

**Centre Lake
Community Development District**

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

Agenda

Seat 1 (11/24): Daniel Lam – C.	
Seat 2 (11/24): Janexy DelRio - V.C.	
Seat 3 (11/26): Mario Cubías– A.S.	
Seat 4 (11/26): Justin Trujillo	
Seat 5 (11/26):	

**Wednesday
January 18, 2023
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**

Segment I:

1. Roll Call and Pledge of Allegiance

2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers

3. Audience Comments (*each speaker has 3 minutes*)

4. Approval of Minutes of the November 30, 2022 Meeting

5. Engineer’s Report – Lake Bank Engineering Report

6. Series 2021 Bonds, Declaring The Project Completed. \$13,351 Construction Funds (*Security, Water Heaters Pools, and Other Improvements*)

7. Ratification of Clubhouse Management Agreement with Miami Management, Inc.

8. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

A. Opening Audit Selection Committee Meeting

B. Roll Call

C. Ratification of Criteria for Evaluation

D. Ratification of RFP

E. Ranking of Respondents to the RFP

F. Adjournment

9. Selection of Audit Firms

Segment II – Workshop Section:

- A. Understanding DML Agreement, Services to be Provided, and Contracted Improvements

- B. Questions and Answers with Club Manager

- C. Discussion of Any Other Workshop Items

Segment III:

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

11. Staff Reports

A. Attorney

B. Club

C. Field Manager

D. CDD Manager

12. Financial Reports

A. Acceptance of Check Run Summary

B. Acceptance of Combined Balance Sheet

13. Supervisors Requests

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>