

Metropica

Community Development District

Revised Special Meeting Agenda

Seat 3: Bernard Werner – (C.)	
Seat 1: Joseph Kavana – (V.C.)	
Seat 2: Michel Besso – (A.S.)	
Seat 4: Erick Collazo – (A.S.)	
Seat 5: Diana Cordon– (A.S.)	

Friday
November 8, 2024
1:00 p.m.

The Offices of Metropica
1800 NW 136th Ave, Sunrise, Florida
Microsoft Teams

Meeting ID: 231 879 620 415; Passcode: SP9tAy
1 872-240-4685; Phone Conference ID: 787 618 521#

1. Roll Call
2. Approval of Minutes of the September 9, 2024 Meeting
3. Financing Matters
 - A. Consideration of Engineers Report
 - B. Consideration of Assessment Methodology
 - C. Consideration of **Resolution #2025-01** Declaring Special Assessments
 - D. Consideration of **Resolution #2025-02** Calling for Public Hearing to Impose Special Assessments
 - E. Consideration of **Resolution #2025-03** Authorizing Resolution
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
5. Ratification of Bond Counsel Agreement with Squire Patton Boggs (US) LLP
6. Staff Report
 - A. Attorney
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Approval of Funding Request **#10 & #11**
 - 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.metropicacdd.com>