

Palm Gate
Community Development District

Miami-Dade County Ordinance No. 24-4
Established February 16, 2024

Special Meeting Agenda

Seat 1 (11/28): Teresa Baluja – C	
Seat 2 (11/28): Carmen Orozco – VC	
Seat 3 (11/26): Vanessa Perez – AS	
Seat 4 (11/26): Marc Szasz – AS	
Seat 5 (11/26): Lilibeth Hauck – AS	

Friday

August 8, 2025

1:45 p.m.

Lennar Homes

5505 Waterford District Drive Miami, Florida

Microsoft Teams

Meeting ID: 275 573 706 406 2

Passcode: rC9zi9hm

by phone: +1-929-352-1542

Phone conference ID: 718 337 948#

1. Roll Call
2. Approval of Minutes of May 2, 2025 Meeting
3. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2025-05 Annual Appropriation Resolution
 - D. Consideration of Resolution #2025-06 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Public Hearing to Adopt the DERM Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2025-07 Adopting the DERM Rules
 - D. Motion to Close the Public Hearing
5. Ratification of Property Appraiser Tax Collector Agreement with Miami-Dade County
6. Ratification of Tax Exempt Agreement with Miami-Dade County Tax Collector

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
- B. Roll Call
- C. Ranking of Respondents to RFP
- D. Adjournment
7. Selection of Audit Firms

8. Staff Reports

A. Attorney

1) Discussion of 2025 Legislative Update Memorandum

2) Reminder to Complete Ethics Training

B. Engineer

C. Manager

1) Number of Registered Voters in the District - 0

2) Consideration of Proposed Fiscal Year 2026 Meeting Schedule

3) Review of 2024-2025 Adopted Performance Measures and Standards and Consideration of Proposed 2025-2026 Performance Measures and Standards

4) Update on Phase 2 Annexation and Consideration of the Fill Project for Area (*timetable is important*)

9. Financial Reports

A. Acceptance of Funding Requests

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.palmgatecdd.com>