

Acacia Grove

Community Development District

Agenda

Organizational Meeting

Friday
September 12, 2025
10:30 a.m.

Lennar Homes
5055 Waterford District Drive
Miami, Florida
Microsoft Teams

Meeting ID: 258 117 495 404 4 and Passcode: TM6pu6t7
1 872-240-4685 and Phone Conference ID: 369 225 724#

1. Introduction

- A. Roll Call

- B. Oath of Office for Newly Elected Officers

2. Organizational Matters

- A. Ratification of the Actions of the District Manager and District Staff in Noticing the Landowners' Meeting

- B. Consideration of **Resolution #2025-01** Canvassing and Certifying the Results of the Landowners Election

- C. Consideration of **Resolution #2025-02** Electing Officers

3. Retention of District Staff

- A. Consideration of Contract for District Management Services

- B. Consideration of Appointment of District Counsel

- C. Selection of Registered Agent and Office – **Resolution #2025-03**

- D. Request Authorization to Issue RFP for Engineering Services

4. Designation of Meeting and Hearing Dates

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

- B. Designation of Date of Public Hearing to Adopt Rules of Procedure

- C. Designation of Date of Public Hearing on Budget for **Fiscal Years 2025 & 2026 Resolution #2025-04**
 - 1) Approval of the Funding Agreement

 - 2) Consideration of Interim Budget

 - 3) Approval of Funding Request No.1

- D. 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

5. Other Organizational Matters

- A. Selection of District Depository
- B. Consideration of **Resolution #2025-05** Relating to Defense of Board Members
- C. Ratification of Recording Notice of Establishment
- D. Consideration of **Resolution #2025-06** Adopting Investment Guidelines
- E. **Resolution #2025-07** Authorizing Execution of Public Depositor Report
- F. **Resolution #2025-08** Establishing an Electronic Signature Policy
- G. **Resolution #2025-09** Adoption of Records Retention Policy
- H. Consideration of **Resolution #2025-10** Authorizing the Petition to Expand the District's Boundaries
- I. Authorizing the District Manager to enroll the CDD in the E-Verify System
- J. Appointment of Bond Team
 - 1) Bond Counsel
 - 2) Underwriter
 - 3) Assessment Methodology Consultant
 - 4) Interim Engineer
 - 5) Trustee
- K. Selection of District Records Office Within the **Miami-Dade County**

6. Other Business

- A. Staff Reports
 - 1) Attorney
 - 2) Manager
- B. Audience Comments
- C. Supervisors' Requests

7. Adjournment