

The Palace at Coral Gables Community Development District

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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 28, 2022 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: 790 393 986 #

BOARD OF SUPERVISORS' MEETING AGENDA

A. Administrative Matters

- Call to Order
- Roll Call
- Public Comment Period
- 1. **Consideration of Minutes of the April 28, 2022, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-03, Adopting an Annual Meeting Schedule for Fiscal Year 2023**
- 3. **Consideration of Resolution 2022-04, Declaring a Vacancy in Seats 1, 2 & 5**
- 4. **Review of Letter from Supervisors of Elections – Miami Dade**

B. Business Matters

- 5. **Public Hearing on the Adoption of the District's Annual Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2022-05, Adopting the Fiscal Year 2023 Budget and Appropriating Funds**
- 6. **Consideration of Fiscal Year 2023 Funding Agreement**
- 7. **Review and Acceptance of Stormwater Needs Analysis Report**
- 8. **Review and Acceptance of Fiscal Year 2021 Audit**
- 9. **Review of Legislative Memo from District Counsel**
- 10. **Consideration of Funding Request Nos. 130 -140**
- 11. **Review of District's Financial Position**

C. Other Business

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

D. Adjournment

