

# ***Palm Glades***

## ***Community Development District***

### **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**  
**August 9, 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/572923877>**  
**[+1 \(312\) 757-3121](tel:+13127573121); Access Code: 572-923-877**

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 (11/2022)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of Minutes of the July 12, 2022 Meeting
4. Ratification of Ford Engineers, Inc. Invoice No. 0103022-IN
5. Staff Reports
  - A. Attorney – Discussion of Memorandum on 2022 Legislative Update
  
  - B. Engineer
    - 1) 2022 Consulting Engineer’s Report
    - 2) Resident Request - Valley Gutter Drain System
  
  - C. Club
    - 1) Monthly Report
    - 2) Clubhouse Drain System Cleaning Report
    - 3) Clubhouse Quote for New Cameras

D. Field Manager – Monthly Report

E. CDD Manager

1) Christmas Designers – Florida Joins Holiday Outdoor Décor

2) Discussion of Holiday Decoration

3) Discussion of 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>***