

Botaniko

Community Development District

Agenda

Seat 1: Michael Piazza – (C.)	
Seat 3: Jason Gilg – (V.C.)	
Seat 2: Tony Sanchez (A. S.)	
Seat 4: Kira Cabrera – (A.S.)	
Seat 5: Susan Reaser – (A.S.)	

Wednesday
August 7, 2024
1:30 p.m.

4000 Hollywood Blvd., Suite 555-S Hollywood, FL 33021
<https://meet.goto.com/302556941>
+1 (571) 317-3112; Access Code: 302-556-941

1. Roll Call
2. Approval of Minutes of the March 6, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of **Resolution #2024-09** Electing Sharyn Henning as Assistant Treasurer
5. Acceptance of Audit for Fiscal Year Ending September 30, 2023
6. Discussion of Notice to Surrounding Property Owners Application for Rezoning
7. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – **84**
 - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
8. Financial Reports
 - A. Approval of Summary Invoices
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. 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.botanikocdd.com>