Oakridge Community Development District

City of Hollywood #95-71 Established November 22, 1995 Agenda

Wednesday August 2, 2023 6:00 p.m.

Seat 1 (11/24): Ron Mitcham – (C.) Seat 3 (11/24): Steven Nathasingh – (V.C.) Seat 5 (11/26): Ana Salazar – (A.S.) Seat 4 (11/26): Allen Blenden – (A.S.) Seat 2 (11/24): Evangeline Ott – (A.S.)

Driftwood Community Center 3000 N 69 Avenue, Hollywood, FL 33024 <u>https://global.gotomeeting.com/join/902409549</u> +1 (669) 224-3412; Access Code: 902-409-549

- 1. Roll Call
- 2. Audience Comments As per District's rules, each speaker has 3 minutes to provide comment
- 3. Status of the Process of the Application(s) with FEMA and Report from the Surveyor
- 4. Approval of the Minutes of the May 3, 2023 and May 30, 2023 Meetings
- 5. Public Hearing to Adopt the Fiscal Year 2024 Budget A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2023-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 6. Consideration of Resolution #2023-06 Establishing an Electronic Signature Policy
- 7. Acceptance of Audit for Fiscal Year Ending September 30, 2022
- 8. Staff Reports
 - A. Attorney Discussion of 2023 Legislative Update & Ethics Training Memorandums
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report everyone has filed
 - 3) Ratification of First Amendment to Engineering Agreement
 - 4) Consideration of First Amendment to District Management Agreement between Oakridge CDD and Governmental Management Services South Florida, LLC
- 9. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Balance Sheet
- 10. Supervisors Requests
- 11. 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: <u>http://www.oakridgecdd.com</u>