

**Centre Lake
Community Development District**

**Miami-Dade County Ordinance 16-55
Established June 17, 2016**

Agenda

Seat 2 (11/24): Janexy DelRio – C.	
Seat 4 (11/26): Justin Trujillo – V.C.	
Seat 3 (11/26): Mario Cubías – A.S.	
Seat 5 (11/26):	
Seat 1 (11/24):	

**Wednesday
August 21, 2024
9:30 a.m.
Satori Club at Miami Lakes
8875 NW 155 Terrace, Miami Lakes, FL**

**Microsoft Teams
Meeting ID: 231 299 574 658
Passcode: MejzjV
by phone: +1 872-240-4685
conference ID: 231 154 084#**

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2024) and Seat #5 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Audience Comments (*each speaker has 3 minutes*)
4. Approval of Minutes of the May 15, 2024 Meeting
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2024-05 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-06 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of Resolution #2024-07 Electing Sharyn Henning as Assistant Treasurer

7. Staff Reports

A. Attorney – Discussion of 2024 Legislative Update Memorandum and Supplemental Memorandum

B. Engineer – Acceptance of 2024 Yearly Engineer's Report

C. Club

1) Consideration of Proposals from Cool Breeze Air Conditioning Corp.

2) Consideration of Proposal from Advanced Multimedia, Inc. for Clubhouse Improvements

3) Ratification of New Telephone System with VoIPNETICS

D. Field Manager

E. CDD Manager

1) Number of Registered Voters in the District – 677

2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

4) Discussion of Format for the Minutes

8. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

9. Supervisors Requests

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.centrelakecdd.com>