



**BLACK CREEK
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
OCTOBER 18, 2023
10:30 A.M.**

Special District Services, Inc.
8785 SW 165th Avenue, Suite 200
Miami, FL 33193
786.313.3661 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT

Lennar Homes, LLC
5505 Blue Lagoon Drive
Miami, Florida 33126

REGULAR BOARD MEETING

October 18, 2023
10:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. September 20, 2023 Regular Board Meeting & Public Hearing.....Page 2
- G. Old Business
- H. New Business
 - 1. Consider Resolution No. 2023-07 – Adopting a Fiscal Year 2022/2023 Amended Budget.....Page 7
 - 2. Consider and Approve 2-Year Renewal Option – Grau & Associates.....Page 13
 - 3. Discussion Regarding Easements
- I. Administrative & Operational Matters
 - 1. Staff Report: As Required
- J. Board Member & Staff Closing Comments
- K. Adjourn

Publication Date
2023-10-06

Subcategory
Miscellaneous Notices

BLACK CREEK COMMUNITY
DEVELOPMENT DISTRICT
FISCAL YEAR 2023/2024 REGULAR
MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Black Creek Community Development District (the "District") will hold Regular Meetings at Lennar Homes, LLC located at 5505 Waterford District Drive, Miami, Florida 33126 at 10:30 a.m. on the following dates:

October 18, 2023

November 15, 2023

March 20, 2024

April 17, 2024

June 19, 2024

July 17, 2024

September 18, 2024

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 786-313-3661 and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 786-313-3661 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT

www.blackcreekcdd.org

10/6 23-48/0000686879M

**BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING AND PUBLIC HEARING
SEPTEMBER 20, 2023**

A. CALL TO ORDER

District Manager Armando Silva called the September 20, 2023, Regular Board Meeting of the Black Creek Community Development District to order at 10:45 a.m. in the Meeting Room at Lennar Homes, LLC, located at 5505 Blue Lagoon Drive, Miami, FL 33126.

B. PROOF OF PUBLICATION

Mr. Silva presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on August 31, 2023 & September 7, 2023, as legally required.

C. ESTABLISH A QUORUM

Mr. Silva determined that the attendance of the following Board Members constituted a quorum and it was in order to proceed with the meeting: Chairperson Maria C. Herrera, Vice Chairperson Teresa Baluja and Supervisors Marc Szasz and Vanessa Perez.

Staff in attendance included: District Manager Armando Silva of Special District Services, Inc.; and District Counsel Michael Pawelczyk of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE AGENDA

Mr. Silva stated that he was in possession of resignation letter for Maria C. Herrera with an effective date of September 20, 2023, and it would be in order for the Board to consider same. A discussion ensued after which:

A **motion** was made by Ms. Baluja, seconded by Ms. Perez and unanimously passed to accept the resignation of Maria C. Herrera with an effective date of September 20, 2023.

Mr. Silva stated that there is now a vacancy on the District's Board of Supervisors and asked if there were any interested persons that meet the qualifications and who would like to serve on the District Board. Ms. Raisa Krause stated that she was interested in serving on the District Board of Supervisors. A discussion ensued after which:

A **motion** was made by Ms. Baluja, seconded by Ms. Perez and passed unanimously appointing Raisa Krause to fill the vacancy of the unexpired 4-year term of office, which term of office shall expire in November 2023.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. May 17, 2023, Special Board Meeting

Mr. Silva presented the May 17, 2023, Special Board Meeting minutes and asked if there were any comments and/or changes. There being no changes, a **motion** was made by Ms. Perez, seconded by Ms. Baluja and unanimously passed to approve the May 17, 2023, Regular Board Meeting minutes, *as presented*.

Note: At approximately 10:48 a.m., Mr. Silva recessed the Regular Board Meeting and simultaneously opened the Public Hearing.

J. PUBLIC HEARING

1. Proof of Publication

Mr. Silva presented proof of publication that notice of the Public Hearing had been published in the *Miami Daily Business Review* on August 31, 2023 & September 7, 2023, as legally required.

