Bellagio
Community Development District
Miami-Dade County Ordinance No. 13-59
Established June 28, 2013
<ins>Agenda</ins>

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

Wednesday
July 10, 2024
9:00 a.m.
Aragon Clubhouse
8700 West 35th Court
Hialeah, Florida 33178

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. Acceptance of Potential Resignations

   B. Consideration of Appointment(s) of Supervisor(s) to Unexpired Term(s) of Office

   C. Oath of Office for Newly Appointed Supervisor

   D. Election of Officers

3. Audience Comments

4. Approval of the Minutes of the March 13, 2024 Meeting

5. Public Hearing to Adopt the Fiscal Year 2025 Budget
   A. Motion to Open the Public Hearing

   B. Public Comment and Discussion

   C. Consideration of Resolution #2024-02 Annual Appropriation Resolution

   D. Consideration of Resolution #2024-03 Levy of Non Ad Valorem Assessments

   E. Motion to Close the Public Hearing

6. Ratification of Invoice #18416 from Robert's Blue Pools. Inc. for Emergency Repairs

7. Consideration of Resolution #2024-04 Electing Sharyn Henning as Assistant Treasurer

8. Staff Reports
   A. Attorney

   B. Engineer – Acceptance of Bellagio CDD Annual Engineer's Report

   C. Clubhouse – Discussion of Miami Management, Inc. Request to be added as Additional Insured on COI

   D. Manager
      1) Number of Registered Voters in the District – 890

      2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

      3) Discussion on Format for Minutes

9. Financial Reports
   A. Acceptance of Check Register

   B. Acceptance of Unaudited Financials

10. Supervisors Requests

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.bellagiocdd.com