

Silver Palms West Community Development District

Revised Agenda

Seat 1: Teresa Baluja – C	
Seat 5 - Raisa Krause – VC	
Seat 3: Maria Carolina Herrera – AS	
Seat 4: Carmen Orozco – AS	
Seat 2:	

Friday
September 17, 2021
11:45 a.m.

Lennar Homes
730 NW 107th Ave., Suite 300, Miami, Florida
<https://global.gotomeeting.com/join/446648861>
+1 (872) 240-3212; Access Code: 446-648-861

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oath of Office for Teresa Baluja
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Declination of Appointment from Yadira Monzon
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
4. Approval of Minutes of the March 19, 2021 Meeting
5. Ranking of Respondents to Engineering Proposals
6. Consideration of **Resolution #2021-22** Re-setting the Public Hearing to Adopt the Budget
7. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-23** Adopting the Final Budget
 - D. Approval of Developer Funding Agreement
 - E. Motion to Close the Public Hearing

8. Consideration of **Resolution #2021-24** Delegating Resolution
 - A. Form of Bond Purchase Contract
 - B. Draft of Preliminary Limited Offering Memorandum
 - C. Form of Continuing Disclosure Agreement
 - D. Form of First Supplemental Trust Indenture
9. **Acceptance of Ancillary Documents**
 - A. **Acquisition Agreement (Series 2021 Bonds)**
 - B. **Collateral Assignment and Assumption of Development Rights (Series 2021 Bonds)**
 - C. **Completion Agreement (Series 2021 Bonds)**
 - D. **Declaration of Consent to Jurisdiction (Series 2021 Bonds)**
 - E. **Lien of Record (Series 2021 Bonds)**
 - F. **True-Up Agreement (Series 2021 Bonds)**
10. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
11. Staff Reports
 - A. Attorney – Discussion of 2021 Legislative Update Memorandum
 - B. Engineer
 - C. Manager – Consideration of Proposed Fiscal Year 2022 Meeting Schedule
12. Financial Reports
 - A. Approval of Funding Request **#4**
13. Supervisors Requests and Audience Comments
14. Adjournment