

Palm Glades

Community Development District

Special Meeting Agenda

Seat 3: Mauricio Pelaez – (C.)	
Seat 2: Julie Varela-Medina – (V.C.)	
Seat 4: Zuzer Calero – (A.S.)	
Seat 1: Open Seat	
Seat 5: Open Seat	

Tuesday
June 20, 2023
6:30 p.m.

Silver Palms By Lennar/ Clubhouse Silver Palms
23770 SW 115th Avenue, Miami, FL 33032
<https://meet.goto.com/804993461>
+1 (408) 650-3123; Access Code: 804-993-461

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2024) and Seat #5 (11/2026)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of Minutes of the May 9, 2023 Meeting
4. Consideration of **Resolution #2023-07** Approving the Proposed Fiscal Year 2024 Budget and Resetting the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-09** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Ratification of Facility Use Agreement (Soccer Training) with Elite Soccer Club, LLC
7. Staff Reports
 - A. Attorney
 - 1) Memorandum on Required Ethics Training
 - 2) Consideration of Fifth Amendment to GMS-SF Management Agreement
 - B. Engineer
 - C. Club
 - 1) Monthly Report

- 2) Discussion of:
 - a. Clubhouse Parking
 - b. Clubhouse Hurricane Preparedness

D. Field Manager

- 1) Monthly Report
- 2) Discussion of Letters for Hurricane Preparedness with:
 - a. BrightView Landscape Services, Inc.
 - b. Tony's Nursery & Garden

E. CDD Manager

- 1) Discussion of State Board of Administration Account
- 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
- 3) Number of Registered Voters – **3,704**
- 4) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

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>