

# **Palm Glades**

## **Community Development District**

### **Revised Meeting Agenda**

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

Tuesday  
December 13, 2022  
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/998726029>  
+1 (872) 240-3311; Access Code: 998-726-029

1. Oath of Office for Newly Elected Supervisors – Seat #2
2. Roll Call and Pledge of Allegiance
3. **Organizational Matters**
  - A. Consideration of **Resolution #2023-01** Confirming General Election Results
  - B. Consideration of **Resolution #2023-02** Declaring a Vacancy on the Board – Seat #5
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Consideration of **Resolution #2023-03** Electing Officers
4. Ratification of Small Project Agreement (Sidewalk Repairs 2022) with Chandler Contractors, Inc.
5. Staff Reports
  - A. Attorney
  
  
  
  
  
  
  
  
  
  
  - B. Engineer
  
  
  
  
  
  
  
  
  
  
  - C. Club
    - 1) Monthly Report
    - 2) Update and Discussion of Storage Shed
    - 3) Discussion of:
      - a. Estimate #23629 for Pool Diamond Bright with Octopools
      - b. Meeting Space
    - 4) Project Updates
  - D. Field Manager
    - 1) Monthly Report
  
  
  
  
  
  
  
  
  
  
    - 2) Updates on Right of Way Maintenance HOA

E. CDD Manager

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>*