

Centre Lake

Community Development District

Agenda

Wednesday
June 18, 2025
9:30 a.m.

Satori Club at Miami Lakes
8875 NW 155th Terrace, Miami Lakes, FL
Microsoft Teams

Meeting ID: 259 241 880 686 and Passcode: zn7Dt96F
1 872-240-4685 and Phone Conference ID: 898 474 612#

Seat 2: Janexy DelRio – C.	
Seat 4: Justin Trujillo – V.C.	
Seat 3: Mario Cubías – A.S.	
Seat 5: Open Seat	
Seat 1: Open Seat	

1. Roll Call and Pledge of Allegiance
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #1 (11/2028) and Seat #5 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Audience Comments (*each speaker has 3 minutes*)
4. Approval of Minutes of the April 16, 2025 Meeting
5. Consideration of **Resolution #2025-07** Electing Patti Powers as Treasurer and Sharyn Henning as Assistant Treasurer
6. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-09** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) District Engineer's Report for Fiscal Year 2025-2026
 - 2) Lake Erosion Analysis
 - C. Club
 - D. Field Manager – Monthly Report

E. CDD Manager

1) Number of Registered Voters in the District – 699

2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule

3) Form 1 Financial Disclosure Due July 1, 2025

4) Reminder to Complete Annual Ethics Training by December 31, 2025

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>