

San Simeon

Community Development District

Revised Meeting Agenda

Seat 2: Teresa Baluja – C.	
Seat 1: Carmen Orozco – V.C.	
Seat 3: Raisa Krause – A.S.	
Seat 4: Vanessa Perez – A.S.	
Seat 5: Open Seat	

Friday
April 18, 2025
11:00 a.m.

The Offices of Lennar Homes
5505 Waterford District Drive, Miami, Florida
Microsoft Teams

Meeting ID: 255 267 174 072 and Passcode: 3ut97oi3
1 872-240-4685 and Phone Conference ID: 321 189 93#

1. Roll Call
2. Organization Matters
 - A. Acceptance of Resignation Letter from Mr. Brett Benson
 - B. Consideration of **Resolution #2025-01** Canvassing and Certifying the Results of Landowner's Election
 - C. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1, Seat #2 and Seat #5
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Consideration of **Resolutions #2025-02** Election of Officers
3. Approval of Minutes of the July 19, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2025-03** Designating Michael J. Pawelczyk as the District's Registered Agent
 - B. **Resolution #2025-04** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
 - C. Grant of Easement with Vistas at Via Ventura Neighborhood Association, Inc.
5. Staff Reports
 - A. Attorney – Memorandum on Stormwater System Legal Requirements
 - B. Engineer
 - C. Field – Monthly Report
 - D. Manager
6. Financial Reports
 - A. Acceptance of Check Register
 - 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.sansimeoncdd.com>