

MINUTES OF MEETING EPMORE COMMUNITY DEVELOPMENT DISTRICT

The organizational meeting of the Board of Supervisors of the Epmore Community Development District was held on Friday, July 11, 2025, at 9:30 a.m. at The Office of Lennar Homes, 5505 Waterford District Drive, Miami, Florida.

Present and constituting a quorum were:

Teresa Baluja
Vanessa Perez
Carmen Orozco

Chairperson
Vice Chairperson
Assistant Secretary

Also present were:

Juliana Duque
Ginger Wald
Juan Alvarez
Steve Sanford

District Manager, GMS
District Counsel
District Engineer
Bond Counsel

FIRST ORDER OF BUSINESS

Introduction

A. Call to Order

Ms. Duque: Good morning, everyone. I will call the order to the meeting of the Epmore Community Development District.

B. Oath of Office

Ms. Duque administered the oath of office to Board members, Vanessa Perez, Teresa Baluja, and Carmen Orozco.

C. Overview of District Responsibilities and Purpose

Ms. Duque: The purpose of the CDD is maintaining infrastructure, accountability for the community, and the Board is aware of those responsibilities since you serve on several other CDD Boards. You are very familiar with those responsibilities, so we do not need to go into detail on this item.

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SECOND ORDER OF BUSINESS

Election for Officers

A. Chairman – Resolution #2025-01

Ms. Duque: This item is the election of officers. Resolution #2025-01 pertains to the election of the Chair. At this time, I will ask the Board to consider and decide whom they would like to appoint as the Chair.

Ms. Baluja: I would like to appoint Teresa Baluja as Chairperson.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-01 Appointing Teresa Baluja as Chairperson, was approved.

B. Vice Chairman – Resolution #2025-02

Ms. Duque: Resolution #2025-02 adds to the election of the Vice Chair.

Ms. Baluja: I will make a motion to appoint Vanessa Perez as the Vice Chair.

On MOTION by Ms. Baluja, seconded by Ms. Orozco, with all in favor, Resolution #2025-02 Appointing Vanessa Perez as Vice Chairperson, was approved.

C. Secretary – Resolution #2025-03

Ms. Duque: Resolution #2025-03 proposes the appointment of Paul Winkeljohn, from my office at GMS, as the Secretary. This recommendation is made to enable Paul to sign official documentation. If the Board agrees to this suggestion then I request a motion to adopt Resolution #2025-03.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-03 Appointing Paul Winkeljohn as Secretary, was approved.

D. Treasurer & Assistant Treasurer – Resolution #2025-04

Ms. Duque: We are also recommending Patti Powers for the position of Treasurer, she is one of the principals of GMS. She currently serves as the Treasurer in all our Districts. I would also ask that you appoint Sharyn Henning from GMS as an Assistant

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Treasurer. If the Board agrees with this recommendation a motion to approve Resolution #2025-04 will take place.

On MOTION by Ms. Perez, seconded by Ms. Orozco, with all in favor, Resolution #2025-04 Appointing Patti Powers as Treasurer and Sharyn Henning as Assistant Treasurer, was approved.

E. Assistant Secretary(s) – Resolution #2025-05

Ms. Duque: My suggestion would be to appoint Carmen Orozco and myself, Juliana Duque, as Assistant Secretaries.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-05 Appointing Carmen Orozco and Juliana Duque as Assistant Secretaries, was approved.

THIRD ORDER OF BUSINESS

Retention of District Staff

A. Consideration of Contract for District Management Services

Ms. Duque: The next item is retention of District staff. The first document is the agreement from GMS, which has been consistently present since the District's conception. This follows the standard form that we typically use for District management services.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, the Contract for District Management Services with GMS, was approved.

B. Consideration of Appointment of District Counsel

Ms. Duque: The next item is the consideration of appointment of District counsel. You have received the engagement letter from your District Counsel firm, which follows the standard format that is also used in other Districts. Staff recommends approval of the engagement letter which will officially appoint Billing, Cochran, Lyles, Mauro & Ramsey as your District counsel.

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On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Appointment of Billing, Cochran, Lyles, Mauro & Ramsey as District Counsel, was approved.

C. Selection of Registered Agent and Office – Resolution #2025-06

Ms. Duque: The next item is the consideration of the registered agent and office which will be addressed through Resolution 2025-06. This Resolution proposes appointing District counsel as your registered agent.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-06 Appointing Billing, Cochran, Lyles, Mauro & Ramsey as the Registered Agent and Office, was approved.

