

Centre Lake

Community Development District

Agenda

Seat 1: Daniel Lam – C.	
Seat 2: Janexy DelRio - V.C.	
Seat 5: Mario Cubías– A.S.	
Seat 4: Raisa Krause – A.S.	
Seat 3: Patricia Hachar	

Wednesday
August 18, 2021
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

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oath of Office for Ms. Patricia Hachar
2. Roll Call
3. Approval of Minutes of the July 28, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Discussion of Financing Matters Related to Purchase of the Club through the CDD
 - A. Consideration of Engagement Letter with Greenberg Traurig to serve as Bond Counsel
 - B. Consideration of Engagement Letter with FMSbonds to serve as Underwriter
 - C. Consideration of Supplemental Engineers Report
 - D. Consideration of Supplemental Assessment Methodology Report
 - E. Consideration of **Resolution #2021-09** Declaring Special Assessments
 - F. Consideration of **Resolution #2021-10** Calling for a Public Hearing to Impose Special Assessments
 - G. Consideration of Proposal for Appraisal and Inspection of the Club
 - H. Consideration of Proposal for Environmental Phase 3 Monitoring

6. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Field Manager
 - 1) Monthly Report

 - 2) Consideration of Agreement with Miami Pool Tech

 - D. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2022 Meeting Schedule

 - 2) Discussion of Financial Disclosure Report – *everyone has filed*

 - 3) Discussion on Correspondence Regarding Lake Capacity and New Appraisal to be Considered
7. Financial Reports
 - A. Approval of Check Run Summary

 - B. Acceptance of Balance Sheet
8. Supervisors Requests and Audience Comments
9. 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>