



CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT

**MIAMI-DADE COUNTY
LANDOWNERS' MEETING &
REGULAR BOARD MEETING
NOVEMBER 2, 2022
4:00 P.M.**

Special District Services, Inc.
8785 SW 165th Avenue, Suite 200
Miami, FL 33193

www.crestview2cdd.org
786.303.3661 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT

Miccosukee Golf and Country Club
Pro Shop Complex Meeting Room
6401 Kendale Lakes Drive
Miami, Florida 33183

LANDOWNERS' MEETING

November 2, 2022

4:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Adoption of Election Procedures.....Page 2
- E. Election of Chairperson for Landowners' Meeting
- F. Election of Secretary for Landowners' Meeting
- G. Approval of Minutes
 - 1. November 18, 2020 Landowners' Meeting Minutes.....Page 5
- H. Election of Supervisors
 - 1. Determine Number of Voting Units Represented or Assigned by Proxy.....Page 8
 - 2. Nomination of Candidates
 - 3. Casting of Ballots.....Page 9
 - 4. Ballot Tabulations
- I. Certification of the Election Results
- J. Landowners' Comments
- K. Adjourn

MIAMI-DADE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

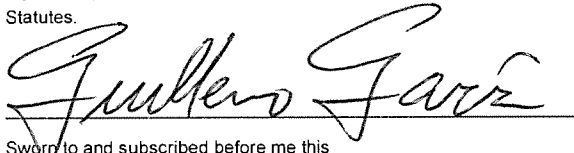
Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT -
NOTICE OF LANDOWNERS' MEETING & REGULAR BOARD
MEETING - NOV. 2, 2022

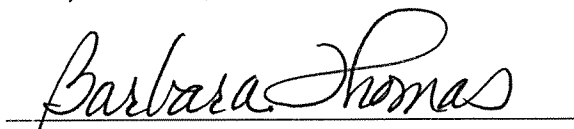
in the XXXX Court,
was published in said newspaper by print in the issues of
and/or by publication on the newspaper's website, if
authorized, on

10/11/2022 10/18/2022

Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

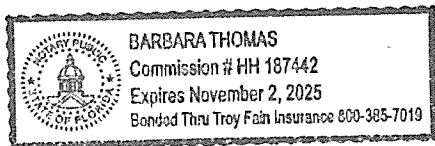


Sworn to and subscribed before me this
18 day of OCTOBER, A.D. 2022



(SEAL)

GUILLERMO GARCIA personally known to me



CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT NOTICE OF LANDOWNERS' MEETING & REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN that the Crestview II Community Development District (the "District") will hold a Landowners' Meeting and Regular Board Meeting at 4:00 p.m. on November 2, 2022, at the Miccosukee Golf and Country Club located at 8401 Kendale Lakes Drive, Miami, Florida 33183.

The primary purpose of the Landowners' Meeting is to elect one (1) Supervisor to the District Board of Supervisors (the "Board"). The purpose of the Regular Board Meeting is to consider any business that may lawfully and properly come before the Board. Copies of the Agendas for these meetings may be obtained from the District's website or by contacting the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922.

The meetings are open to the public and are conducted in accordance with the provisions of Florida law for community development districts. The meetings may be continued as found necessary to a date, time and place specified on the record. Also, there may be occasions when Staff and/or Supervisors may participate by speaker telephone.

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 these meetings should contact the District Manager at 305-777-0761 and/or 1-877-737-4922 at least seven (7) days prior to the date of these particular meetings.

Meetings may be cancelled from time to time without advertised notice.

CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT

www.crestview2cdd.org

10/11-18

22-16/0000624308M



SPECIAL DISTRICT (CDD) ELECTION PROCEDURES

1. Landowners' Meeting

In accordance with the provisions of Chapter 190, Florida Statutes, it is required that an initial meeting of the Landowners of the District be held within ninety (90) days following the effective date of the rule or ordinance establishing the District and thereafter every two (2) years during the month of November for the purpose of electing Supervisors. The second election by landowners shall be held on the first Tuesday in November; thereafter, there shall be an election of supervisors every two (2) years in November on a date established by the Board of Supervisors. The assembled Landowners shall organize by electing a Chairperson, who shall preside over the meeting; and a Secretary shall also be elected for recording purposes.

2. Establishment of Quorum

Any Landowner(s) present or voting by proxy shall constitute a quorum at the meeting of the Landowners.

