## Palm Glades Community Development District

**Revised Meeting 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 September 12, 2023 6:30 p.m. Silver Palms By Lennar/ Clubhouse Silver Palms 23770 SW 115<sup>th</sup> Avenue, Miami, FL 33032 <a href="https://meet.goto.com/804993461">https://meet.goto.com/804993461</a> +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 August 8, 2023 Meeting
- 4. Consideration of Resolution #2023-10 Establishing an Electronic Signature Policy
- 5. Consideration of Resolution #2023-11 Adoption of Records Retention Policy
- 6. Ratification of:
  - A. Small Project Agreement (Storm Drain Cleaning 2023) with Raptor Vac-Systems, Inc.
  - B. Proposal with BrightView Landscape Services, Inc.
- 7. Discussion of Quotes #10-Q124848 and #10-Q124849 for Holiday Decorations with LED are Us
- Approval of Florida Insurance Alliance Districts Package Application and Appraisal with Egis Insurance & Risk Advisors
- 9. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club Monthly Report
  - D. Field Manager Monthly Report

10. Financial Reports A. Approval of Check Register
B. Balance Sheet and Income Statement
11. Supervisors Requests and Audience Comments
12. 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: <a href="http://www.palmgladescdd.com">http://www.palmgladescdd.com</a>

E. CDD Manager