2. Consider Resolution No. 2023-02 – Amending Resolution No. 2023-01

Mr. Silva presented Resolution No. 2023-02, entitled:

RESOLUTION NO. 2023-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT REGARDING THE PROPOSED BUDGET FOR FISCAL YEAR 2023/2024; PROVIDING FOR AMENDING RESOLUTION NO. 2023-01 WHICH APPROVED THE PROPOSED BUDGET AND NON-AD VALOREM SPECIAL ASSESSMENTS; AND AUTHORIZED THE SETTING OF THE PUBLIC HEARING DATE FOR PUBLIC COMMENT AND FINAL BUDGET ADOPTION; AND PROVIDING AN EFFECTIVE DATE.

Mr. Silva read the title into the record and advised that because the August 16, 2023, Public Hearing had been rescheduled to September 20, 2023, it was in order to *amend* Resolution No. 2023-01. A discussion ensued after which:

A **motion** was made by Ms. Baluja, seconded by Ms. Perez and passed unanimously approving Resolution 2023-02, *as presented*; thereby, *amending* Resolution 2023-01

3. Receive Public Comment on the Fiscal Year 2023/2024 Final Budget & Assessments

Mr. Silva opened the public comment portion of the Public Hearing to receive comments on the fiscal year 2023/2024 budget and non-ad valorem special assessments. There being no public in attendance or public comments, Mr. Silva closed the public comment portion of the Public Hearing

4. Consider Resolution No. 2023-03 – Adopting a Fiscal Year 2023/2024 Final Budget

Mr. Silva presented Resolution No. 2023-03, entitled:

RESOLUTION NO. 2023-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2023/2024 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Silva read the title of the resolution into the record and stated that the document provides for the adoption of the fiscal year 2023/2024 final budget and non-ad valorem special assessment tax roll. A copy of the tax roll was provided at the meeting. A discussion ensued after which:

A **motion** was made by Ms. Baluja, seconded by Ms. Perez and unanimously passed to approve and adopt Resolution No. 2023-03, *as presented*, thereby setting the Black Creek Community Development District fiscal year 2023/2024 final budget and approving the non-ad valorem special assessment tax roll.

Note: At approximately 10:50 a.m., Mr. Silva closed Public Hearing and simultaneously reconvened the Regular Board Meeting.

H. OLD BUSINESS

1. Update Regarding Petition to Expand the Boundaries of the District – Sienna Reserve

Mr. Pawelczyk stated that he would reach out to Ms. Ginger Wald, who's working on the petition, and will provide the Board with an update via email.

L. NEW BUSINESS

1. Consider Resolution No. 2023-04 – Adopting a Fiscal Year 2023/2024 Regular Meeting Schedule

Mr. Silva presented Resolution No. 2023-04, entitled:

RESOLUTION NO. 2023-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2023/2024 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDE AN EFFECTIVE DATE.

Mr. Silva provided an explanation for the document. A discussion ensued after which:

A **motion** was made by Ms. Baluja, seconded by Ms. Perez and unanimously passed to approve and adopt Resolution No. 2023-04, *as presented*, thereby setting the Black Creek Community Development District fiscal year 2023/2024 regular meeting schedule and authorizing the publication of said schedule, as required by law.

2. Consider Resolution No. 2023-05 – Adopting a Records Retention Policy

Resolution No. 2023-05 was presented, entitled:

RESOLUTION 2023-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT PROVIDING FOR THE APPOINTMENT OF A RECORDS MANAGEMENT LIAISON OFFICER; PROVIDING THE DUTIES OF THE RECORDS MANAGEMENT LIAISON OFFICER; ADOPTING A RECORDS RETENTION POLICY; DETERMINING THE ELECTRONIC RECORD TO BE THE OFFICIAL RECORD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Pawelczyk explained that the document provides for the authorization of the District's records custodian to appoint a Records Management Liaison Officer. This document provides that the electronic record shall be considered the official record and any paper originals are considered duplicates which may be disposed of unless required by any applicable statute, rule or ordinance, per section 668.50, Florida Statutes.

A **motion** was made by Ms. Baluja, seconded by Ms. Perez and unanimously passed to approve Resolution No. 2023-05; thereby adopting a Records Retention Policy.