D. Request Authorization to Issue RFP for Engineering Services

Ms. Duque: Next item for consideration is to request authorization for the District to advertise their requests for proposals or the RFP. The District is required to comply with the Consultants Competitive Negotiation Act. This is a process for hiring a full-time Engineer. A motion from the Board is needed to authorize District staff to proceed with the advertisement for the RFP for Engineering Services.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Authorization to Issue RFP for Engineering Services, was approved.

E. Appointment of Interim District Engineer

Ms. Duque: While the District proceeds with the formal process to hire a full-time engineer, staff recommends appointing an Interim District Engineer. We are suggesting Juan Alvarez from Alvarez Engineer. They have already been providing valuable assistance to the District during the establishment phase, and given their experience and their ongoing support, I recommend appointing as the Interim District Engineer.

Mr. Alvarez: Juliana, did you have a chance to include our proposal in the agenda?

Ms. Duque: The Board of Supervisors have a copy, yes. It was sent.

Mr. Alvarez: Okay. Thank you.

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On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Appointment of Juan Alvarez with Alvarez Engineers as the Interim District Engineer, was approved.

FOURTH ORDER OF BUSINESS Designation of Meeting and Hearing Date

A. Designation of Regular Monthly Meeting Date, Time, and Location

Ms. Duque: The next item is designation of meeting hearing dates. Staff recommends that the regular monthly Board meetings be scheduled for the second Friday of each month at 9:30 a.m. The proposed location is 5505 Waterford District Drive, Miami, Florida. If the Board agrees with the proposed meeting date, time, and location, I will request a motion to authorize the district to advertise meeting schedule currently.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Designation of Regular Monthly Meeting Date, Time, and Location as the Second Friday each month at 9:30 AM at 5505 Waterford District Drive, Miami, Florida, was approved.

B. Designation of Initial Landowners Election Date, Time, and Location

Ms. Duque: The next item is scheduling the initial landowners' meeting. I will recommend the Board meet on August 15th at 9:00 or 9:15 a.m.

Ms. Baluja: 9:15 a.m. is fine.

Ms. Duque: Perfect.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Designating August 15, 2025 at 9:15 a.m. as the Initial Landowners Election Date, Time, and Location, was approved.

C. Designation of Date of Public Hearing to Adopt Rules of Procedure

Ms. Duque: We recommend that the public hearing to adopt the rules of procedure be scheduled for this date as well.

Ms. Wald: In the legislative session of 2025 they made changes as to rule making. It's a little strange. What we're going to request of the Board is that you authorize

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proceeding with utilizing rule making for this District for any matters that you determine when you do the notice the rule development.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Authorizing Proceeding with Utilizing Rule Making, was approved.

Ms. Wald: Then the second step would be to proceed forward with the rules of procedure which you already have in your packet for review. We would ask for a motion to schedule the public hearing.

Ms. Duque: We are suggesting September 12, at the same location and same time.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Designating September 12, 2025, at 9:30 a.m. as the Public Hearing to Adopt Rules of Procedure, was approved.

D. Designation of Date of Budget Public Hearing for Fiscal Years 2025 & 2026 set by Resolution #2025-07

1) Approval of the Funding Agreement

Ms. Duque: The next item is the designation of the day for the public hearing on the Fiscal Year 2025 and 2026 budget as outlined in the Resolution 2025-07. The resolution sets the budget adoption meeting also for September 12th at 9:30 a.m. If there are no questions, a motion for Resolution 2025-07 will take place.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-07 Designating the Date of the Budget Public Hearing for Fiscal Years 2025 & 2026 on September 12, 2025 at 9:30 a.m., was approved.

Ms. Duque: You also have your Funding Agreement that we suggest approval of.

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On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, the Funding Agreement, was approved.

2) Consideration of Proposed Budget

Ms. Duque: Let's move forward to consideration of the proposed budget. The interim budget has already been approved through Resolution 2025-07 and this is following the restrictive covenants as well.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, the Proposed Budget, was approved.

3) Approval of Funding Request #1

Ms. Duque: The next item is the approval of funding request #1. If there are no questions we would ask for a motion to approve.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Funding Request #1, was approved.

E. Designation of Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments

Ms. Duque: The next item is the designation of the day for public hearing expressing the District's intent to utilize the uniform method of levying, collecting, enforcing the non-ad valorem assessments. This process will enable the District to enter into the agreement with Miami Dade county too. I will also recommend September 12th as a public hearing at 9:30 a.m. at the same location.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Designating the Date of the Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments for September 12, 2025 at 9:30 a.m., was approved.

