

Palm Glades

Community Development District

Agenda

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|-----------------------------------|--|
| Seat 3: Mauricio Pelaez – (C.) | |
| Seat 5: Jesus Vazquez – (V.C.) | |
| Seat 2: Open Seat | |
| Seat 4: Bryant Xavier – (A.S.) | |
| Seat 1: George Monserrat – (A.S.) | |

Tuesday
October 19, 2021
6:30 p.m.

Silver Palms By Lennar/ Clubhouse Silver Palms
23770 SW 115th Avenue, Miami, FL 33032
<https://global.gotomeeting.com/join/873482173>
+1 (872) 240-3412; Access Code: 873-482-173

Segment I:

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Consideration of Appointment to Fill Unexpired Term of Office (11/2022) Seat #2
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the September 14, 2021 Meeting
4. Public Hearing to Consider the Imposition of Special Assessments related to Series 2021 Bonds
 - A. Motion to Open the Public Hearing
 - B. Supplemental Engineers Report
 - C. Master Assessment Methodology
 - D. Preliminary Supplemental Assessment Methodology
 - E. Public Comment and Testimony
 - F. Approving the Project and Declaring Special Assessments to Fund Project
 - G. Equalization of Assessments
 - H. Adoption of **Resolution #2022-01**
 - I. Motion to Close the Public Hearing
5. Consideration of Series 2021 Bonds – 2021 Project Area:
 - A. Lien of Record
 - B. True-Up Agreement
 - C. Acquisition Agreement
 - D. Declaration of Consent
6. Ratification of:
 - A. Agreement with Lennar Homes, LLC
 - B. Facility Use Agreement
7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021

Segment II – Workshop Section:

A. Discussion and Approval of Resident Reimbursement Request

B. Discussion of Clubhouse Rules and Regulations

Segment III:

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

9. Staff Reports

A. Attorney

B. Engineer

C. Club – Monthly Report

D. Field Manager – Monthly Report

E. CDD Manager

10. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

11. Supervisors Requests and Audience Comments

12. Adjournment