

**MINUTES OF MEETING
AVENTURA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Aventura Isles Community Development District held a Regular Meeting on May 10, 2022, at 5:00 p.m., at the Office Park at California Club, 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

Present were:

Marc Furmanski	Chair
Javier Sumbre	Assistant Secretary
Sadia Benamu	Assistant Secretary
Esteban Koffsmon (via telephone)	Assistant Secretary

Also present, were:

Daniel Rom	District Manager
Gregory George	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 5:12 p.m. Supervisors Furmanski, Sumbre and Benamu were present, in person. Supervisor Koffsmon was attending via telephone. Supervisor Litman was not present.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

**Acceptance of Resignation of Keith Litman,
Seat 1 (*Term Expires November 2022*)**

Mr. Rom presented the resignation of Mr. Litman from Seat 1.

On MOTION by Mr. Furmanski and seconded by Mr. Sumbre, with all in favor, the resignation of Mr. Litman from Seat 1, was accepted.

FOURTH ORDER OF BUSINESS

Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 1

This item was presented following the Seventh Order of Business.

- A. Administration of Oath of Office to Newly Appointed Supervisor (the following to be provided in a separate package)**
 - I. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
 - II. Membership, Obligations and Responsibilities**
 - III. Financial Disclosure Forms**
 - a. Form 1: Statement of Financial Interests**
 - b. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - c. Form 1F: Final Statement of Financial Interests**
 - IV. Form 8B: Memorandum of Voting Conflict**

This item was deferred.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2022-02, Designating Certain Officers of the District; and Providing for an Effective Date

This item was deferred.

SIXTH ORDER OF BUSINESS

Consideration of Alvarez Engineers, Inc., Stormwater Management Needs Analysis Proposal

Mr. Rom presented the Alvarez Engineers, Inc., proposal for preparation of the Stormwater Management Needs Analysis Report.

On MOTION by Mr. Sumbre and seconded by Mr. Furmanski, with all in favor, the Alvarez Engineers, Inc., proposal for preparation of the Stormwater Management Needs Analysis Report, in the lump sum amount of \$8,000, was approved.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2022-03, Approving Proposed Budgets for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date

Mr. Rom presented Resolution 2022-03. He reviewed the proposed Fiscal Year 2023 budget, highlighting any line item increases, decreases and adjustments, compared to the Fiscal Year 2022 budget, and explained the reasons for any changes. The following change was made to the proposed Fiscal Year 2023 budget:

Page 1, "Assigned" fund balance: Add "Stormwater Needs Analysis" line item budgeted at \$1,000 by shifting funds from "Unassigned" fund balance

On MOTION by Mr. Furmanski and seconded by Mr. Sumbre, with all in favor, Resolution 2022-03, Approving Proposed Budgets for Fiscal Year 2022/2023, as amended, and Setting a Public Hearing Thereon Pursuant to Florida Law for August 9, 2022 at 5:00 p.m., at the Office Park at California Club, 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date, was adopted.

- **Consider Appointment of Qualified Elector to Fill Unexpired Term of Seat 1**
This item, previously the Fourth Order of Business, was presented out of order.
Mr. Benamu nominated Mr. Leon Levy to fill Seat 1.
No other nominations were made.

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, the appointment of Mr. Leon Levy to Seat 1, was approved.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2022-04, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2022/2023 and Providing for an Effective Date

Mr. Rom presented Resolution 2022-04.

This item was deferred.

NINTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of March 31, 2022

Mr. Rom presented the Unaudited Financial Statements as of March 31, 2022.

On MOTION by Mr. Benamu and seconded by Mr. Furmanski, with all in favor, the Unaudited Financial Statements as of March 31, 2022, were accepted.

TENTH ORDER OF BUSINESS

Approval of February 8, 2022 Regular Meeting Minutes

Mr. Rom presented the February 8, 2022 Regular Meeting Minutes.

On MOTION by Mr. Furmanski and seconded by Mr. Sumbre, with all in favor, the February 8, 2022 Regular Meeting Minutes, as presented, were approved.

ELEVENTH ORDER OF BUSINESS

Other Business

There was no other business.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Billing, Cochran, Lyles, Mauro & Ramsey, P.A.*

Mr. George stated an update on legislation affecting CDDs would be given at the next meeting.

B. District Engineer: *Alvarez Engineers, Inc.*

There was no report.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: June 14, 2022 at 5:00 p.m.**
 - **QUORUM CHECK**

The next meeting will be June 14, 2022, unless cancelled.

THIRTEENTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisors' requests.

FOURTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

FIFTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned.

On MOTION by Mr. Koffsmon and seconded by Mr. Sumbre, with all in favor, the meeting adjourned at 5:36 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair