

Centre Lake Community Development District

Agenda

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

Wednesday
April 21, 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

Due to the current state of emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

Segment I:

1. Roll Call
2. Approval of Minutes of the March 17, 2021 Meeting
3. Consideration of **Resolution #2021-04** Declaring Certain Public Improvements associated with the Series 2016 Project to be Complete
4. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
5. Consideration of Fountain Proposal from Miami Pool Tech, Inc.

Segment II – Workshop Section:

- A. Discussion on Potential Purchase of Club

- B. Discussion on Any Other Projects

Segment III:

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

7. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Field Manager

 - D. CDD Manager

8. Financial Reports
 - A. Approval of Check Run Summary

 - B. Acceptance of Balance Sheet

9. Supervisors Requests and Audience Comments

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>