

Enclave at Black Point Marina Community Development District

Agenda

**Thursday
March 10, 2022
7:30 p.m.**

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

**Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida
<https://meet.goto.com/524192965>
+1 (224) 501-3412; Access Code: 524-192-965**

1. Roll Call
2. Approval of Minutes of the January 13, 2022 Meeting
3. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2021
5. Discussion of Procedures for the General Election
6. Ratification of:
 - A. Small Project Agreement (Shoreline Electrical Work for New Lake Fountain) with All Star Electrical Services, Inc.
 - B. Small Project Agreement (Fountain Installation 2022) with Hall Fountains, Inc.
7. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Field Manager – Monthly Report
 - D. Manager – Discussion of Agreement for Enforcement of Parking Rules and Regulations

8. Financial Reports
A. Approval of Check Register

B. Balance Sheet and Income Statement

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: <http://www.enclaveatblackpointcdd.com>