

**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):	

**Friday**  
**August 25, 2023**  
**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**

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Set #2 (11/2026) and Seat #4 (11/2026)
  - B. Oath of Office for Newly Elected Supervisor
  - C. Election of Officers
3. Approval of Minutes of the April 28, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-04 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Consideration of Resolution #2023-06 Establishing an Electronic Signature Policy
6. Staff Reports
  - A. Attorney - Discussion of 2023 Legislative Update & Ethics Training Memorandums
  - B. Engineer
  - C. Manager
    - 1) Number of Registered Voters in the District – 475
    - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report – *everyone has filed*
    - 4) Consideration of First Amendment to District Management Agreement with Governmental Management Services – South Florida, LLC
7. Financial Reports
  - A. Acceptance of Summary of Invoices
  - 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.interlakencdd.com>***