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FIFTH ORDER OF BUSINESS

Other Organizational Matters

A. Selection of District Depository

Ms. Duque: The next item is the selection of District depository. Based on the Treasurer's recommendation, Wells Fargo is proposed to be the District's depository. Unless there are any alternative suggestions from the Board, I would ask for a motion to approve Wells Fargo as your District depository.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, the Selection of Wells Fargo as District Depository, was approved.

B. Consideration of Resolution #2025-08 Relating to Defense of Board Members

Ms. Duque: This resolution pertains to the defense and protection of Board members. This addresses the District insurance coverage as well as the limitation and protections to the Supervisors while they're performing their official duties on behalf of the District. Staff recommends the adoption of Resolution 2025-08.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-08 Relating to Defense of Board Members, was approved.

C. Ratification of Recording of Notice of Establishment

Ms. Duque: The next item is ratification of the publication of Notice of Establishment. This action will formally include the notice in the District's official records and confirm that it has been properly presented, published, and recorded. A motion is needed to ratify both the execution and the official recording of the Notice of Establishment.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Recording of Notice of Establishment, was ratified.

D. Consideration of Resolution #2025-09 Adopting Investment Guidelines

Ms. Duque: Next is Resolution 2025-09, this resolution pertains to the adoption of the investment guidelines for the District. Those guidelines are structured in accordance

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with the provision of the Florida statutes and reflect limitations currently in place for the District. Staff recommends that you proceed with a motion to adopt Resolution 2025-09.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-09 Adopting Investment Guidelines, was approved.

E. Resolution #2025-10 Authorizing Execution of Public Depositor Report

Ms. Duque: The next item is Resolution 2025-10, which provides authorization for the execution of the public depository report. This step is necessary to maintain compliance with the requirement set forward by Florida statute.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-10 Authorizing Execution of Public Depositor Report, was approved.

F. Selection of District Records Office Within Miami-Dade County – 2804 NE 8th Street Suite 202 Homestead, Florida 33033

Ms. Duque: Let's move forward with the designated District records office within Miami Dade county, which is located at 2804 Northeast 8th Street, Suite 202, Homestead, FL 33033. This address serves as the office maintained by GMS specifically to manage and fulfill public records requests for the District within Miami Dade County.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Selection of District Records Office within Miami-Dade County as 2804 Northeast 8th Street, Suite 202, Homestead, FL 33033, was approved.

G. Resolution #2025-11 Establishing an Electronic Signature Policy

Ms. Duque: This resolution is designated to formally establish an electronic signature policy for the District. This policy authorizes the use of electronic signatures for official documents and transactions and also ensures compliance with the applicable law and regulations.

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On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-11 Establishing an Electronic Signature Policy, was approved.

H. Resolution #2025-12 Adoption of Records Retention Policy

Ms. Duque: Resolution 2025-12 formally adopts the record retention policy for the District. This resolution brings the District records keeping practice into alignment with the statutory requirements and all the standards for public entities. It also appoints the records liaison officer and designates the electronic record as the official records of the District.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-12 Adoption of Records Retention Policy, was approved.

I. Appointment of Bond Team

1) Bond Counsel

Ms. Duque: While the District intends to begin those necessary steps in September, it is recommended to appoint a bond team so that we ensure timely progress. The first matter in the review is the engagement letter from Greenberg Traurig, and staff recommends approving the engagement letter and appointing Greenberg as the District's bond counsel.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Appointing Greenberg Traurig as Bond Counsel, was approved.

2) Underwriter

Ms. Duque: Next item is the appointment of the District underwriter. You have received the engagement letter from FMS Bonds. Staff recommends approving the engagement letter, thereby designating FMS Bonds as your District underwriter.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Appointing FMS Bonds as the Underwriter, was approved.

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3) Assessment Methodology Consultant

Ms. Duque: For the record, the services of the assessment methodology consultant are provided by GMS. It is part of our existing responsibilities, so no further action is required currently. Just to let you know that GMS will be providing that.

4) Trustee

Ms. Duque: The next item is consideration of appointment of a District Trustee. An engagement letter from US Bank has been provided for your review. Staff recommends approving this engagement letter, thereby designating U.S. bank as your District Trustee.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Appointing US Bank as Trustee, was approved.

J. Authorizing the District Manager to enroll the CDD in the E-Verify System

Ms. Duque: Item 5J is authorizing the District manager to enroll the CDD in the E-Verify system. This is an action that is required by Florida statute to ensure compliance with employment eligibility verification requirements.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Authorizing the District Manager to Enroll the CDD into E-Verify System, was approved.

SIXTH ORDER OF BUSINESS

Financing Matters

A. Consideration of Engineers Report

Ms. Duque: Let's move forward to the financial matters. The first one is the consideration of the engineer's report.

