

# *Enclave at Black Point Marina Community Development District*

## *Special Meeting 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.) |  |

**Wednesday  
June 28, 2017  
5:30 p.m.**

**South Dade Regional Library  
10750 S.W. 211<sup>th</sup> Street  
Miami, Florida**

1. Roll Call and Pledge of Allegiance  
5 Supervisors were in attendance
2. Public Hearing to Consider the Imposition of Special Assessments
  - A. Motion to Open the Public Hearing
  - B. Presentation of:
    - 1) Engineers Report It was provided
    - 2) Assessment Methodology It was given
  - C. Public Comment and Discussion (3 minutes per speaker)  
Several Speakers provided comments and one written statement that was read to the Board, all of those against the project.
  - D. Consideration and Acceptance of Engineers Report Approved with a motion
  - E. Consideration and Acceptance of Assessment Methodology Approved with a motion
  - F. Approving the Project and Declaring Special Assessments will Fund the Project (3 in favor, 2 against. Motion passed) Approved with a motion
  - G. Equalization of Assessments Approved with a motion
  - H. Adoption of Resolution #2017-11 Resolution was adopted
  - I. Motion to Close the Public Hearing
3. Public Hearing to Adopt the Fiscal Year 2018 Budget
  - A. Motion to Open the Public Hearing
  - B. Presentation and Discussion of the Budget Budget was explained
  - C. Public Comment and Discussion (3 minutes per speaker) No comments

- D. Consideration of **Resolution #2017-12** Annual Appropriation Resolution  
**Resolution was approved**
  - E. Consideration of **Resolution #2017-13** Levy of Non Ad Valorem Assessments  
**Approved with a motion**
  - F. Motion to Close the Public Hearing
4. Approval of Minutes of the April 10, 2017, April 17, 2017, and May 8, 2017 Meetings  
**Minutes were approved as presented**
5. Staff Reports
- A. Attorney
  - B. Engineer
  - C. Field Manager – Monthly Report
  - D. Manager
    - 1) Number of Registered Voters in the District – **398**  
**Next seats for elections in Nov. 2018**
    - 2) Consideration of Proposed Fiscal Year 2018 Meeting Schedule  
**Presented schedule was approved (one Supervisor against)**
    - 3) Discussion of Financial Disclosure Report from the Commission on Ethics  
**3 Supervisors are still pending to file**
6. Supervisors Requests and Audience Comments
7. Financial Reports
- A. Approval of Check Register **Approved as presented**
  - B. Balance Sheet and Income Statement **Accepted as presented**
8. 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>*