

**Silver Palms West
Community Development District**

Miami Dade County Ordinance No. 20-126
Established December 11, 2020

Special Meeting Agenda

Seat 1 (11/26): Teresa Baluja – C	
Seat 2 (11/26): Raisa Krause – VC	
Seat 3 (11/28): Yani Lopez Castillo	
Seat 4 (11/28): Mailie Jo Lopez	
Seat 5 (11/26): Teanna Peralta	

Friday

December 13, 2024

4:00 p.m.

Corsica Club

24455 S.W. 119th Avenue, Miami, FL

**Microsoft Teams
Meeting ID: 280 408 906 168
Passcode: tSz6Mw
by phone +1 872-240-4685
conference ID: 965 416 871#**

1. Oath of Office for Supervisors Elected at the Landowners Meeting on November 15, 2024 – Seat #3, Seat #4, and Seat #5
2. Roll Call
3. Organizational Matters
 - A. Consideration of Resolution #2025-01 Canvassing and Certifying Results of Landowners Election
 - B. Consideration of Resolution #2025-02 Electing Officers
4. Approval of Minutes of the July 19, 2024 Meeting
5. Request of Possibility for an Annexation of a Property, Process, and Consideration of Resolution #2025-03
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
7. Staff Reports
 - A. Attorney – Discussion of 2024 Legislative Update Memorandum and 2024 Supplemental Legislative Update Memorandum
 - B. Engineer
 - C. Manager
 - 1) Ratification of Performance Measures and Standards as Required by Florida Statutes
 - 2) Consideration of Fiscal Year 2025 Meeting Schedule
 - 3) Consideration of Opening an Investment Account with State Board Account
8. Financial Reports
 - A. Acceptance of Check Register
 - 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: <https://www.silverpalmswestcdd.com>