

# **Palm Glades**

## **Community Development District**

### **Agenda**

|                                      |  |
|--------------------------------------|--|
| Seat 3: Mauricio Pelaez – (C.)       |  |
| Seat 1: George Monserrat – (V.C.)    |  |
| Seat 2: Julie Varela-Medina – (A.S.) |  |
| Seat 4: Zuzer Calero – (A.S.)        |  |
| Seat 5: Open Seat                    |  |

**Tuesday**  
**January 10, 2023**  
**6:30 p.m.**

**Silver Palms By Lennar/ Clubhouse Silver Palms**  
**23770 SW 115<sup>th</sup> Avenue, Miami, FL 33032**  
**<https://meet.goto.com/759960861>**  
**+1 (872) 240-3212; Access Code: 759-960-861**

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2026)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of Minutes of the November 8, 2022 Meeting
4. Ratification of:
  - A. Small Project Agreement (Clubhouse Porte Cochere Ceiling Repairs) with Chandler Contractors, Inc.
  - B. Small Project Agreement (Clubhouse Flooring) with Mayfair Home Services, LLC
  - C. Small Project Agreement (Clubhouse LED Lighting) with LED Are Us, LLC
  - D. First Amendment to Services Agreement (Annuals) with BrightView Landscape Services, Inc.
  - E. First Amendment to Services Agreement (Mulch) with BrightView Landscape Services, Inc.
  - F. First Amendment to Services Agreement (Tree Trimming and Palm Pruning) with BrightView Tree Care Services, Inc.
  - G. Small Project Agreement (Clubhouse Painting) with Master Rollers Painting, Inc.
  - H. Small Project Agreement (Pool Refinishing 2023) with Octopools, Corp.
  - I. Small Project Agreement (Kids Splash Pool Repairs) with Chandler Contractors, Inc.
  - J. Agreement for Project Management Services (Clubhouse Projects 2023) with Chandler Contractors, Inc.
  - K. Small Project Agreement (Clubhouse Landscape Enhancements) with Tony's Nursery and Garden Service, Corp.

5. Staff Reports

A. Attorney

B. Engineer

C. Club

1) Monthly Report

2) Statement of Work for Agreement to Perform Professional Services to Silver Palms by Lennar Clubhouse with Advanced Business Technology

3) Contract Cleaning Task Schedule with All Professional Cleaning, LLC

D. Field Manager

1) Monthly Report

E. CDD Manager

6. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

8. 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.palmgladescdd.com>***