3. Nomination of Candidates

At the meeting, the Chairperson shall call for nominations from the floor for Candidates for the Board of Supervisors. When there are no further nominations, the Chairperson shall close the floor for nominations. The names of each Candidate and the spelling of their names shall be announced. Nominees need not be present to be nominated.

4. Voting

Each Landowner shall be entitled to cast one (1) vote for each acre (or lot parcel), or any fraction thereof, of land owned by him or her in the District, for each open position on the Board. (For example, if there are three (3) positions open, an owner of one (1) acre or less (or one lot parcel) may cast one (1) vote for each of the three (3) positions. An owner of two (2) acres (or two lot parcels) may cast two (2) votes for each of the three (3) positions.) Each Landowner shall be entitled to vote either in person or by a representative present with a lawful written proxy.

5. Registration for Casting Ballots

The registration process for the casting of ballots by Landowners or their representatives holding their proxies shall be as follows:

- a) At the Landowners' Meeting and prior to the commencement of the first casting of ballots for a Board of Supervisor position, each Landowner, or their representative if proxies are being submitted in lieu thereof, shall be directed to register their attendance and the total number of votes by acreage (or lot parcels) to which each claims to be entitled, with the elected Secretary of the meeting or the District's Manager.

- b) At such registration, each Landowner, or their representative with a lawful proxy, shall be provided a numbered ballot for the Board of Supervisor position(s) open for election. A District representative will mark on the ballot the number of votes that such Landowner, or their representative, is registered to cast for each Board of Supervisor position open for election.
- c) All Landowner proxies shall be collected at the time of registration and retained with the Official Records of the District for subsequent certification or verification, if required.

6. Casting of Ballots

Registration and the issuance of ballots shall cease once the Chairperson calls for the commencement of the casting of ballots for the election of a Board of Supervisor(s) and thereafter no additional ballots shall be issued.

The Chairperson will declare that the Landowners, or their representatives, be requested to cast their ballots for the Board of Supervisor(s). Once the ballots have been cast, the Chairperson will call for a collection of the ballots.

7. Counting of Ballots

Following the collection of ballots, the Secretary or District Manager shall be responsible for the tabulation of ballots in order to determine the total number of votes cast for each candidate that is seeking election.

At the second and subsequent landowner elections*, the two (2) candidates receiving the highest number of votes will be declared by the Chairperson as elected to the Board of Supervisors for four-year terms. The candidate receiving the next highest number of votes will fill the remaining open position on the Board of Supervisors for a two-year term, as declared by the Chairperson.

* At the final landowner election (*after the 6th or 10th year*), the candidate receiving the highest number of votes will be elected to the Board of Supervisors for a four-year term (two (2) supervisors are elected by General Election).

8. Contesting of Election Results

Following the election and announcement of the votes, the Chairperson shall ask the Landowners present, or those representatives holding proxies for Landowners, whether they wish to contest the election results. If no contests are received, said election results shall thereupon be certified.

If there is a contest, the contest must be addressed to the Chairperson and thereupon the individual casting a ballot that is being contested will be required to provide proof of ownership of the acreage (or lot parcels) for which they voted at the election within five (5) business days of the Landowners' Meeting. The proof of ownership shall be submitted to the District Manager who will thereupon consult with the District's General Counsel and together they will review the material provided and will determine the legality of the contested ballot(s). Once the contests are resolved, the Chairperson shall reconvene the Landowners' Meeting and thereupon certify the election results.

9. Recessing of Annual Landowners' Meeting

In the event there is a contest of a ballot or of the election, the Landowners' Meeting shall be recessed to a future time, date and location, at which time the election findings on the contest shall be reported in accordance with the procedure above and the newly elected Supervisor(s) shall thereupon take their Oath of Office.

10. Miscellaneous Provisions

- a) Each Landowner shall only be entitled to vote in person or by means of a representative attending in person and holding a lawful written proxy in order to cast said Landowner's votes.
- b) Proxies will not require that proof of acreage (or lot parcel) ownership be attached. Rather, proof of ownership must be provided timely by the holder of the proxy, if the proxy is contested in accordance with the procedure above.

**CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING
NOVEMBER 18, 2020**

A. CALL TO ORDER

District Manager Armando Silva called the November 28, 2018, Landowners' Meeting of the Crestview II Community Development District to order at 4:04 p.m. at the Miccosukee Golf and Country Club in the Pro Shop Complex Meeting Room located at 6401 Kendale Lakes Drive, Miami, Florida 33183.

