 (669) 224-3412; Access Code: 902-409-549**

1. Roll Call
2. Approval of the Minutes of the June 16, 2022 Meeting
3. Ratification of the Property Management Agreement with Property Keepers Management, LLC
4. 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
5. Staff Reports
 - A. Attorney – Discussion of 2022 Legislative Update Memorandum
 - B. Engineer - Acceptance of Coral Keys Homes CDD District Engineer's Report for Fiscal Year 2022-2023 Report
 - C. Clubhouse/ Field
 - D. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Request from DERM that will require a Declaration of Restrictive Covenant in the Area where the Basketball Court is - *it will limit improvements that may want to be done on that particular area in the future*
6. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of 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.coralkeyshomescdd.com>