

# *Palm Glades*

## *Community Development District*

### *Continued Agenda*

Seat 4: Barbara Kraus – (C.)	
Seat 3: Mauricio Pelaez – (V.C.)	
Seat 2: Edwin Lugo – (A.S.)	
Seat 5: Jesus Vazquez– (A.S.)	
Seat 1: Tery Baluja – (A.S.)	

Tuesday  
June 19, 2018  
6:30 p.m.

*(Recessed from June 12, 2018)*

Silver Palms By Lennar/ Clubhouse Silver Palms  
23770 SW 115<sup>th</sup> Avenue  
Miami, FL 33032

#### Segment I:

1. Roll Call and Pledge of Allegiance
2. Discussion on Proposed Fiscal Year 2019 Budget
3. Consideration of **Resolution #2018-07** Providing District Manager with Discretionary Spending Authority under Limited Conditions as Specified on Behalf of the District
4. Consideration of Landscape Services Proposals
  - A. Tony's Nursery & Garden Svc. Corp.
  - B. Turf Management

#### Segment II - Workshop Section:

~Presentation from KW as it refers to Management of the Clubhouse

~Discussion on Status of Clubhouse Projects and Workshop Items

#### Segment III:

5. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager - Ratification of Proposal for Tree Care from Bright View
  - D. Manager
    - 1) Number of Registered Voters in the District - 2,432
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics
7. Financial Reports
  - A. Approval of the Check Register
  - B. Balance and Income Statement
8. Supervisors Requests and Audience Comments
9. 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.silverpalmcdd.com>*