

Centre Lake

Community Development District

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: Patricia Hachar – A.S.	

Wednesday
April 20, 2022
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. Approval of Minutes of the February 16, 2022 Meeting
3. Consideration of **Resolution #2022-03** Adopting a Lake Bank Drainage Swale and Berm Policy
4. Ratification of Clubhouse Management Agreement with GRS Management, Inc. (*Pending GRS information for the fees*)
5. Ratification of Pools and Fountains Maintenance Service Agreement with Florida's Bright & Blue Pools, LLC
6. Approval for Payment for the Last Invoice from Miami Management
7. Acceptance of Audit for Fiscal Year Ending September 30, 2021
8. Consideration of **Resolution #2022-04** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
9. Discussion of Procedures for the General Election

Segment II – Workshop Section:

Discussion of Any Workshop Items

Segment III:

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

11. Staff Reports

A. Attorney

B. Engineer

C. Field Manager

D. CDD Manager

12. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Balance Sheet

13. Supervisors Requests and Audience Comments

14. 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>