

Centre Lake

Community Development District

Special Meeting 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:	

Wednesday
July 28, 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.

Segment I:

1. Roll Call

2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat 3 – 11/2022)

 - B. Oath of Office for Newly Appointed Supervisor

 - C. Election of Officers

3. Approval of Minutes of the May 19, 2021 Meeting

4. Ratification of Agreement with CDI

Segment II – Workshop Section:

- A. Discussion of Proposals for the Fountains and Monuments Signs

- B. Docks and Irrigation Pump Ownership
 - 1) Opinion of Title

 - 2) Special Warranty Deed

 - 3) Aerials

- C. Discussion of Any Other Workshop Items

Segment III:

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

6. Staff Reports

A. Attorney – Discussion of 2021 Legislative Update Memorandum

B. Engineer

C. Field Manager

D. CDD Manager

1) Number of Registered Voters in the District – 520

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

3) Status of Purchase of Lake Capacity

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>