B. PROOF OF PUBLICATION

Mr. Silva presented proof of publication that notice of the Landowners' Meeting had been published in the *Miami Daily Business Review* on October 22, 2020, and October 29, 2020, as legally required.

C. ESTABLISH QUORUM

Mr. Silva stated that the attendance of Erica Olson, Miguel Rivero, Diane Vento and Angel Martinez, all legal owners of single family residential dwelling unit in the Crestview II Community Development District, were present, and therefore, constituted a quorum and it was in order to proceed with the meeting.

Also in attendance was District Manager Armando Silva of Special District Services, Inc.

Others in attendance: Julissa Hernandez (Via Conference Call)

D. CONSIDER ADOPTION OF ELECTION PROCEDURES

Mr. Silva presented the Election Procedures and asked the landowner to review and approve them. Ms. Olson reviewed the Election Procedures and stated that the procedures were acceptable and approved same, as presented.

E. ELECTION OF CHAIR FOR LANDOWNERS' MEETING

Ms. Olson elected Armando Silva to serve as Chairperson for this Landowners' Meeting. Mr. Silva accepted the responsibility of acting as Chairperson for this meeting.

F. ELECTION OF SECRETARY FOR LANDOWNERS' MEETING

Ms. Olson elected Mr. Silva to serve as Secretary for this Landowners' Meeting. Mr. Silva accepted the responsibility of acting as Secretary for the purpose of recording the events of the Landowners' Meeting.

G. APPROVAL OF MINUTES

1. November 28, 2018, Landowners' Meeting

Mr. Silva asked if there were any corrections or additions to the November 28, 2018, Landowners' Meeting minutes. There being no comments or changes to the November 28, 2018, Landowners' Meeting Minutes, a **motion** was made by Ms. Olson to approve the Landowners' Meeting Minutes of November 28, 2018, as presented.

H. ELECTION OF SUPERVISORS

1. Determine Number of Voting Units Represented or Assigned by Proxy

Mr. Silva stated that there was a total of **4 Voting Units**, which was being represented by the landowner of the Crestview II Community Development District.

2. Nomination of Candidates

Mr. Silva stated that the terms of office for *Julissa Hernandez*, *Miguel Rivero*, and *Jacky Duran* were expiring and it would be in order to nominate candidates for election to fill the expiring terms of office.

Ms. Olson nominated the following persons to be considered for election: *Julissa Hernandez*, *Miguel Rivero*, and *Jacky Duran*. Mr. Silva called for additional nominations from the floor. There being no further nominations, Mr. Silva closed the nomination portion of the Landowners' Meeting.

3. Casting of Ballots

Mr. Silva stated that it would now be in order to cast ballots for the candidates listed: *Julissa Hernandez* (assigned Seat #5), *Miguel Rivero* (assigned Seat #2) and *Jacky Duran* (assigned Seat #1). Furthermore, Mr. Silva stated that the two (2) candidates receiving the highest number of votes would each be elected for four (4) year terms of office and the remaining seat would be elected for a two (2) year term of office, with the term of office of each successful candidate commencing upon their election.

4. Ballot Tabulations

Mr. Silva tabulated the ballots and announced that *Julissa Hernandez* had received **4 votes**; *Miguel Rivero* had received **3 votes**; and *Jacky Duran* had received **2 votes**, resulting in *Julissa Hernandez* and *Miguel Rivero* each serving a 4-year term of office (will serve up to the Election in November 2024); and *Jacky Duran* will be a 2-year term of office and this term will expire in November 2022.

I. CERTIFICATION OF RESULTS

Mr. Silva asked the landowner if there were any objections to the procedures or results of the election. There being no comments or objections to the election results or procedures, Mr. Silva declared the election results complete, final and certified.

J. LANDOWNERS' COMMENTS

There were no closing comments from the landowner.

K. ADJOURNMENT

There being no further business to discuss, the Landowners' Meeting was adjourned by acting Chairperson Armando Silva at approximately 4:14 p.m.

