

Metropica

Community Development District

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.)	

Thursday
February 13, 2025
11:00 a.m.

Flamingo Park
12855 NW 8th Street, Sunrise, Florida 33323
Microsoft Teams

Meeting ID: 280 464 314 364 and Passcode: Fy3wJ75V
1 872-240-4685 and Phone Conference ID: 668 566 086#

1. Roll Call
2. Approval of Minutes of the January 6, 2025 Meeting
3. Public Hearing to Consider the Imposition of Special Assessments related to Series 2025 Bonds
 - A. Motion to Open the Public Hearing
 - B. PowerPoint Presentation
 - C. Engineer's Report
 - D. Master Assessment Methodology
 - E. Public Comment and Testimony
 - F. Approving the Project and Declaring Special Assessments to Fund Project
 - G. Equalization of Assessments
 - H. Adoption of **Resolution #2022-08** Authorizing District Projects; Equalizing, Approving, Confirming, and Levying Special Assessments
 - I. Motion to Close the Public Hearing
4. Consideration of
 - A. **Resolution #2025-09** Appointing Paul Winkeljohn as Secretary
 - B. **Resolution #2025-10** Designating Michael J. Pawelczyk as the District's Registered Agent
5. Discussion of Letters Regarding Objection to Proposed Additional Tax Levy
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
7. Financial Reports
 - A. Approval of Funding Request **#14**

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>