

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

The Board of Supervisors of the Aventura Isles Community Development District held a Public Hearing and Regular Meeting on August 9, 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 (via telephone)	Chair
Javier Sumbre	Assistant Secretary
Sadia Benamu	Assistant Secretary
Esteban Koffsmon (via telephone)	Assistant Secretary
Leon Levy	Assistant Secretary

Also present were:

Jamie Sanchez	District Manager
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC
Daniel Rom (via telephone)	Wrathell, Hunt and Associates, LLC
Gregory George	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 5:03 p.m. Supervisors Sumbre, Benamu and Levy were present. Supervisors Furmanski and Koffsmon were attending via telephone.

SECOND ORDER OF BUSINESS

Public Comments

There were no public comments.

THIRD ORDER OF BUSINESS

Administration of Oath of Office to Newly Appointed Supervisor, Leon Levy (the following to be provided in a separate package)

The Oath of Office was administered to Mr. Levy prior to the meeting. Ms. Sanchez provided and briefly explained the following items:

- A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees**
- B. Membership, Obligations and Responsibilities**
- C. Financial Disclosure Forms**
 - I. Form 1: Statement of Financial Interests**
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - III. Form 1F: Final Statement of Financial Interests**
- D. Form 8B: Memorandum of Voting Conflict**

FOURTH ORDER OF BUSINESS

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

Ms. Sanchez presented Resolution 2022-02. Mr. Benamu nominated the following slate of officers:

Marc Furmanski	Chair
Javier Sumbre	Vice Chair
Craig Wrathell	Secretary
Esteban Koffsmon	Assistant Secretary
Sadia Benamu	Assistant Secretary
Leon Levy	Assistant Secretary
Daniel Rom	Assistant Secretary

No other nominations were made. Prior appointments by the Board for Treasurer and Assistant Treasurer remain unaffected by this Resolution.

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, Resolution 2022-02, Designating Certain Officers of the District; and Providing for an Effective Date, was adopted.

FIFTH ORDER OF BUSINESS

Public Hearing on Adoption of Fiscal Year 2022/2023 Budget

A. Affidavit of Publication

The affidavit of publication was included for informational purposes.

B. Consideration of Resolution 2022-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date

Ms. Sanchez reviewed the proposed Fiscal Year 2023 budget and noted that there were no changes when initially presented and no subsequent changes.

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, the Public Hearing was opened.

No members of the public spoke.

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, the Public Hearing was closed.

Ms. Sanchez presented Resolution 2022-05.

On MOTION by Mr. Benamu and seconded by Mr. Furmanski, with all in favor, Resolution 2022-05, Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Authorizing Budget Amendments; and Providing an Effective Date, was adopted.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2022-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special

Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date

Ms. Sanchez presented Resolution 2022-06.

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, Resolution 2022-06, Making a Determination of Benefit and Imposing Special Assessments for Fiscal Year 2022/2023; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll; Providing for Amendments to the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted.

SEVENTH ORDER OF BUSINESS

Presentation of Audited Financial Report for Fiscal Year Ended September 30, 2021, Prepared by Grau & Associates

Ms. Sanchez presented the Audited Financial Report for the Fiscal Year Ended September 30, 2021 and noted the pertinent information. There were no findings, recommendations, deficiencies on internal control or instances of non-compliance; it was a clean audit.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2022-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2021

Ms. Sanchez presented Resolution 2022-07.

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, Resolution 2022-07, Hereby Accepting the Audited Financial Report for the Fiscal Year Ended September 30, 2021, was adopted.

NINTH ORDER OF BUSINESS

Discussion/Consideration of District Engineer’s Report for Fiscal Year 2022-2023

Pursuant to Section 9.21(b) of the Master Trust Indenture as it Relates to Special Assessment Bonds, Series 2013

This item was tabled to a future meeting.

TENTH ORDER OF BUSINESS

Ratification of Alvarez Engineers, Inc., Stormwater Management Needs Analysis

- **Boundary Map**

Ms. Sanchez presented the Stormwater Management Needs Analysis Report, which was submitted by the June 30, 2022 due date.

Mr. George discussed the purpose of the Report.

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, the Stormwater Management Needs Analysis Report, was ratified.

ELEVENTH 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

Ms. Sanchez presented Resolution 2022-04. Although meetings are scheduled for every month, the target meeting dates are May 9 and August 8, 2023.

On MOTION by Mr. Furmanski and seconded by Mr. Benamu, with all in favor, 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, was adopted.

TWELFTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of June 30, 2022

Ms. Sanchez presented the Unaudited Financial Statements as of June 30, 2022.

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, the Unaudited Financial Statements as of June 30, 2022, were accepted.

THIRTEENTH ORDER OF BUSINESS

Approval of May 10, 2022 Regular Meeting Minutes

Ms. Sanchez presented the May 10, 2022 Regular Meeting Minutes.

On MOTION by Mr. Furmanski and seconded by Mr. Sumbre, with all in favor, the May 10, 2022 Regular Meeting Minutes, as presented, were approved.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

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

- **Update: 2022 Legislative Memo**

Mr. George reviewed the Legislative Update Memorandum detailing recently passed legislation affecting CDDs.

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

There was no report.

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

- I. **853 Registered Voters in District as of April 15, 2022**
- II. **NEXT MEETING DATE: September 13, 2022 at 5:00 p.m.**
 - **QUORUM CHECK**

The next meeting will be September 13, 2022, unless cancelled.

FIFTEENTH ORDER OF BUSINESS

Supervisors' Requests

There were no Supervisors' requests.

SIXTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Benamu and seconded by Mr. Sumbre, with all in favor, the meeting adjourned at 5:38 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair