

# ***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**  
**May 10, 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/263060661>**  
**[+1 \(571\) 317-3122](tel:+15713173122); Access Code: 263-060-661**

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 April 12, 2022 Meeting
4. Acceptance of Audit for Fiscal Year Ending September 30, 2021
5. Staff Reports
  - A. Attorney – Rule Making Process
  
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  
  - C. Club
    - 1) Monthly Report
    - 2) EBS Copiers Sales Agreement and GreatAmerica Financial Services Agreement
  
  - D. Field Manager – Monthly Report
  
  - E. CDD Manager
    - 1) Mailbox Update
    - 2) Tree Removal Project

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>***