

# **Palm Glades**

## **Community Development District**

### **Agenda**

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

**Tuesday**  
**January 11, 2022**  
**6:30 p.m.**

**Silver Palms By Lennar/ Clubhouse Silver Palms**  
**23770 SW 115<sup>th</sup> Avenue, Miami, FL 33032**  
**<https://global.gotomeeting.com/join/980720733>**  
**+1 (872) 240-3212; Access Code: 980-720-733**

#### **Segment I:**

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 December 14, 2021 Meeting
4. Ratification of Event Agreement (2021 Holiday Event) with Mega Party Events, Inc.

#### **Segment II – Workshop Section:**

- A. Discussion of Delta Five Proposed Modified Services and Budget

#### **Segment III:**

5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

6. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) 11339 SW 236 Lane -Flooding Issues Report
    - 2) 23611 SW 118 Ave -Stagnant Water Report
  - C. Club
    - 1) Monthly Report
    - 2) Tree Trimming Project Updates

D. Field Manager – Monthly Report

E. CDD Manager – CDI Credit Report

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>*