

Interlaken

Community Development District

Special Meeting Agenda

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

Friday
March 26, 2021
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

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of **Resolution #2021-01** Declaring Vacancies for Seat #1 and Seat #5
 - B. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office for Seat #1 and Seat #5
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. 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*)
 - E. Oath of Office for Newly Appointed Supervisor(s)
 - F. Consideration of **Resolution #2021-02** Election of Officers
 - G. Consideration of **Resolution #2021-03** Ratifying Board Actions Taken at Virtual COVID-19 Meetings
3. Approval of Minutes of the September 25, 2020 Meeting
4. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
5. Authorizing the Chairman to Sign the Blank MOU for the District's Records
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
7. Consideration of **Resolution #2021-04** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing

8. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Manager - Consideration of Dissemination Agent Agreement

9. Financial Reports
 - A. Approval of Check Run Summary

 - B. Balance Sheet and Income Statement

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.interlakencdd.com>