

**Interlaken
Community Development District**

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

Special Meeting 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):	

**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**

**Wednesday
May 8, 2024
9:00 a.m.**

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 August 25, 2023 Meeting
4. Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
6. Acceptance of Audit for Fiscal Year Ending September 30, 2023
7. Discussion of General Election Procedures and Request to Mail Copy to Properties within the District
8. Staff Reports
 - A. Attorney - Discussion of Required Ethics Training Memorandum
 - B. Engineer
 - C. Manager – Authorization to Open a State Board Account
9. Financial Reports
 - A. Acceptance of Summary of Invoices
 - B. Acceptance of Unaudited Financials
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>