Secretary

Chairperson

LANDOWNER PROXY

**CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT
FINAL LANDOWNERS' MEETING**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, the fee simple owner of the lands described herein, hereby constitutes and appoints _____ ("Proxy Holder") for and on behalf of the undersigned, to vote as proxy at the meeting of the landowners of the **Crestview II Community Development District** to be held on November 2, 2022 at 4:00 p.m. in the ***Miccosukee Golf and Country Club, Pro Shop Complex located at 6401 Kendale Lakes Drive, Miami, Florida 33183*** and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may be considered at said meeting including, but not limited to the Board of Supervisors. Said Proxy Holder may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may be legally considered at said meeting.

This proxy is to continue in full force and effect from the hereof until the conclusion of the above noted landowners' meeting and any adjournment or adjournments thereof, but may be revoked at any time by written notice of such revocation presented at the annual meeting prior to the Proxy Holder exercising the voting rights conferred herein.

Printed Name(s) of Legal Owner(s)

Signature(s) of Legal Owner(s)

Date

Parcel Description*

of Lots/Units

* Insert in the space above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. [If more space is needed, identification of Parcels owned may be incorporated by reference to an attachment hereto.]

Pursuant to section 190.006(2)(b), Florida Statutes (2016), a fraction of an acre is treated as one (1) acre entitling the landowner to one vote with respect thereto.

TOTAL NUMBER OF AUTHORIZED VOTES: _____

Please note that each eligible acre of land or fraction thereof is entitled to only one vote, for example, a husband and wife are together entitled to only one vote per their residence if it is located on one acre or less of real property.

If the Legal Owner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g. bylaws, corporate resolution, etc.)

BALLOT

BALLOT # _____

**CRESTVIEW II
COMMUNITY DEVELOPMENT DISTRICT
FINAL LANDOWNERS' MEETING**

ELECTION OF BOARD SUPERVISORS

NOVEMBER 2, 2022

The undersigned certifies that he/she is the owner (____) or duly authorized **representative of lawful proxy of an owner** (____) of land in the **Crestview II Community Development District**, constituting _____ acre(s)/lots(s)/unit(s) and hereby casts up to the corresponding number of his/her vote(s) for the following candidate(s) to hold the above-named open position:

Name of Candidate(s)

Number of Votes

{The candidate receiving the highest number of votes shall be elected to a four (4) year term of office.}

Signature: _____

Printed Name: _____

Street Address or Tax Parcel Id Number for your Real Property:

AGENDA
CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT
Miccosukee Golf and Country Club
Pro Shop Complex Meeting Room
6401 Kendale Lakes Drive
Miami, Florida 33183
REGULAR BOARD MEETING
November 2, 2022
4:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 11
- C. Seat New Board Members
- D. Administer Oath of Office & Review Board Member Responsibilities and Duties
- E. Establish Quorum
- F. Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary/Treasurer
 - Assistant Secretaries
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
 - 1. May 25, 2022 Regular Board Meeting & Public Hearing.....Page 12
- J. Old Business
 - 1. Staff Report as Required
- K. New Business
 - 1. Consider Resolution No. 2022-06 – Adopting a Fiscal Year 2021/2022 Amended Budget....Page 16
 - 2. Consider Approval of Auditor Renewal.....Page 21
 - 3. Discussion Regarding Fountain Light Outage
- L. Administrative & Operational Matters
- M. Board Member & Staff Closing Comments
- N. Adjourn

MIAMI-DADE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

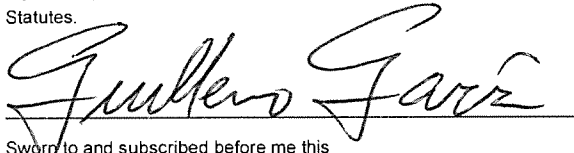
Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT -
NOTICE OF LANDOWNERS' MEETING & REGULAR BOARD
MEETING - NOV. 2, 2022

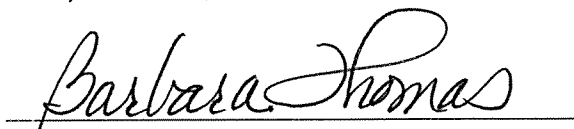
in the XXXX Court,
was published in said newspaper by print in the issues of
and/or by publication on the newspaper's website, if
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10/11/2022 10/18/2022

Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

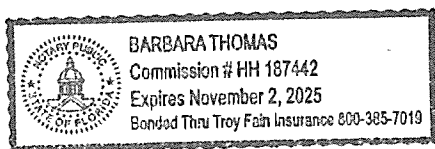


Sworn to and subscribed before me this
18 day of OCTOBER, A.D. 2022



(SEAL)

GUILLERMO GARCIA personally known to me



CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT NOTICE OF LANDOWNERS' MEETING & REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN that the Crestview II Community Development District (the "District") will hold a Landowners' Meeting and Regular Board Meeting at 4:00 p.m. on November 2, 2022, at the Miccosukee Golf and Country Club located at 8401 Kendale Lakes Drive, Miami, Florida 33183.

