

**Interlaken
Community Development District**

**Miami Dade County Ordinance # 11-101
Established December 29, 2011**

Agenda

Seat 1 (11/24): Sergio Valdes – C.	
Seat 3 (11/26): Jesus Hernandez – V.C.	
Seat 5 (11/24): Ernesto Frye – A.S.	
Seat 2 (11/26):	
Seat 4 (11/26):	

Please note that this meeting was advertised for 9:30 a.m. but will not actually start until 3:00 p.m.

Friday

August 23, 2024

9:30 a.m.

Tuscany Village Clubhouse

12801 SW 133 Terrace, Miami, Florida

Microsoft Teams:

Meeting ID: 235 954 023 83

Passcode: 4BY6NY

by phone +1 872-240-4685

conference ID: 345 308 731#

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2026) and Seat #4 (11/2026)
 - B. Oath of Office for Newly Elected Supervisor(s)
 - C. Election of Officers
3. Approval of Minutes of the May 8, 2024 Meeting
4. 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 #2024-02 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-03 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2024-04 Electing Sharyn Henning as Assistant Treasurer
6. Staff Reports
 - A. Attorney - Discussion of 2024 Legislative Update Memorandum and Supplemental Memorandum
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District – 477
 - 2) Consideration of Fiscal Year 2025 Proposed Meeting Schedule
 - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
7. Financial Reports
 - A. Acceptance 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.interlakenccd.com>