

**Centre Lake
Community Development District**

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

Agenda

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

**Wednesday
January 17, 2024
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 September 20, 2023 Meeting

5. Consideration of Resolution #2024-01 Amending the Fiscal Year 2023 General Fund Budget

6. Consideration of Resolution #2024-02 Declaring the Series 2021 Project Complete

7. Consideration of Fourth Amendment to Clubhouse Management Agreement with Miami Management, Inc.

8. Consideration of Amendment to Landscape Agreement with EcoLawn

9. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023

Segment II – Workshop Section:

- A. Discussion and Consideration of Proposal for Access Control Readers from Ideal Tech Solutions

- B. Discussion and Consideration of Proposal from Advanced Multimedia, Inc. for Cameras and Network Video Recorders at the Clubhouse and Gates

- C. Discussion and Consideration of Clubhouse Bin Cleaning Estimate Request

- D. 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. Engineer

C. Club

D. Field Manager

E. CDD Manager

12. Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

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>