## Palm Gate Community Development District

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

## <u>Agenda</u>

Friday
May 2, 2025
10:15 a.m.
Lennar Homes
5505 Waterford District Drive Miami, Florida

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

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 February 21, 2025 Meeting
- 3. Ratification of Actions Taken for Transition for District Management
  - A. Agreement with Management Services CDDs, LLC
  - B. Resolution #2025-03 Electing Officers
  - C. Authorizing the District's Depository Bank
- 4. Consideration of Resolution #2025-04 Approving the Proposed Budget and Setting the Public Hearing
- 5. Discussion of the DERM Rules and Designation of Public Hearing Date
- 6. Appointment of Audit Selection Committee

## **Audit Selection Committee Meeting**

- A. Opening Audit Selection Committee Meeting
- B. Roll Call
- C. Selection of Criteria for Evaluation
- D. Authorizing of RFP
- E. Adjournment

- 7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager Designation of Local District Records Office within Miami-Dade County
- 8. Financial Reports
  - A. Acceptance of Funding Requests #9 and 10
  - B. Acceptance of Unaudited Financials
- 9. Supervisors Requests and Audience Comments
- 10. 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.eastpalmdrivecdd.com">http://www.eastpalmdrivecdd.com</a>