

Kingman Gate

Community Development District

Agenda

Seat 1: Maria Carolina Herrera – C	
Seat 2: Teresa Baluja – VC	
Seat 3: Raisa Krause – AS	
Seat 4: Carmen Orozco – AS	
Seat 5: Vanessa Perez – AS	

Friday
February 19, 2021
10:15 a.m.

Lennar Homes, 730 NW 107th Avenue Suite 300, Miami, Florida
<https://global.gotomeeting.com/join/703878365>
+1 (872) 240-3212; Access Code: 703-878-365

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Approval of Minutes of the September 18, 2020 Meeting
3. Consideration of Second Supplemental Engineer's Report dated 02-19-2021
4. Consideration of Second Supplemental Assessment Methodology dated 02-19-2021
5. Consideration of **Resolution #2021-01** Delegation Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of Second Supplemental Trust Indenture
6. Consideration of Ancillary Documents
 - A. Acquisition Agreement
 - B. Completion Agreement
 - C. Collateral Agreement
 - D. Declaration of Consent
 - E. Lien of Record
7. Consideration of the Appraisal Proposal from Urban Group

8. Consideration of **Resolution #2021-02** Ratifying Board Actions Taken During COVID-19 Virtual Meetings
9. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
10. Authorizing the Chairman to Sign the Blank MOU for the District's Records
11. Consideration of **Resolution #2021-03** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
12. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
13. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
14. Financial Reports
 - A. Approval of Summary of Invoices
 - B. Balance Sheet
15. Supervisors Requests and Audience Comments
16. 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.kingmangatecdd.com>