

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, May 25, 2023, 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 July 28, 2022, Board of Supervisors' Meeting**
- 2. **Review of Letter from Supervisors of Elections – Miami-Dade County**

B. Business Matters

- 3. **Consideration of Alvarez Engineers Updated Billing Rates**
- 4. **Discussion Regarding Inconsistency between the Methodology and Debt Service Schedule with Respect to Maximum Annual Debt Service** (*provided under separate cover*)
- 5. **Consideration of Resolution 2023-01, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Public Hearing Date Thereon** [*suggested date: July 27, 2023*]
- 6. **Ratification of FY 2022 Auditor Engagement Letter**
- 7. **Consideration of Proposals for Arbitrage Calculations**
- 8. **Consideration of Funding Request Nos. 141 - 155**
- 9. **Review of District's Financial Position**

C. Other Business

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

D. Adjournment