The primary purpose of the Landowners' Meeting is to elect one (1) Supervisor to the District Board of Supervisors (the "Board"). The purpose of the Regular Board Meeting is to consider any business that may lawfully and properly come before the Board. Copies of the Agendas for these meetings may be obtained from the District's website or by contacting the District Manager at 305-777-0761 and/or toll free at 1-877-737-4922.

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Meetings may be cancelled from time to time without advertised notice.

CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT

www.crestview2cdd.org

10/11-18

22-16/0000624308M

**CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MAY 25, 2022**

A. CALL TO ORDER

District Manager Armando Silva called the May 25, 2022, Regular Board Meeting of the Crestview II Community Development District (the “District”) to order at 4:02 p.m. in the Pro Shop Complex Meeting Room of the Miccosukee Golf and Country Club located at 6401 Kendale Lakes Drive, Miami, Florida 33183.

B. PROOF OF PUBLICATION

Proof of publication was presented which showed that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 13, 2021, as legally required.

C. ESTABLISH A QUORUM

It was determined that the attendance of the Chairperson Erica Olson, Vice Chairperson Julissa Hernandez and Supervisor Miguel Rivero constituted a quorum and it was in order to proceed with the meeting.

Staff members in attendance were District Manager Armando Silva of Special District Services, Inc.; and General Counsel Scott Cochran of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

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. March 23, 2022, Regular Board Meeting

Mr. Silva presented the minutes of the March 23, 2022, Regular Board Meeting and asked if there were any changes.

There being no changes, a **motion** was made by Ms. Olson, seconded by Ms. Hernandez and unanimously passed approving the minutes of the March 23, 2022, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Staff Report as Required

There was no staff report at this time.

H. NEW BUSINESS

1. Consider Resolution No. 2022-02 – Resetting Public Hearing Date to Adopt Fiscal Year 2022/2023 Final Budget

Mr. Silva presented Resolution No. 2022-02, entitled:

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION NO. 2022-01; AMENDING THE DATE AND TIME FOR THE PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2022/2023 FINAL BUDGET AND ASSESSMENTS AND AUTHORIZING THE SECRETARY AND DISTRICT MANAGER TO TAKE CERTAIN ACTIONS TO ACCOMPLISH THE INTENT OF THIS RESOLUTION ; AND PROVIDING AN EFFECTIVE DATE.

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

A **motion** was made by Ms. Hernandez, seconded by Ms. Olson and unanimously passed to approve and adopt Resolution No. 2022-02, as presented.

2. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Meeting Schedule

Mr. Silva presented Resolution No. 2022-03, entitled:

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

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

A **motion** was made by Ms. Hernandez, seconded by Mr. Rivero and unanimously passed to approve and adopt Resolution No. 2022-03, *as presented*, setting the fiscal year 2022/2023 regular meeting schedule and authorizing the publication of same, as required by law

3. Consider Resolution No. 2022-04 – Ordering and Calling for a Final Landowners' Meeting

Mr. Silva presented Resolution No. 2022-04, entitled:

RESOLUTION NO. 2022-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT ORDERING AND CALLING FOR THE 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 Landowners' Election (Term of office expiring for assigned Seats 4 [Vento]) will be available in the District's official records office located at 8785 SW 165th Avenue, #200 Miami, FL 33193. A discussion ensued after which;

A **motion** was made by Ms. Hernandez, seconded by Ms. Olson and passed unanimously to approve and adopt Resolution No. 2022-04, *as presented* and sets the Landowners' Meeting on November 2, 2022 at 4:00 p.m. in the Pro Shop Complex Meeting Room of the Miccosukee Golf and Country Club located at 6401 Kendale Lakes Drive, Miami, Florida 33183.

