

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
September 12, 2024
7:30 p.m.**

**Cornerstone Methodist Church (Rudy Hall)
20740 Old Cutler Road, Cutler Bay, Florida
Microsoft Teams**

**Meeting ID: 268 703 798 832 and Passcode: sSXMD5
1 872-240-4685; Phone Conference ID: 676 066 28#**

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 July 11, 2024 Meeting
4. Discussion of:
 - A. Meeting Location for FY25
 - B. Pressure Cleaning Estimates with People’s Choice Pressure Cleaning
5. 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
6. Manager
 - A. Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - B. Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

7. Financial Reports
 - A. Approval of Check Register

- B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. 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>