3. Consider Resolution No. 2023-06 – Calling for a Second Landowners' Meeting

Mr. Silva presented Resolution No. 2023-06, entitled:

RESOLUTION NO. 2023-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT ORDERING AND CALLING FOR THE SECOND LANDOWNERS' MEETING AND PUBLIC NOTICE THEREOF FOR THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT'S ELECTION OF MEMBERS TO THE BOARD OF SUPERVISORS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Silva gave an explanation and purpose for the resolution and provided at the meeting the Election Procedures, proxy forms and sample ballots. Furthermore, Mr. Silva stated that information related to the Second Landowners' Election (Terms of office expiring for assigned Seats 1 [Herrera], 2 [Baluja] and 4 [Szasz]) will be available in the District's official records office located at 8785 SW 165th Avenue, Suite 200, Miami, FL 33193. A discussion ensued after which:

A **motion** was made by Ms. Baluja, seconded by Ms. Perez and passed unanimously to approve and adopt Resolution No. 2023-06, *as presented* and sets the Landowners' Meeting on November 7, 2023 at 10:30 a.m. at 5505 Blue Lagoon Drive, Miami, FL 33126; and authorizes publication of the Second Landowners' Meeting as required by law.

4. Discussion Regarding Required Ethics Training

Mr. Pawelczyk explained that effective January 1, 2024, elected officers, such as the District Board Supervisors, will be required to complete four (4) hours of ethics training annually. He further explained that this requirement is noted on page 1 of the Form 1, Statement of Financial Interests, which is completed annually by Board Supervisors. Mr. George recommended that this training requirement be completed by July 1 annually, so that the supervisor or officer can verify compliance with the required training on his or her Form 1. Additionally, if supervisors or officers assume office on or before March 31st, they must complete the ethics training by December 31st of the year the term begins; however, if the term starts after March 31st, the supervisor or officer is not required to complete the required ethics training until December 31st of the following year.

5. Discussion Regarding Notice to Conditionally Close Site

For informational purposes, Mr. Silva presented the Board with the Notice of Intent to Conditionally Close a Site Using Institutional and Engineering Controls from Bilzin Sumberg.

J. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Staff Report, as Required

There was no staff report.

K. BOARD MEMBER & STAFF CLOSING COMMENTS

Mr. Silva stated, unless an emergency were to arise, the District would not meet again until October or November.

L. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Perez, seconded by Ms. Baluja and unanimously passed to adjourn the Regular Board Meeting at 10:53 a.m.

Secretary/Assistant Secretary

Chairperson/Vice-Chairperson

RESOLUTION NO. 2023-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2022/2023 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Black Creek Community Development District (the “District”) is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

WHEREAS, the District has prepared for consideration and approval an Amended Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The Amended Budget for Fiscal Year 2022/2023 attached hereto as Exhibit “A” is hereby approved and adopted.

Section 2. The Secretary/Assistant Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 18th day of October, 2023.

ATTEST:

**BLACK CREEK
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Black Creek
Community Development District

**Amended Final Budget For
Fiscal Year 2022/2023
October 1, 2022 - September 30, 2023**

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AMENDED FINAL BUDGET
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
OPERATING FUND
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

