

Palm Glades

Community Development District

Agenda

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

Tuesday
February 8, 2022
6:30 p.m.

Silver Palms By Lennar/ Clubhouse Silver Palms
23770 SW 115th Avenue, Miami, FL 33032
<https://global.gotomeeting.com/join/774681317>
[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 774-681-317

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Terms of Office – Seat #4 (11/2024) & Seat #5 (11/2022)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the January 11, 2022 Meeting
4. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Ratification of:
 - A. Small Project Agreement (Entrance Trellis Project 2021) with Chandler Contractors, Inc.
 - B. Invoices with Chandler Contractors, Inc.
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club
 - 1) Monthly Report
 - 2) Discussion of New Printer
 - D. Field Manager
 - 1) Monthly Report
 - 2) Service History Report with Solitude Lake Management

3) Irrigation Repairs Report

4) Sidewalk Repairs Report

E. CDD Manager – Discussion of District Credit Card for Clubhouse

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: <http://www.palmgladescdd.com>