

**Centre Lake
Community Development District**

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

Agenda

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

**Wednesday
August 16, 2023
9:30 a.m.**

**Satori Club at Miami Lakes
8875 NW 155 Terrace, Miami Lakes, FL
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261**

Segment I:

1. Roll Call and Pledge of Allegiance

2. Audience Comments (*each speaker has 3 minutes*)

3. 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 #2023-07 Annual Appropriation Resolution

 - D. Consideration of Resolution #2023-08 Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

4. Consideration of Resolution #2023-09 Establishing an Electronic Signature Policy

Segment II – Workshop Section:

- A. Summary of the Issues with the Pool, Spa, and Splash Areas

- B. Consideration of Proposal from One Stop Pool Pros, Inc. for Initial Inspection and Automation System for the Pools Estimate (Estimate #1264)

- C. Consideration of Proposal from One Stop Pool Pros, Inc. for the Fountains (Estimates #1610 and #1616)

- D. Discussion of Any Other Workshop Items

Segment III:

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

6. Approval of Minutes of the June 21, 2023 Meeting

7. Staff Reports
 - A. Attorney – Discussion of 2023 Legislative Update & Ethics Training Memorandums

 - B. Engineer

 - C. Club

 - D. Field Manager

 - E. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

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

 - 3) Consideration of Second Amendment to the District Management Agreement between Centre Lake CDD and Governmental Management Services – South Florida, LLC

 - 4) Consideration to Revise Slate of Officers Adding Ben Quesada as Assistant Secretary

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>