

# The Palace at Coral Gables Community Development District

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[www.palaceatcoralgablesccd.com](http://www.palaceatcoralgablesccd.com)

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The following is the proposed agenda for The Palace at Coral Gables Community Development District Board of Supervisors' Meeting, scheduled to be held at **10850 SW 113<sup>th</sup> Place, Miami, FL 33176 on Thursday, October 26, 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: **2539 895 0958**

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **A. Administrative Matters**

- Call to Order
- Roll Call
- Public Comment Period
- 1. **Consideration of Minutes of the July 27, 2023, Board of Supervisors' Meeting**

### **B. Business Matters**

2. **Consideration of PFM Disclosure Services Agreement**
3. **Consideration of Agreement between the District and Alvarez Engineers, Inc.**
4. **Review and Acceptance of Arbitrage Rebate Reports**
  - **2012 to 2016**
  - **2017 to 2021**
  - **2022 to 2023**
5. **Consideration of Fiscal Year 2024 Arbitrage Services Engagement Letter**
6. **Review and Acceptance of Fiscal Year 2022 Audited Financial Statements**
7. **Ratification of Fiscal Year 2023 CRI Audit Engagement Letter**
8. **Consideration of Funding Request Nos. 158 - 160**
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**