4. Discussion Regarding Fountain Light Outage 9DV)

Mr. Silva informed the Board that the light on the fountain (located in the west lake in the District) was not working. Field Operations Staff performed troubleshooting procedures and were unable to solve the issue. The current Lake Maintenance Contractor (EcoBlue) provided a quote to replace the internal lighting system of the fountain for about \$5,000. Mr. Silva stated that he has requested a second opinion from another Lake Maintenance Contractor in hopes of obtaining a more economical proposal. More information regarding this concern will be discussed at an upcoming meeting.

5. Discussion Regarding SW 167th Avenue Column Repairs and Stump Grinding

Mr. Silva informed the Board that the columns located along SW 167th Avenue had been repaired and painted. The stump grinding work was still pending due to scheduling issues with the contractor but the hope is to have it completed before the end of the month.

6. Discussion Regarding Special Lighting District Postcard

Ms. Vento informed the Board members that she had received a letter from Miami-Dade County informing her that there would be an increase in the tax bill pertaining to the Special Lighting District within the Crestview II community.

Note: *At approximately 4:24 p.m., Mr. Silva recessed the Regular Meeting and simultaneously opened the Public Hearing.*

I. PUBLIC HEARING

1. Proof of Publication

Proof of publication was presented which showed that notice of the Public Hearing had been published in the *Miami Daily Business Review* on June 2, 2022 and June 9, 2022, as legally required.

2. Receive Public Comment on the Fiscal Year 2022/2023 Final Budget

Mr. Silva opened the public comment portion of the public hearing to receive comments on the fiscal year 2022/2023 final budget and non-ad valorem special assessments. There being no comments from the

public on the fiscal year 2022/2023 final budget and assessments, Mr. Silva closed the public comment portion of the Public Hearing.

3. Consider Resolution No. 2022-05 – Adopting a Fiscal Year 2022/2023 Final Budget

Mr. Silva presented Resolution No. 2022-05, entitled:

RESOLUTION NO. 2022-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2022/2023 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Silva stated that Resolution No. 2022-05 provides for approving and adopting the fiscal year 2022/2023 final budget and the non-ad valorem special assessment tax roll. For review purposes, a copy of the tax roll was provided at the meeting. A discussion ensued after which;

A **motion** was made by Ms. Olson, seconded by Mr. Rivero and unanimously passed to approve and adopt Resolution No. 2022-05, *as presented*, setting the fiscal year 2022/2023 final budget and non-ad valorem special assessment tax roll.

***Note:** At approximately 4:32 p.m., Mr. Silva closed the Public Hearing on the fiscal year 2021/2022 final budget and simultaneously reconvened the Regular Meeting.*

J. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Staff Report, as Required

There were no administrative or operational matters at this time.

K. BOARD MEMBER & STAFF CLOSING COMMENTS

There were no Board Member or Staff closing comments.

L. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Olson, seconded by Ms. Hernandez and unanimously passed to adjourn the Regular Board Meeting at 4:39 p.m.

Secretary/Assistant Secretary

Chairperson/Vice-Chairperson

RESOLUTION NO. 2022-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2021/2022 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Crestview II 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 CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT, THAT:

Section 1. The Amended Budget for Fiscal Year 2021/2022 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 becomes EFFECTIVE this 2nd day of November, 2022.

ATTEST:

