

Interlaken

Community Development District

Agenda

Seat 1: Sergio Valdes – C.	
Seat 3: Jesus Hernandez – V.C.	
Seat 5: Ernesto Frye – A.S.	
Seat 2:	
Seat 4:	

Friday
April 22, 2022
9:30 a.m.

Tuscany Village Clubhouse
12801 SW 133 Terrace, Miami, Florida 33186
<https://global.gotomeeting.com/join/500713261>
+1 (646) 749-3122; Access Code: 500-713-261

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office for Seat #2 and Seat #4 (both are general election seats expiring 11/2022)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officers
3. Approval of Minutes of the June 25, 2021 Meeting
4. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
5. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
6. Discussion of Procedures for the General Election
7. Staff Reports
 - A. Attorney
 - B. Engineer - Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. 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.interlakencdd.com>