Palm Glades Community Development District Agenda

Seat 3: Mauricio Pelaez – (C.) Seat 2: Julie Varela-Medina – (V.C.) Seat 1: Lakisha Macias – (A.S.) Seat 5: Shirley Guimaray-Mendez – (A.S.) Seat 4: Zuzer Calero – (A.S.)

Tuesday February 11, 2025 6:30 p.m. Silver Palms By Lennar/ Clubhouse Silver Palms 23770 SW 115th Avenue, Miami, FL 33032 <u>Microsoft</u> Teams Meeting ID: 222 144 384 489 and Passcode: u8WF7Kg3 1-872-240-4685 and Phone Conference ID: 125 228 271#

- 1. Roll Call and Pledge of Allegiance
- 2. Approval of Minutes of the January 14, 2025 Meeting
- 3. Consideration of **Resolution #2025-06** Appointing Paul Winkeljohn as Secretary and Juliana Duque as Assistant Secretary

4. Staff Reports A. Attorney

- B. Engineer
- C. Club Monthly Report
- D. Field Manager Monthly Report
- E. CDD Manager
 - 1) Ratification of ADA Compliance
 - 2) Discussion of Somerset Academy School Request
- 5. Financial Reports
 - A. Approval of Check Register

B. Acceptance of Unaudited Financials

- 6. Supervisors Requests and Audience Comments
- 7. 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: <u>http://www.palmgladescdd.com</u>