

Palm Glades

Community Development District

Agenda

Seat 3: Mauricio Pelaez – (C.)	
Seat 5: Jesus Vazquez – (V.C.)	
Seat 2: Open Seat	
Seat 4: Bryant Xavier – (A.S.)	
Seat 1: George Monserrat – (A.S.)	

Tuesday
August 10, 2021
6:30 p.m.

Silver Palms By Lennar/ Clubhouse Silver Palms
23770 SW 115th Avenue, Miami, FL 33032
<https://global.gotomeeting.com/join/281567021>
+1 (224) 501-3412; Access Code: 281-567-201

Segment I:

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term of Office (11/2022) Seat #2
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the July 13, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-09** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Discussion of Financing Matters related to Series 2021 Bonds
 - A. Consideration of Engagement Letter with FMSbonds, Inc.
 - B. Consideration of Engagement Letter with Greenberg Traurig
 - C. Consideration of Engineers Report
 - D. Consideration of Master Assessment Methodology
 - E. Consideration of **Resolution #2021-10** Declaring Special Assessments
 - F. Consideration of **Resolution #2021-11** Calling for a Public Hearing to Impose Special Assessments
 - G. Consideration of **Resolution #2021-12** Authorizing Resolution
 - H. Consideration of Preliminary Supplemental Assessment Methodology
6. Approval of the Supplemental Assessment Methodology Report for the Series 2018 Bonds Clubhouse
7. Ratification of Services Agreement (Clubhouse Fire Alarm System) with World Security & Electric, LLC

Segment II – Workshop Section:

Segment III:

8. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

9. Staff Reports

A. Attorney – Discussion of 2021 Legislative Update Memorandum

B. Engineer

C. Club

1) Monthly Report

D. Field Manager

1) Monthly Report

E. CDD Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form – *everyone has filed*

10. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

11. Supervisors Requests and Audience Comments

12. Adjournment