

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
December 19, 2024
2:00 p.m.

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

Meeting ID: 214 147 904 036 and Passcode: xx3EU24K
1 872-240-4685 and Phone Conference ID: 456 904 651#

1. Roll Call
2. Approval of Minutes of the November 8, 2024 Meeting
3. Consideration of **Resolution #2025-04** Rescinding #2025-01 & #2025-02
4. Financing Matters
 - A. Consideration of Engineers Report
 - B. Consideration of Master Assessment Methodology Report
 - C. Consideration of **Resolution #2025-05** Declaring Special Assessments
 - D. Consideration of **Resolution #2025-06** Calling for Public Hearing to Impose Special Assessments
 - E. Consideration of **Resolution #2025-07** Authorizing Resolution
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
6. Financial Reports
 - A. Approval of Funding Request **#12**
 - 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.metropicacdd.com>