

Enclave at Black Point Marina Community Development District

Agenda

Seat 4: James Windley – (C.)	
Seat 2: Abraham Crocamo, Jr. – (VC)	
Seat 3: Renee Maisonett – (A.S.)	
Seat 5: Navindra Singh – (A.S.)	
Seat 1: Andrew Jimenez – (A.S)	

**Thursday
March 9, 2023
7:30 p.m.**

**Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida
<https://meet.goto.com/619162693>
+1 (872) 240-3212; Access Code: 619-162-693**

1. Oath of Office for Mr. Abraham Crocamo, Jr. and Ms. Navindra Singh
2. Roll Call
3. Approval of Minutes of the January 12, 2023 Meeting
4. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure

 - B. Engineer
 - 1) Updated Billing Rates

 - 2) Series Bonds 2017 - District Engineer Project Description

 - C. Field Manager
 - 1) Monthly Report

 - 2) Invoice with Tony's Nursey & Garden

 - D. Manager
 - 1) Renewal Letter – Request for Increase with The Lake Doctors, Inc.

 - 2) Updates on HOA and CDD Landscaping

 - 3) Proposal for Center Median Receptacles with All Star Electrical Services, Inc.

 - 4) Proposal for Center Median Lighting with All Star Electrical Services, Inc.

 - 5) Miami-Dade Police Department Speeding Report

 - 6) Update on Miami-Dade County Traffic Engineering Division – SW 104 AVE

5. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

6. Supervisors Requests and Audience Comments

7. 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.enclaveatblackpointcdd.com>