| | FISCAL YEAR 2022/2023 BUDGET 10/1/22 - 9/30/23 | AMENDED FINAL BUDGET 10/1/22 - 9/30/23 | YEAR TO DATE ACTUAL 10/1/22 - 9/29/23 |
|--|---|---|--|
| REVENUES | | | |
| Administrative Assessments | 141,656 | 144,279 | 144,279 |
| Maintenance Assessments | 354,787 | 354,788 | 354,788 |
| Debt Assessments (2020) | 263,617 | 263,618 | 263,618 |
| Debt Assessments (2022) | 1,298,238 | 1,298,240 | 1,298,240 |
| Developer Contribution - Debt | 0 | 537,707 | 537,707 |
| Interest Income | 0 | 9,841 | 9,741 |
| TOTAL REVENUES | \$ 2,058,298 | \$ 2,608,473 | \$ 2,608,373 |
| EXPENDITURES | | | |
| MAINTENANCE EXPENDITURES | | | |
| Annual Engineer's Report & Inspections | 2,000 | 3,600 | 3,083 |
| Field Operations Management | 1,500 | 1,500 | 1,500 |
| Street/Roadway Maintenance/Signage | 3,000 | 1,000 | 0 |
| Miscellaneous Maintenance (Lawn Service) | 3,000 | 1,000 | 0 |
| Wall Feature Maintenance/Upkeep | 4,000 | 1,000 | 0 |
| Landscape Maintenance | 10,000 | 10,500 | 9,500 |
| Maintenance Contingency | 310,000 | 50,000 | 0 |
| TOTAL MAINTENANCE EXPENDITURES | \$ 333,500 | \$ 68,600 | \$ 14,083 |
| ADMINISTRATIVE EXPENDITURES | | | |
| Supervisor Fees | 0 | 0 | 0 |
| Management | 27,612 | 27,612 | 27,612 |
| Legal | 12,000 | 10,200 | 9,105 |
| Assessment Roll | 6,000 | 6,000 | 6,000 |
| Audit Fees | 5,500 | 5,500 | 5,500 |
| Arbitrage Rebate Fee | 650 | 550 | 0 |
| Insurance | 6,420 | 6,134 | 6,134 |
| Legal Advertisements | 1,500 | 950 | 520 |
| Miscellaneous | 1,000 | 500 | 320 |
| Postage | 525 | 375 | 358 |
| Office Supplies | 525 | 225 | 177 |
| Dues & Subscriptions | 175 | 175 | 175 |
| Trustee Fees | 4,250 | 8,278 | 8,278 |
| Continuing Disclosure Fee | 1,000 | 1,000 | 1,000 |
| Website Management | 2,000 | 2,000 | 2,000 |
| Administrative Contingency | 64,000 | 15,000 | 0 |
| TOTAL ADMINISTRATIVE EXPENDITURES | \$ 133,157 | \$ 84,499 | \$ 67,179 |
| TOTAL EXPENDITURES | \$ 466,657 | \$ 153,099 | \$ 81,262 |
| REVENUES LESS EXPENDITURES | \$ 1,591,641 | \$ 2,455,374 | \$ 2,527,111 |
| Bond Payments (2020) | (247,800) | (250,778) | (250,778) |
| Bond Payments (2022) | (1,220,344) | (1,772,722) | (1,772,722) |
| BALANCE | \$ 123,497 | \$ 431,874 | \$ 503,611 |
| Property Appraiser & Tax Collector Fee | (41,165) | (19,784) | (19,784) |
| Discounts For Early Payments | (82,332) | (80,468) | (80,468) |
| EXCESS/ (SHORTFALL) | \$ - | \$ 331,622 | \$ 403,359 |
| Carryover From Prior Year | 0 | 0 | 0 |
| NET EXCESS/ (SHORTFALL) | \$ - | \$ 331,622 | \$ 403,359 |

| | |
|----------------------------|-----------|
| FUND BALANCE AS OF 9/30/22 | \$53,374 |
| FY 2022/2023 ACTIVITY | \$331,622 |
| FUND BALANCE AS OF 9/30/23 | \$384,996 |

AMENDED FINAL BUDGET
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND - SERIES 2020
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

| | FISCAL YEAR 2022/2023 BUDGET 10/1/22 - 9/30/23 | AMENDED FINAL BUDGET 10/1/22 - 9/30/23 | YEAR TO DATE ACTUAL 10/1/22 - 9/29/23 |
|-------------------------------|---|---|--|
| REVENUES | | | |
| Interest Income | 25 | 6,992 | 6,892 |
| NAV Assessment Collection | 247,800 | 250,778 | 250,778 |
| Payment By Developer | 0 | 0 | 0 |
| Miscellaneous Revenue | 0 | 0 | 0 |
| Total Revenues | \$ 247,825 | \$ 257,770 | \$ 257,670 |
| EXPENDITURES | | | |
| Principal Payments | 90,000 | 90,000 | 90,000 |
| Interest Payments | 156,325 | 157,675 | 157,675 |
| Bond Redemption | 1,500 | 0 | 0 |
| Transfer To Construction Fund | 0 | 3,933 | 2,933 |
| Total Expenditures | \$ 247,825 | \$ 251,608 | \$ 250,608 |
| Excess/ (Shortfall) | \$ - | \$ 6,162 | \$ 7,062 |

| | |
|----------------------------|-----------|
| FUND BALANCE AS OF 9/30/22 | \$213,657 |
| FY 2022/2023 ACTIVITY | \$6,162 |
| FUND BALANCE AS OF 9/30/23 | \$219,819 |