**CRESTVIEW II
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Crestview II Community Development District

**Amended Final Budget For
Fiscal Year 2021/2022
October 1, 2021 - September 30, 2022**

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AMENDED FINAL BUDGET
CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT
OPERATING FUND
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2021/2022 BUDGET 10/1/21 - 9/30/22	AMENDED FINAL BUDGET 10/1/21 - 9/30/22	YEAR TO DATE ACTUAL 10/1/21 - 9/29/22
REVENUES			
Administrative Assessments	74,191	74,605	74,605
Maintenance Assessments	35,149	35,149	35,149
Debt Assessments	97,659	97,660	97,660
Interest Income	60	85	82
TOTAL REVENUES	\$ 207,059	\$ 207,499	\$ 207,496
EXPENDITURES			
ADMINISTRATIVE EXPENDITURES			
Supervisor Fees	1,875	750	750
Payroll Taxes (Employer)	145	57	57
Management	28,980	28,980	28,980
Secretarial & Field Operations	5,400	5,400	5,400
Legal	9,250	9,000	7,878
Assessment Roll	6,000	6,000	6,000
Audit Fees	3,700	3,700	3,700
Insurance	6,500	6,426	6,426
Legal Advertisements	750	750	553
Miscellaneous	1,000	1,000	815
Postage	275	190	182
Office Supplies	400	275	240
Dues & Subscriptions	175	175	175
Trustee Fee	3,000	3,500	3,500
Continuing Disclosure Fee	350	350	350
Website Management	2,000	2,000	2,000
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 69,800	\$ 68,553	\$ 67,006
MAINTENANCE EXPENDITURES			
Aquatic Maintenance	3,500	4,000	3,451
General Community Maintenance	500	500	0
Lawn Maintenance	14,000	15,000	14,350
Fountain Maintenance & Upkeep	6,400	2,000	0
Electricity/FPL - Fountains	6,300	4,510	4,510
Engineering/Inspections	1,250	1,250	0
Lake Bank - Erosion Control	300	100	0
Maintenance/Contingency (Column Repair, Etc.)	790	9,000	6,847
TOTAL MAINTENANCE EXPENDITURES	\$ 33,040	\$ 36,360	\$ 29,158
TOTAL EXPENDITURES	\$ 102,840	\$ 104,913	\$ 96,164
REVENUES LESS EXPENDITURES	\$ 104,219	\$ 102,586	\$ 111,332
Bond Payments	(91,800)	(93,163)	(93,163)
BALANCE	\$ 12,419	\$ 9,423	\$ 18,169
County Appraiser & Tax Collector Fee	(4,139)	(1,999)	(1,999)
Discounts For Early Payments	(8,280)	(7,539)	(7,539)
EXCESS/ (SHORTFALL)	\$ -	\$ (115)	\$ 8,631
Carryover From Prior Year	0	0	0
NET EXCESS/ (SHORTFALL)	\$ -	\$ (115)	\$ 8,631

FUND BALANCE AS OF 9/30/21	\$44,309
FY 2021/2022 ACTIVITY	(\$115)
FUND BALANCE AS OF 9/30/22	\$44,194

Notes

Carryover From Prior Year Of \$1,350 to be used to reduce Fiscal Year 2022/2023 Assessments.

AMENDED FINAL BUDGET
CRESTVIEW II COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2021/2022 BUDGET 10/1/21 - 9/30/22	AMENDED FINAL BUDGET 10/1/21 - 9/30/22	YEAR TO DATE ACTUAL 10/1/21 - 9/29/22
REVENUES			
Interest Income	25	145	139
NAV Tax Collection	91,800	93,163	93,163
Total Revenues	\$ 91,825	\$ 93,308	\$ 93,302
EXPENDITURES			
Principal Payments	51,000	51,000	51,000
Interest Payments	38,603	39,240	39,240
Bond Redemption	2,222	0	0
Total Expenditures	\$ 91,825	\$ 90,240	\$ 90,240
Excess/ (Shortfall)	\$ -	\$ 3,068	\$ 3,062

FUND BALANCE AS OF 9/30/21	\$47,272
FY 2021/2022 ACTIVITY	\$3,068
FUND BALANCE AS OF 9/30/22	\$50,340

Notes

Reserve Fund Balance = \$7,519*. Revenue Fund Balance = \$42,821*.
Revenue Fund Balance Used To Make 11/1/2022 Interest Payment Of \$18,983.
* Approximate Amounts

Series 2020 Bond Refunding Information

Original Par Amount =	\$1,105,000	Annual Principal Payments Due:
Interest Rate =	2.5% - 4%	May 1st
Issue Date =	October 2020	Annual Interest Payments Due:
Maturity Date =	May 2037	May 1st & November 1st
Par Amount As Of 9/30/22 =	\$1,008,000	

November 2, 2022

RE: Crestview II Community Development District Auditor Renewal

At the October 23, 2019 Crestview II Community Development District Board Of Supervisors meeting, the firm of Grau & Associates was selected to perform the 9-30-2019, 9-30-2020 and 9-30-2021 year end audits of the District with an option to perform the 9-30-2022 and 9-30-23 audits.

The fees for the 9-30-2019 audit were \$3,500. The fees for the 9-30-2020 audit were \$3,600. And the fees for the 9-30-2021 audit were \$3,700. The proposed fees for the 9-30-2022 audit is \$3,800, which is the budgeted amount for audit fees for Fiscal Year 2022/2023. The proposed fee for the 9-30-2023 audit is \$3,900.

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 9-30-2022 and 9-30-2023 audits for Grau & Associates.

Special District Services, Inc.