

Palm Glades

Community Development District

Agenda

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| 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
August 8, 2023
6:30 p.m.

Silver Palms By Lennar/ Clubhouse Silver Palms
23770 SW 115th 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 June 20, 2023 Meeting
4. Ratification of:
 - A. Services Agreement (Clubhouse Pest Control) with Power Exterminators, Inc.
 - B. Facility Use Agreement (Basketball Training) with Elite Basketball Academy, Inc.
 - C. First Amendment to Agreement (Clubhouse Pest Control Services) with Power Exterminators, Inc.
 - D. Small Project Agreement (Pool Furniture) with Robert’s Aluminum Furniture, Inc.
5. Staff Reports
 - A. Attorney – Memorandum on Required Ethics Training
 - B. Engineer – Engineer’s Report FY2023
 - C. Club – Monthly Report
 - D. Field Manager
 - 1) Monthly Report

- 2) Ratification of Mailbox Park Plant Removal Proposal with BrightView Landscape Services, Inc.

E. CDD Manager

- 1) Discussion of:

- a. State Board of Administration Account and Money Market Account with BankUnited

- b. Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

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>