

Silver Palms West

Community Development District

Agenda

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

Friday
March 19, 2021
11:45 a.m.

Lennar Homes
730 NW 107th Ave., Suite 300, Miami, Florida
<https://global.gotomeeting.com/join/553726869>
+1 (571) 317-3122; Access Code: 553-726-869

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oath of Office for Supervisors Elected at the Landowners Meeting
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2021-15** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2021-16** Electing Officers
 - C. Consideration of **Resolution #2021-17** Ratifying Past Actions
4. Approval of Minutes of the January 15, 2021 and February 26, 2021 Meetings
5. Ranking of Respondents to Engineering Proposals
6. Public Hearing to Adopt the Rules
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-18** Adopting the Rules
 - D. Motion to Close the Public Hearing
7. Public Hearing to Adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-19** Adopting the Final Budget
 - D. Motion to Close the Public Hearing

8. Public Hearing to Consider the Imposition of Special Assessments
 - A. Motion to Open the Public Hearing
 - B. Engineers Report
 - C. Assessment Methodology
 - D. Public Comment and Discussion
 - E. Approving the Project and Declaring that Special Assessments will pay for the Project
 - F. Equalization of Assessments
 - G. Adoption of **Resolution #2021-20**
 - H. Motion to Close the Public Hearing
9. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
10. Authorizing the Chairman to Sign the Blank MOU for the District's Records
11. Appointment of Audit Selection Committee
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
12. Selection of Audit Firms
13. Consideration of **Resolution #2021-21** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
14. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager - District Assessments will not be included on Miami-Dade County Tax Bill this year
15. Financial Reports
 - A. Approval of Funding Request **#2**
16. Supervisors Requests and Audience Comments
17. 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/>