

# Palm Glades Community Development District

## Agenda

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

Tuesday  
November 14, 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/804993461>  
**+1 (408) 650-3123; Access Code: 804-993-461**

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2024) and 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 September 12, 2023 Meeting
4. Ratification of:
  - A. Small Project Agreement (Mailbox Areas Flood Prevention 2023) with Chandler Contractors, Inc.
  - B. Small Project Agreement (Pressure Cleaning 2023) with Chandler Contractors, Inc.
  - C. Services Agreement (Swimming Pools Maintenance) E & J Quality Pools Incorporated
  - D. Small Project Agreement (Parking Space Repairs 2023) Chandlers Contractors, Inc.
  - E. Services Agreement (Holiday Landscape Lighting) with LED Are Us, LLC
  - F. Recreation Program Agreement with Isabelle Susko d/b/a I-Swim
5. Consideration of:
  - A. **Resolution #2024-01** Amending the Fiscal Year 2023 General Fund Budget
  - B. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
6. Staff Reports
  - A. Attorney
  
  
  
  
  
  - B. Engineer

C. Club

1) Monthly Reports for September and October

2) Clubhouse Proposal 2023-2024 with All Professional Cleaning, LLC

D. Field Manager – Monthly Report

E. CDD Manager

7. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. 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>***