

# ***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  
July 11, 2024  
7:30 p.m.**

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

**Meeting ID: 289 104 347 200 and Passcode: Kzu3cF  
1 872-240-4685; Phone conference ID: 269 689 934#**

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 March 14, 2024 Meeting
4. Consideration of **Resolution #2024-02** Approving the Proposed Fiscal Year 2025 Budget and Resetting the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-03** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-04** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
6. Consideration of **Resolution #2024-05** Designating Sharyn Henning as Assistant Treasurer
7. Staff Reports
  - A. Attorney
  - B. Engineer – Annual Engineer’s Report
  - C. Field Manager – Monthly Report

8. Manager

A. Number of Registered Voters – **582**

B. Consideration of Proposed Fiscal Year 2025 Meeting Schedule

C. Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

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>*