

# ***Palm Glades***

## ***Community Development District***

### **Agenda**

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

**Tuesday**  
**December 12, 2023**  
**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; 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 November 14, 2023 Meeting
4. Ratification of Amended and Restated Preventative Maintenance Agreement with The Fitness Solution, Inc.
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club – Monthly Report
  - D. Field Manager
    - 1) Monthly Report
    - 2) Discussion of Hedge at SW 112th Ave
  - E. CDD Manager

6. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

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>*