

Interlaken
Community Development District
Miami Dade County Ordinance # 11-101
Established December 29, 2011
Agenda

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| 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
April 28, 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 Resolution #2023-01 Declaring a Vacancy on the Board of Supervisors and Appointing Qualified Electors to the Vacant Seats – Seat #2, Seat #3, and Seat #4
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of Resolution #2023-02 Electing Officers
3. Approval of Minutes of the June 24, 2022 Meeting
4. Consideration of Resolution #2023-03 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Staff Reports
 - A. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure
 - B. Engineer
 - C. Manager
8. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of 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>