## Bellagio

## **Community Development District**

Miami-Dade County Ordinance No. 13-59 Established June 28, 2013

## Agenda

Wednesday September 11, 2024 9:00 a.m. Aragon Clubhouse 8700 West 35<sup>th</sup> Court Hialeah, Florida 33178

Seat 1 (11/26): Eduardo Lavin – C	
Seat 2 (11/26): Edwin Rivera – V.C.	
Seat 5 (11/24): Luis Pena – A.S.	
Seat 3 (11/24): Maria Pinos – A.S.	
Seat 4 (11/24):	

Microsoft Teams
Meeting ID: 258 872 039 223
Passcode: mojbdh
or dial: +1 872-240-4685
Conference ID: 110 313 620#

- 1. Roll Call
- 2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Unexpired Term of Office Seat #4 (11/2024)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
- 3. Approval of the Minutes of the July 10, 2024 Meeting
- 4. Consideration of Resolution #2024-05 Expanding the District's Boundaries
- 5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Clubhouse
  - D. Manager Consideration of Performance Measures and Standards as Required by Florida Statutes
- 6. Financial Reports
  - A. Acceptance of Check Register
  - B. Acceptance of Unaudited Financials
- 7. Supervisors Requests and Audience Comments
- 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: <a href="http://www.bellagiocdd.com">http://www.bellagiocdd.com</a>