

Bellagio
Community Development District
Miami-Dade County Ordinance No. 13-59
Established June 28, 2013
Special Meeting Agenda Revised

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):	

Wednesday
July 12, 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. Roll Call

2. Organizational Matters
 - A. Acceptance of Resignation from Ms. Giovanna Pinzon

 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2024)

 - C. Oath of Office for Newly Appointed Supervisor

 - D. Resolution #2023-05 Electing Officers

3. Approval of the Minutes of the May 10, 2023 Meeting

4. Ratification of Pools and Fountains Maintenance Service Agreement with One Stop Pool Pros, Inc.

5. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing

 - B. Public Comment and Discussion

 - C. Consideration of Resolution #2023-06 Annual Appropriation Resolution

 - D. Consideration of Resolution #2023-07 Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

6. Consideration of Resolution #2023-08 Establishing an Electronic Signature Policy

7. Staff Reports

A. Attorney – Discussion of Legislative Update Memorandum

B. Engineer

C. Clubhouse

1) Ratification of Approved Repairs and Maintenance - Quote #1257

2) Consideration of Proposal for Chemical Feeders

D. Manager

1) Number of Registered Voters in the District – 893

2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

4) Consideration of Second Amendment to the Agreement for District Management Services between Bellagio CDD and Governmental Management Services – South Florida, LLC

8. Financial Reports

A. Acceptance of Summary of Invoices

B. Acceptance of Combined Balance Sheet

9. Supervisors Requests and Audience Comments

10. 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>