Enclave at Black Point Marina Community Development District Agenda

Seat 4: James Windley – (C.)

Seat 2: Abraham Crocamo, Jr. – (V.C.)

Seat 5: Navindra Singh – (A.S.)

Seat 1: Andrew Jimenez – (A.S.)

Seat 3: Open Seat

Thursday March 14, 2024 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. Roll Call
- 2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office Seat #3
 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
- 3. Approval of Minutes of the January 11, 2024 Meeting
- Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
- Discussion of Procedures for the General Election
- 6. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
- 7. Authorization to Open a State Board Account
- 8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - 1) Monthly Report
 - 2) Discussion of Lake #1 Fountain Motor Warranty
 - 3) Agreements with Eco-Blue:
 - a. Lake Maintenance Agreement
 - b. Floating Fountain Maintenance Agreement

	 D. Manager 1) Discussion of: a. Proposal for Surge Protectors with All Star Electrical Services, Inc. b. Loss of Rented Materials
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	

4) Update on Main Entrance Medians Landscape Lights