## Centre Lake Community Development District

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

## **Agenda**

Wednesday May 15, 2024 9:30 a.m.

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

- 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 March 20, 2024 Meeting
- 5. Consideration of Resolution #2024-03 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
- 6. Discussion of General Election Procedures
- 7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Club Consideration of Second Amendment to Management Agreement with Miami Management, Inc.
  - D. Field Manager
  - E. CDD Manager Ratification of Service Agreement with Advanced Multimedia, Inc. for Security Cameras
- 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