# Centre Lake Community Development District

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

### **Agenda**

Wednesday May 17, 2023 9:30 a.m.

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 – AS	
Seat 5 (11/26): Raquel Pantin – AS	

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. Audience Comments (each speaker has 3 minutes)

#### **Segment II – Workshop Section:**

- A. Discussion on Request for Potential Sale of Excess Stormwater Retention Storage to WGC 97th Property, LLC
  - 1) Letter of Intent redline and clean
  - 2) Appraisal
  - 3) Costs
  - 4) Consideration of Purchase and Sale Agreement if Cost is Defined
- B. Discussion on Pool Issues and Options
- C. Discussion of Any Other Workshop Items

## Segment III:

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

- 4. Approval of Minutes of the March 15, 2023 Meeting
- 5. Presentation on Proposed Budget and Consideration of Resolution #2023-06 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing

- A. Attorney
- B. Engineer
- C. Club Notice of Clubhouse Rule Violation
- D. Field Manager
- E. CDD Manager Number of Registered Voters in the District 652

#### 7. Financial Reports

- A. Acceptance of Check Run Summary
- B. Acceptance of Combined Balance Sheet
- 8. Supervisors Requests
- 9. 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: <a href="http://www.centrelakecdd.com">http://www.centrelakecdd.com</a>