Notes

Reserve Fund Balance = \$123,900*. Revenue Fund Balance = \$95,919*
Revenue Fund To Be Used To Fund 12/15/23 Interest Payment Of \$77,488.
* Approximate Amounts

Series 2020 Bond Information

| | | |
|----------------------------|---------------|--------------------------------|
| Original Par Amount = | \$4,365,000 | Annual Principal Payments Due: |
| Interest Rate = | 3.00% - 4.00% | June 15th |
| Issue Date = | January 2020 | Annual Interest Payments Due: |
| Maturity Date = | June 2050 | June 15th & December 15th |
| | | |
| Par Amount As Of 9/30/23 = | \$4,105,000 | |

AMENDED FINAL BUDGET
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND - SERIES 2022
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

| | FISCAL YEAR 2022/2023 BUDGET 10/1/22 - 9/30/23 | AMENDED FINAL BUDGET 10/1/22 - 9/30/23 | YEAR TO DATE ACTUAL 10/1/22 - 9/29/23 |
|-------------------------------|---|---|--|
| REVENUES | | | |
| Interest Income | 25 | 30,011 | 29,911 |
| NAV Assessment Collection | 1,220,344 | 1,235,015 | 1,235,015 |
| Payment By Developer | 0 | 537,707 | 537,707 |
| Total Revenues | \$ 1,220,369 | \$ 1,802,733 | \$ 1,802,633 |
| EXPENDITURES | | | |
| Principal Payments | 245,000 | 245,000 | 245,000 |
| Interest Payments | 971,769 | 1,026,531 | 1,026,531 |
| Bond Redemption | 3,600 | 0 | 0 |
| Transfer To Construction Fund | 0 | 19,117 | 16,117 |
| Total Expenditures | \$ 1,220,369 | \$ 1,290,648 | \$ 1,287,648 |
| Excess/ (Shortfall) | \$ - | \$ 512,085 | \$ 514,985 |

| | |
|----------------------------|-------------|
| FUND BALANCE AS OF 9/30/22 | \$610,172 |
| FY 2022/2023 ACTIVITY | \$512,085 |
| FUND BALANCE AS OF 9/30/23 | \$1,122,257 |

Notes

Reserve Fund Balance = \$610,172*. Revenue Fund Balance = \$512,085*

Revenue Fund To Be Used To Fund 12/15/23 Interest Payment Of \$482,945.

* Approximate Amounts

Series 2022 Bond Information

| | | |
|----------------------------|---------------|--------------------------------|
| Original Par Amount = | \$17,735,000 | Annual Principal Payments Due: |
| Interest Rate = | 4.8% - 5.625% | June 15th |
| Issue Date = | May 2022 | Annual Interest Payments Due: |
| Maturity Date = | June 2052 | June 15th & December 15th |
| Par Amount As Of 9/30/23 = | \$17,490,000 | |

October 18, 2023

RE: Black Creek Community Development District Auditor Renewal

At the October 21, 2020 Black Creek Community Development District Board Of Supervisors meeting, the firm of Grau & Associates was selected to perform the 9-30-2020, 9-30-2021 and 9-30-2022 year end audits of the District with an option to perform the 9-30-2023 and 9-30-2024 audits.

The fees for the 9-30-2020 audit were \$3,800. The fees for the 9-30-2021 audit were \$3,900. And the fees for the 9-30-2022 audit were \$5,500. The proposed fee for the 9-30-2023 audit is \$5,600, which is less than the budgeted amount for audit fees for Fiscal Year 2023/2024. And the proposed fee for the 9-30-2024 audit is \$5,700.

Management is pleased with the professionalism and the competence of the Grau & Associates partners and staff; therefore management recommends that the Board approve the renewal option for the Fiscal Year Ending 9-30-2023 and 9-30-2024 audits for Grau & Associates.

Special District Services, Inc.