

Bellagio
Community Development District

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

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.	

Thursday
March 2, 2023
9:00 a.m.

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

1. Oath of Office for Supervisor Elected at the General Election (Seat #1)
2. Roll Call
3. Organizational Matters
 - A. Consideration of Resolution #2023-01 Certifying Results of the General Election (Seat #1)
 - B. Consideration of Resolution #2023-02 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat (Seat #2)
 - C. Oath of Office for Newly Appointed Supervisor (Seat #2)
 - D. Consideration of Resolution #2023-03 Electing Officers
4. Approval of the Minutes of the July 11, 2022 Meeting
5. Discussion and Consideration of Clubhouse Management Agreement with Miami Management, Inc. (dated to start on October 1, 2022)
6. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2022
7. Acceptance of Audit for Fiscal Year Ending September 30, 2022
8. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
 - B. Roll Call
 - C. Ratification of Criteria for Evaluation
 - D. Ratification of RFP
 - E. Ranking of Respondents to the RFP
 - F. Adjournment
9. Selection of Audit Firms

10. Staff Reports

A. Attorney

B. Engineer

C. Clubhouse

D. Manager

11. Financial Reports

A. Acceptance of Summary of Invoices

B. Acceptance of Combined Balance Sheet

12. Supervisors Requests and Audience Comments

13. 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>