Mr. Alvarez: What you have in your agenda is the first draft of the engineer's report. Counsel has reviewed it and I have received very minor comments which I will make in the final issue after it's accepted. I'll just mention the most salient points that I bring up in the report. This is a 38.48-acre subdivision. It's completely located in the county, unincorporated Miami County. There's no city involved. Inside the boundary of the CDD there is a 115 single family homes development. The CDD is going to finance the construction or acquisition of completed infrastructure consisting of railway, drainage,

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water, and sewer. We estimate that the cost is going to be \$12,199,000. The project has received tentative plat approval and construction is going on. There's airflow work already in the ground, also drainage. Lennar has already started the vertical construction on the site. The railways themselves and the water and sewer systems are about to get started. There is a table in the report, Table 1, which I think is important that you pay attention to because the table shows what the CDD is intended to own at the end of the project. This is a development that does not have gates. All the roadways are open to the public, so the CDD is going to own all the right ways inside. There are right of ways in the perimeter of the CDD that are going to be owned by the county. There is one right of way that crosses right in the middle of the District from West to East, which is going to be owned by the county also as described in the engineer's report. There are open perimeter areas for landscaping and drainage which are intended to be owned by the HOA, that's what I mentioned in the report. The CDD is going to need to receive drainage easements in the tracts that are going to be owned by the HOA and that's what the table says. One thing that is important, and I think it should be done right away, is that the District needs to be granted a blanket easement on the entire District boundaries so that as Lennar finishes the infrastructure it can be transferred to the CDD. That way we will be ready for when the CDD bonds are issued, and the developer can be reimbursed at that time. The blanket easement will allow us to do that. It's a temporary easement which is going to go away when the land is platted. I would suggest that the District counsel begins with the preparation of such easement. Those are the main things that I can mention about the report. There's a table that mentions all the permits that have been received, and majority of them are already in hand. If you have any questions, I'll be happy to answer them.

Ms. Baluja: Just to clarify, the drainage should all be maintained by the CDD?

Mr. Alvarez: Yes.

Ms. Baluja: I just want to confirm that because when you were talking about what's going to get owned by the CDD versus the HOA, I just want to make sure it's going to be maintained.

Mr. Alvarez: Yes, the HOA is going to own landscaping within tracts in the perimeter of the CDD that the HOA will own. There is a median at the entrance from 272nd Street if you see the maps. The HOA will own that.

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Mr. Sanford: Hey Juan, this is Steve. What about the county road? Are there any drainage issues there with who is maintaining that?

Mr. Alvarez: No, the road itself in the county right of way will be owned by the county, and the drainage systems within those county's right of ways will be owned and maintained by the county also.

Mr. Sanford: Okay. That's. That's the point I was trying to make. It's not all CDD drainage issues.

Mr. Alvarez: No.

Ms. Baluja: So, in the HOA, I only see the mailbox kiosk area as a communal area. I don't see any other areas to be maintained. I don't see any of their parcels. Homes are going to maintain all the way to their swale. I don't see any parcel that is going to need to be transferred to the HOA, except for the mail kiosk. I don't see any other medians or communal areas.

Mr. Alvarez: Are you looking at Table 1?

Ms. Baluja: I'm looking at our site plan.

Mr. Alvarez: They are so thin, so narrow, that they are almost impossible to see at the scale of this map. They are in the perimeter of the map. Do you see that island in the middle, the roads, and the entrance?

Ms. Baluja: Yes, that's the mailbox area. So that is going to go to the HOA. But, I really don't see any other tracts. I just want to make sure that it gets properly placed and somebody is maintaining it.

Mr. Alvarez: Do you see 274th Street?

Ms. Baluja: Yes.

Mr. Alvarez: And do you see 162nd Avenue?

Ms. Baluja: Yes.

Mr. Alvarez: On 162nd Avenue, between 276th Street and 274, behind those single-family lots, there is a 5-foot-wide tract of land. I have assigned those tracks to the HOA. They could be assigned to the CDD too. That's why I wanted to bring this up to you.

Ms. Wald: What is anticipated to go there?

Ms. Baluja: Nothing, just grass.

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Ms. Duque: It's a small area, right? How is the space used specifically, at the mailbox area, Tery, do you have landscaping there or is it just the mailbox.

Ms. Baluja: Yeah, there's grass.

Mr. Alvarez: I was just thinking that all the areas that need to be mowed should be assigned to one entity. If the HOA is going to own the mailbox area, which they're going to have to mow, I thought that the HOA would also mow them.

Ms. Wald: Wouldn't the back of the homes be on 162nd?

Mr. Alvarez: Yeah. It is the back.

