

**Centre Lake
Community Development District**

**Miami-Dade County Ordinance 16-55
Established June 17, 2016**

Agenda

Seat 2 (11/28): Janexy DelRio – C.	
Seat 4 (11/26): Justin Trujillo – V.C.	
Seat 3 (11/26): Mario Cubías – A.S.	
Seat 5 (11/26):	
Seat 1 (11/28):	

**Wednesday
January 15, 2025
9:30 a.m.
Satori Club at Miami Lakes
8875 NW 155 Terrace, Miami Lakes, FL**

**Microsoft Teams
Meeting ID: 231 299 574 658
Passcode: MejzjV
by phone: +1 872-240-4685
conference ID: 231 154 084#**

1. Oath of Office for Supervisors Elected at the General Election – Seat #2
2. Roll Call and Pledge of Allegiance
3. Organizational Matters
 - A. Consideration of Resolution #2025-01 Certifying Results of the General Election
 - B. Consideration of Resolution #2025-02 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat for Seat #1
 - C. Consideration of Appointment of Supervisor to Unexpired Term of Office –and Seat #5 (11/2026)
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Consideration of Resolution #2025-03 Electing Officers
4. Audience Comments (*each speaker has 3 minutes*)
5. Approval of Minutes of the September 18, 2024 Meeting
6. Consideration of Resolution #2025-04 Designating Michael Pawelczyk as the District's Registered Agent and the Billing, Cochran, Lyles, Mauro & Ramsey, P.A. as its Registered Office
7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club
 - D. Field Manager
 - E. CDD Manager
9. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests
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.centrelakecdd.com>