

The Palace at Coral Gables Community Development District

12051 Corporate Blvd., Orlando, FL 32817; Phone: 407-723-5900

www.palaceatcoralgablesccd.com

The following is the proposed agenda for the upcoming The Palace at Coral Gables Community Development District Board of Supervisors' Meeting, scheduled to be held in the offices located at **10850 SW 113 Place, Miami, FL 33176 on Thursday, July 22, 2021 at 11:00 a.m.** A quorum will be confirmed prior to the start of the meeting.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956

Participant Code: 796 580 192#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. Review of Auditing Services Proposal from CRI
- 2. Ranking of Auditing Services Proposals
- Adjournment

BOARD OF SUPERVISORS' MEETING AGENDA

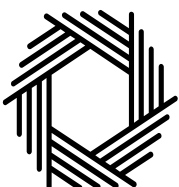
A. Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period
- 1. Swearing in Newly Appointed Board Member – Maria Morales
- 2. Consideration of Minutes of the April 22, 2021 Board of Supervisors' Meeting
- 3. Consideration of Minutes of the April 22, 2021 Auditor Selection Committee Meeting
- 4. Consideration of Resolution 2021-04, Election of Officers
- 5. Consideration of Resolution 2021-05, Adopting an Annual Meeting Schedule for Fiscal Year 2022
- 6. Letter from Supervisors of Elections – Miami Dade County
- 7. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of Resolution 2021-06, Adopting the Fiscal Year 2022 Budget and Appropriating Funds
- 8. Consideration of Fiscal Year 2022 Budget Funding Agreement
- 9. Review of Auditor Selection Committee Rankings & Selection of Auditor
- 10. Review and Acceptance of Fiscal Year 2020 Audit
- 11. Review of Legislative Memo from District Counsel
- 12. Consideration of Funding Request 127 – 129
- 13. Review of District's Financial Position

B. Other Business

- Staff Reports
 - District Counsel
 - District Manager
 - District Engineer
- Supervisors Requests and Audience Comments

C. Adjournment



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If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.