

**Centre Lake
Community Development District**

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

Special Meeting Agenda

Seat 1 (11/24): Daniel Lam – C.	
Seat 2 (11/24): Janexy DelRio - V.C.	
Seat 5 (11/22): Mario Cubías– A.S.	
Seat 4 (11/22): Raisa Krause – A.S.	
Seat 3 (11/22): Patricia Hachar – A.S.	

**Thursday
September 1, 2022
6:00 p.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**

1. Roll Call and Pledge of Allegiance
2. Approval of Minutes of the June 15, 2022 Meeting
3. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
4. Consideration of **Resolution #2022-05** Re-setting the Public Hearing to Adopt the Budget
5. Public Hearing Consideration to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion (*each speaker has 3 minutes*)
 - C. Consideration of **Resolution #2022-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Acknowledgement of Christmas Designers - Florida joining Holiday Outdoor Décor, Presentation on Options for the Upcoming Holiday Season, and Approval of the First Amendment to the Services Agreement for Holiday Lighting Landscaping
7. Consideration of **Resolution #2022-08** Amending the Fiscal Year 2022 General Fund Budget
8. Staff Reports
 - A. Attorney – Discussion of 2022 Legislative Update Memorandum
 - B. Engineer
 - C. Club
 - D. Field Manager
 - E. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report and Reminder to File Annual Form
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Balance Sheet
10. Supervisors Requests and Audience Comments
11. 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>