Ms. Wald: Because wouldn't the front be on the interior? I doubt you have the front on a MA roadway.

Ms. Baluja: See, I think that would be the fence.

Ms. Duque: So, is this the only area? Or is there another narrow section running from 274th Street up toward 270th? It doesn't reach 272nd, but it seems close. It looks like there could be another section there

Mr. Alvarez: These are tracts that were designed, so that if you want to put a hedge there behind it. The transfer of ownership of these tracts needs to be done after the plat is completed and recorded. So, you have time.

Ms. Baluja: No, we open for sale. I must make sure that our team is updating as they need. Did we already authorize here the color-coded map of the district?

Ms. Perez: No

Ms. Baluja: We should. So that we can have that because that helps resolve all these questions.

Ms. Duque: Juan, I also have a motion on the table made by Tery to have the color map.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, the Engineers' Report, was approved.

B. Consideration of Assessment Methodology

Ms. Duque: The next item is consideration of the Master Assessment Methodology Report. This report is based on the District's anticipated expenditures and the financing needed for improvements outlined by the District engineer. Table 1 shows the

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development plan for Epmore CDD, which is projected to have 150 single-family units. Table 2 lists estimated construction costs provided by Juan in the District engineer's report, totaling \$12,199,000 in improvements. Table 3 presents the financial analysis, indicating the District will need about \$16,555,000 in bond proceeds for the proposed issuance. Table 4 allocates the project cost on a per-unit basis, while Table 5 breaks down the annual debt assessment per unit, calculated from allocated costs and par debt. Table 6 details annual assessment allocations for each parcel. The narrative and these tables are included in your Master Assessment Methodology Report. If there are no questions, a motion to approve the report will be requested.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, the Assessment Methodology, was approved.

C. Consideration of Resolution #2025-13 Declaring Special Assessments

Ms. Duque: Let's move forward with Resolution 2025-13, which formally calls for a public hearing to impose the special assessments within the District. This resolution sets the day for the required public hearing where the Board will consider the imposition of those special assessments as part of the assessment process. I will recommend scheduling September 12th for this public hearing.

Mr. Sanford: One question. The resolutions that you just adopted was two resolutions, right? There was the declaration resolution and the resolution setting the public meeting. Were both of those adopted?

Ms. Duque: I mixed them, Steve, you are right. Let's do Resolution 2025-13, because the one that I did was the public hearing. Is there a motion to approve Resolution 2025-13 declaring special assessments?

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-13 Declaring Special Assessments, was approved.

D. Consideration of Resolution #2025-14 Calling for Public Hearing to Impose Special Assessments

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Ms. Wald: Now you have Resolution 2025-14 approving the public hearing on the special assessments for September 12 at 9:30 a.m.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-14 Calling for Public Hearing to Impose Special Assessments, was approved.

E. Consideration of Resolution #2025-15 Authorizing Resolution

Mr. Sanford: This is what we call the authorizing validation resolution. This one is under Florida Statutes, any CDD that issues bonds for more than with the term of more than five years must validate the bonds in the circuit court. To get into circuit court, the Board of Supervisors needs to adopt a resolution authorizing bonds for a particular purpose. That's what this resolution is doing. It's authorizing a principal amount of \$16,000,500 to finance or portion of the public infrastructure described in this resolution which is pulled from Juan's report. We're asking the Board to approve two exhibits the form of Master Trust Indenture and form of Supplemental Trust Indenture. Both of those are between the District and U.S. Bank as your trustee and this is only the first step towards the issuance of the bonds. We're not committing the Board to issue that amount of bonds, and we would have to come back to the Board with a more detailed resolution as we get further along. This is primarily to get the bonds ready for validation which District counsel has already prepared the validation complaints. We should be moving quickly on this transaction. Unless there's any questions we would be looking for a motion to adopt Resolution #2025-15.

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, Resolution #2025-15 Authorizing Resolution, was approved.

SEVENTH ORDER OF BUSINESS

Other Business

A. Staff Reports

1) Attorney

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Ms. Wald: Now we'll provide you with the legislative update that I briefly mentioned earlier. The interesting thing that I think you'll like is the new plat rules. So, it'll be interesting if you get them done quickly here in Miami Dade County.

2) Manager

Ms. Duque: I do not have anything in addition to report under the manager's report.

3) Interim Engineer

Ms. Duque: I don't think anything else, or additional reporting that needs to be presented by the district engineer.

B. Audience Comments

There being no comments, the next item followed.

C. Supervisors Requests

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Baluja, seconded by Ms. Perez, with all in favor, the meeting was adjourned.

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Secretary / Assistant Secretary

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Chairman / Vice Chairman