

# **Palm Glades**

## **Community Development District**

### **Agenda**

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  
July 13, 2021  
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/886587509>  
**+1 (646) 749-3122; Access Code: 886-587-509**

*Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.*

#### **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 June 8, 2021 Meeting
4. Consideration of **Resolution #2021-07** Approving the Proposed Fiscal Year 2022 Budget and Resetting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2020

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

#### **Segment III:**

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

7. Staff Reports
  - A. Attorney
  - B. Engineer

C. Club

1) Monthly Report

2) Discussion of Kiddy Pool Filter Pump Replacement Invoice with Chandler Contractors, Inc.

D. Field Manager

1) Monthly Report

E. CDD Manager

1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

2) Discussion of Lennar North Site Plan

8. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

10. 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>*