

**Centre Lake  
Community Development District**

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

**Agenda**

Seat 1 (11/24):	
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	

**Wednesday  
September 20, 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 #1 (11/2024)
  
  - 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 August 16, 2023 and August 24, 2023 Meetings
  
5. Ratification of Service Agreement with Robert’s Blue Pools for Swimming Pool Maintenance
  
6. Ratification of Invoice #18037 from Robert’s Blue Pools. Inc. 8696 for Emergency Repairs
  
7. Ratification of Second Amendment to Services Agreement with Rileighs Outdoor, LLC d/b/a Christmas Designers, Florida, f/k/a CDI for Holiday Landscape Lighting
  
8. Ratification of Service Agreement with JB Renovation Services, LLC d/b/a JB Hydro Services for Fountain Maintenance

**Segment II – Workshop Section:**

- A. Discussion and Consideration of Proposals from Robert’s Blue Pools – Est. #3412 (Chemical Computer), Est. #3413 (Diamond Brite for Spa), Est. #3414 (Case for Computers), and Est. #3415 (Spa Leak Repair)
  
- B. Florida’s Bright & Blue Pools - Description of Paid Invoices and Solutions presented by Vendor
  
- C. One Stop Pool Pros, Inc. – Invoices and Response as requested by Board, Case Service, and Termination Letter

- D. Discussion and Consideration of Proposal for Access Control Readers from Ideal Tech Solutions
- E. Discussion and Consideration of Proposal from Skype Electric for Lightning Protection
- F. Discussion and Consideration of Proposal from Advanced Multimedia, Inc. for Cameras and Network Video Recorders at the Clubhouse and Gates
- G. Discussion of Any Other Workshop Items

**Segment III:**

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

10. Staff Reports

- A. Attorney
- B. Engineer – Acceptance of District Engineer’s Report for Fiscal Year 2023-2024
- C. Club
- D. Field Manager
- E. CDD Manager – Approval of Florida Insurance Alliance Districts Package Application with Egis Insurance & Risk Advisors

11. Financial Reports

- A. Acceptance of Check Register
- B. Acceptance of Unaudited Financials

12. Supervisors Requests

13. 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>*