

# ***Palm Glades***

## ***Community Development District***

### **Agenda**

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

**Tuesday**  
**April 9, 2024**  
**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](tel:+14086503123); 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 #5 (11/2026)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of Minutes of the March 12, 2024 Meeting
4. Consideration of **Resolution #2024-02** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Authorizing of RFP**
    - E. Adjournment**
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club – Monthly Report

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>***