

**Bellagio**  
**Community Development District**

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

**Special Meeting Agenda**

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

**Wednesday**  
**May 10, 2023**  
**9:00 a.m.**

**Aragon Clubhouse, 8700 West 35<sup>th</sup> Court, Hialeah, Florida 33178**  
**<https://global.gotomeeting.com/join/553726869>**  
**1 (571) 317-3122; Access Code: 553-726-869**

1. Oath of Office for Mr. Edwin Rivera
2. Roll Call
3. Approval of the Minutes of the March 2, 2023 Meeting
4. Discussion of Pool Issues and Options
  - A. Correspondence related to Florida’s Bright and Blue Pools, Inc.
  - B. Consideration of Proposal from Robert’s Blue Pools, Inc.
  - C. Consideration of Proposal from One Stop Pool Pros, Inc.
5. Discussion of Flood Zone Information and Consideration of Quote
6. Consideration of Resolution #2023-04 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
7. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Clubhouse
  - D. Manager – State Board of Administration Account Information
9. Financial Reports
  - A. Acceptance of Summary of Invoices
  - B. Acceptance of Combined Balance Sheet
10. Supervisors Requests and Audience Comments
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>***