

Enclave at Black Point Marina Community Development District

Special Meeting Agenda

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

**Thursday
July 20, 2023
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. Oath of Office for Mr. Abraham Crocamo, Jr.
2. Roll Call
3. Approval of Minutes of the May 11, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Ratification of 1X Trash & Debris Removal with The Lakes Doctors, Inc.
6. Staff Reports
 - A. Attorney – Memorandum on Required Ethics Training
 - B. Engineer
 - C. Field Manager
 - 1) Monthly Report
 - 2) Discussion of Letter for Hurricane Preparedness with Tony's Nursery & Garden
 - D. Manager
 - 1) Number of Registered Voters – **562**
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

7. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

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>