

Enclave at Black Point Marina Community Development District

Revised Agenda

Seat 1: Dennis Misigoy – (C.)	
Seat 4: James Windley – (V.C.)	
Seat 5: Halton Fuller – (A.S.)	
Seat 2: Cary Smith – (A.S.)	
Seat 3: Andell Daniels – (A.S.)	

Friday
March 17, 2017
11:30 a.m.

Lennar Homes
730 N. W. 107th Avenue, Suite 300
Miami, Florida

1. Roll Call and Pledge of Allegiance
2. Approval of Minutes of the January 20, 2017 Meeting
3. Consideration of Potential Refinancing of the Series 2007 Bonds for the construction of the Soft Gate.
4. Discussion of the Meeting Location and time
5. Consideration of **Resolution #2017-05** Approving the Proposed Fiscal Year 2018 Budget and Setting the Public Hearing
6. Acceptance of Audit for Fiscal Year Ending September 30, 2016
7. Consideration of **Resolution #2017-06** Amending the Fiscal Year 2017 General Fund Budget
8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - 1) Monthly Report
 - 2) Discussion of Correspondence Regarding Noise Walls
 - D. Manager
9. Supervisors Requests and Audience Comments
10. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
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.enclaveatblackpointcdd.com>