

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 1: Andrew Jimenez - (A.S)	
Seat 5: Navindra Singh – (A.S.)	

Thursday
September 8, 2022
7:30 p.m.

Cornerstone Methodist Church
20740 Old Cutler Road, Cutler Bay, Florida
<https://meet.goto.com/952606941>
+1 (872) 240-3212; Access Code: 952-606-941

1. Roll Call
2. Approval of Minutes of the July 14, 2022 Meeting
3. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
4. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2022 Legislative Update

 - B. Engineer

 - C. Field Manager
 - 1) Monthly Report

 - 2) Estimates for Pressure Cleaning Project with People’s Choice Pressure Cleaning, Inc.

 - D. Manager
 - 1) New Off Duty Rate Changes for Off-Duty Police Services with Miami-Dade Police Department
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
 - 3) Designation of District Records Office - 2804 NE 8th Street, Suite 202, Homestead Florida
 - 4) Discussion of Rover Guard Security – CDD and HOA Possible Joint Service
 - a. Maverick Security Services
 - b. DeltaFive Security

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>