

Enclave at Black Point Marina Community Development District

Agenda

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

**Thursday
January 9, 2025
7:30 p.m.**

**Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida
Microsoft Teams**

**Meeting ID: 210 124 560 137 and Passcode: S3Zk7pt6
1 872-240-4685 and Phone Conference ID: 522 568 430#**

1. Oath of Office for Mr. Andrew Jimenez
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Confirming General Election Results
 - B. Consideration of **Resolution #2025-02** Declaring Vacancies on the Board of Supervisors for Seat #3 (11/2028) and Seat #4 (11/2028)
 - C. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office for Seat #3 (11/2028) and Seat #4 (11/2028)
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Consideration of **Resolution #2025-03** Electing Officers
4. Approval of Minutes of the July 11, 2024 Meeting
5. Consideration of **Resolution #2025-04** Designating Michael J. Pawelczyk as the District's Registered Agent
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
7. Discussion of:
 - A. Meeting Location for FY25
 - B. Pressure Cleaning Estimates with People's Choice Pressure Cleaning
8. Staff Reports
 - A. Attorney
 - 1) Memorandum – 2024 Legislative Update
 - 2) 2024 Legislative Update – Supplemental Information
 - 3) Affidavit Compliance with Anti-Human Trafficking Laws

B. Engineer – Annual Engineer’s Report

C. Field Manager – Monthly Report

D. Manager – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

9. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. 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>