

**MINUTES OF MEETING
PALM GLADES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Palm Glades Community Development District was held on Tuesday, June 12, 2018 at 6:30 p.m. at the Silver Palms by Lennar Clubhouse, 23770 SW 115th Avenue, Miami, Florida.

Present and constituting a quorum were:

Mauricio Pelaez
Edwin Lugo
Tery Baluja

Vice Chairman
Assistant Secretary
Assistant Secretary

Also present were:

Juliana Duque
Luis Hernandez
Michael Pawelczyk

District Manager
Governmental Management Services
District Counsel (by phone)

FIRST ORDER OF BUSINESS

Roll Call and Pledge of Allegiance

Ms. Duque called the meeting to order at 6:35 p.m., called the roll and the Pledge of Allegiance was recited by all who attended the meeting.

SECOND ORDER OF BUSINESS

**Consideration of Resolution #2018-06
Approving the Proposed Fiscal Year
2019 Budget and Setting the Public
Hearing**

Ms. Duque: The Resolution is for the Palm Glades CDD, to approve the Proposed Budget for Fiscal Year 2019, and set a Public Hearing, pursuant to Florida Law. The first item is the Proposed Budget, which is the same budget that was presented at the last meeting. Nothing changed and the District is not proposing any increase. Everything is being kept the same.

Mr. Pawelczyk joined the meeting, via phone.

Ms. Duque: As I stated, this is the Proposed Budget. There are no increases or changes to the budget. I don't know if Luis would like to add anything.

Mr. Hernandez: I would like the Board of Supervisors to keep in mind that the Proposed Budget is "*Proposed*". It will not be adopted until the budget adoption date. In the meantime, if someone has any questions, I will be able to answer them. The important part is overall, the District will be able to levy the same amount to homeowners and the same services to homeowners. The Board of Supervisors may want to either increase or decrease some particular expense, but overall, the assessments levied to the homeowners, based on what is present today and the current expenditures of the District, does not appear to require an increase. Unless you have any questions, I recommend proceeding with the resolution.

Ms. Duque: Resolution #2018-06, approves the Proposed Fiscal Year 2019 Budget and sets the public hearing, which must be 60 days prior. When is our next meeting?

Mr. Hernandez: In August. The Statute indicates that 60 days is the minimum amount of time from when you approve the proposed budget, until you adopt it.

Ms. Duque: The August meeting is August 14. We recommend to have it in August, instead of September, in case we have an issue or we don't have a quorum that gives us extra time to discuss the budget.

Mr. Hernandez: If anything were to happen at the August meeting, we have a meeting in September, but you will be cutting it too close. The goal is get it to Miami-Dade County for the assessment rolls by September 15. Unless you have any issues, we will schedule the public hearing for August 14th, which is your regular meeting, at 6:30 p.m., at the same location.

Ms. Duque: For the record, the public hearing will be held on August 14, 2018 at 6:30 p.m., at the Silver Palms by Lennar Clubhouse, 23770 SW 115th Avenue, Miami, Florida 33032. A motion would be in order.

On MOTION by Mr. Pelaez, seconded by Mr. Lugo, with all in favor, Resolution #2018-06 Approving the Proposed Fiscal Year 2019 Budget and Setting the Public Hearing for August 14, 2018 at 6:30 p.m., at the Silver Palms by Lennar Clubhouse, 23770 SW 115th Avenue, Miami, Florida 33032, was adopted.

THIRD ORDER OF BUSINESS

Consideration of Resolution #2018-07 Providing District Manager with Discretionary Spending Authority under Limited Conditions as Specified on Behalf of the District

This item was tabled.

FOURTH ORDER OF BUSINESS

Consideration of Landscape Services Proposals

- A. Tony's Nursery & Garden Svc. Corp
- B. Turf Management

This item was tabled.

Segment II: Workshop Section:

(The Board had a workshop meeting at this time to discuss the following items.)

- ≈Presentation from KW as it refers to Management of the Clubhouse
- ≈Discussion on Status of Clubhouse Projects and Workshop Items

Segment III:

FIFTH ORDER OF BUSINESS

Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

This item was not discussed.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. Attorney
- This item was tabled.

- B. Engineer
- This item was tabled.

C. **Field Manager - Ratification of Proposal for Tree Care from BrightView**
This item was tabled.

D. **Manager**

1) **Number of Registered Voters in the District - 2,432**

This item was tabled.

2) **Discussion of Financial Disclosure Report from the Commission on Ethics**

This item was tabled.

SEVENTH ORDER OF BUSINESS

Financials Reports

A. **Approval of Check Register**

B. **Balance and Income Statement**

This item was tabled.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

This item was tabled.

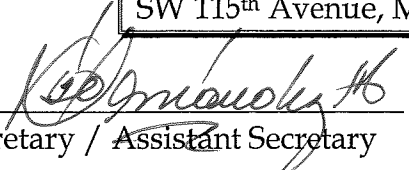
NINTH ORDER OF BUSINESS

Adjournment

Ms. Duque: It is my understanding that we are going to recess this meeting.

Mr. Hernandez: That is correct. All of the other items are going to be tabled, based on the fact, that neither Barbara or Jay are able to attend until next Tuesday. It is the understanding from staff, that it would make more sense for all of the other items to come from homeowners. That is the reason why, the recommendation at this point, instead of adjourning, would be to reconvene next Tuesday, June 19, 2018 at 6:30 p.m. at the Silver Palms by Lennar Clubhouse, 23770 SW 115th Avenue, Miami, Florida 33032

On MOTION by Mr. Lugo, seconded by Mr. Pelaez, with all in favor, the meeting was recessed and continued to June 19, 2018 at 6:30 p.m., at the Silver Palms by Lennar Clubhouse, 23770 SW 115th Avenue, Miami, Florida 33032.


Secretary / Assistant Secretary


Chairman / Vice Chairman