## 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 March 8, 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/196000741 +1 (312) 757-3121; Access Code: 196-000-741

- 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 Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
- 3. Approval of Minutes of the February 8, 2022 Meeting
- 4. Ratification of:
  - A. Seventh Amendment to Agreement Landscape Maintenance Services with Brightview Landscape Services, Inc.
  - B. Second Amendment to Clubhouse Management Agreement (Club Silver Palms) with KW Property Management & Consulting, LLC
- 5. Discussion of:
  - A. Arif Hosein Member Suspension
  - B. FY23 Proposed Budget
- 6. Staff Reports
  - A. Attorney
  - B. Engineer Discussion/Updates on Stormwater Management Needs Analysis
  - C. Club Monthly Report
  - D. Field Manager Monthly Report

2) Discussion of Tree Removal and Sidewalk Repairs Project
7. Financial Reports A. Approval of Check Register
B. Balance Sheet and Income Statement
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: <a href="http://www.palmgladescdd.com">http://www.palmgladescdd.com</a>

E. CDD Manager
1) Discussion of Drain System Cleaning Project