

Palm Glades

Community Development District

Agenda

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

Tuesday
December 14, 2021
6:30 p.m.

Silver Palms By Lennar/ Clubhouse Silver Palms
23770 SW 115th Avenue, Miami, FL 33032
<https://global.gotomeeting.com/join/197832053>
+1 (312) 757-3121; Access Code: 197-832-053

Segment I:

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Jesus Vazquez
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2022)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of Minutes of the November 9, 2021 Meeting
4. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Adopting Rules
 - D. Motion to Close the Public Hearing
5. Ratification of:
 - A. Small Project Agreement (Column Repairs 2021) with Chandler Contractors, Inc.
 - B. Small Project Agreement (Clubhouse Projects 2021) with Chandler Contractors, Inc.
 - C. Small Project Agreement (Pressure Cleaning 2021) with Chandler Contractors, Inc.
 - D. First Amendment to Agreement (Clubhouse Janitorial Services) with All Professional Cleaning, LLC
 - E. Event Agreement (2021 Holiday Event) with Mega Party Events, Inc.
6. Consideration of Seventh Amendment to Agreement Landscape Maintenance Services with BrightView Landscape Serves

Segment II – Workshop Section:

- A. Discussion of Statement of Work for Agreement to Perform Professional Services to Silver Palms by Lennar with Advanced Business Technology
- B. Discussion of Delta Five Proposed Modified Services and Budget

Segment III:

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

8. Staff Reports

A. Attorney

B. Engineer

C. Club – Monthly Report

D. Field Manager – Monthly Report

E. CDD Manager

1) Update on Main Entrance Trellis Repairs

2) Ratification of Chandler's Construction Repairs

9. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

10. Supervisors Requests and Audience Comments

11. Adjournment