

**MINUTES OF MEETING
BELLAGIO
COMMUNITY DEVELOPMENT DISTRICT**

A regular meeting of the Board of Supervisors of the Bellagio Community Development District was held on March 13, 2024 at 9:00 a.m. at the Aragon Clubhouse, 8700 West 35th Court, Hialeah, Florida.

Present and constituting a quorum were:

Eduardo Lavin
Edwin Rivera
Jorge Pinos
Luis Pena

Chairman
Vice Chairman (by phone)
Assistant Secretary
Assistant Secretary

Also present were:

Ben Quesada
Luis Hernandez
Gregory George
Emily Diestro

District Manager
District Manager (via GoToMeeting)
District Counsel
Club Manager

FIRST ORDER OF BUSINESS

Roll Call

Mr. Quesada called the meeting to order and called roll, and the pledge of allegiance was recited.

SECOND ORDER OF BUSINESS

**Approval of the Minutes of the
November 8, 2023 Meeting**

Mr. Quesada: Item #2 is Approval of the Minutes of the November 8, 2023 Meeting. Are there any comments or corrections? Not hearing any, a motion to approve the minutes would be in order.

On MOTION by Mr. Lavin seconded by Mr. Pinos with all in favor, the Minutes of the November 8, 2023 Meeting were approved as-presented.

THIRD ORDER OF BUSINESS**Consideration of Resolution
#2024-01 Approving the
Proposed Fiscal Year 2025
Budget and Setting the Public
Hearing**

Mr. Quesada: Item #3 is Consideration of Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing. Just for the record, there was no assessment increase from staff. There were some minor tweaks we had to make to a few other fees and the insurance, so we were able to take some of the carry-forward and apply those to the line items so it doesn't affect the assessments. Are there any questions about the budget? Not hearing any, next we would need to approve the resolution and set the public hearing date. Luis, I am using my phone so can you check the calendar to see when the next meeting is? I think it is in May?

Mr. Hernandez: Yes, it is May 8th. That will not give you the 60 day requirement. The next one after that is July 10th. You could have the meeting in May in the event that there is anything you need to discuss about the budget, but the intent for the District to adopt the budget would be at the July meeting.

On MOTION by Mr. Lavin seconded by Mr. Rivera with all in favor, Resolution #2024-01 Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing was approved; and the public hearing was scheduled to be held on July 10, 2024 at 9:00 a.m. at the Aragon Clubhouse, 8700 West 35th Court, Hialeah, Florida.

FOURTH ORDER OF BUSINESS**Discussion of Procedures for
the General Election**

Mr. Quesada: Discussion of Procedures for the General Election is the next item. I will read the information that is pertinent: "Notice is hereby given that the qualifying period for candidates for the office of Supervisor of the Bellagio Community Development District will commence at noon on June 10, 2024 and close at noon on June 14, 2024. Candidates must qualify for the office of Supervisor with the Miami - Dade Supervisor of Elections located at 2700 NW 87 Avenue, Doral, Florida 33172. All candidates shall qualify for individual seats in accordance with Section 99.061, Florida Statutes, and must also be qualified electors of the District. The Bellagio Community Development District

has three seats up for election, specifically Seat #3, Seat #4, and Seat #5. Each seat carries a four-year term of office. Elections are nonpartisan and will be held at the same time as the general election on November 5, 2024, in the manner prescribed by law for general elections.” One thing that we always remind you of for those whose seats are up is to be careful that you apply for the correct seat so that you are not running against one of your peers if that is not your intention. If you have any questions, we can always discuss this further after the meeting, as well.

FIFTH ORDER OF BUSINESS

Acceptance of Audit for Fiscal Year Ending September 30, 2023

Mr. Quesada: Moving on, next we have Acceptance of Audit for Fiscal Year Ending September 30, 2023. This is Section 5. The District received a clean audit and is in good standings according to Grau & Associates, the auditor. Are there any questions? If not, then a motion to accept the audit for fiscal year ending September 30, 2023 would be in order at this time.

On MOTION by Mr. Lavin seconded by Mr. Rivera with all in favor, the audit for fiscal year ending September 30, 2023 was accepted.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney – Discussion of Required Ethics Training Memorandum

Mr. Quesada: Moving on to Staff Reports, next we have our District Counsel.

Mr. George: It has been a while since we last met, but I think a while back we went over the legislative memo and we informed you that you have four hours of ethics training you to start doing every year annually starting this year. In your agenda package is a memo from my office with hyperlinks on it. If you click the first two hyperlinks and do those two hour videos, that will satisfy the four hours of ethics training you need to complete this year. Because you don't certify that you did it this year, we just say that for recordkeeping you should write down the day that you completed it. Next year you will need to certify that you did it this year on your next year form. So, when you do your Form 1 this year, you were not required to do the ethics training last year so you skip that section for this year. Also, you may have already received a link from the Commission

on Ethics to do your Form 1 online because you are no longer submitting it to the County Supervisor of Elections. Now you will be submitting it directly online to the Commission on Ethics. I believe the District Manager's office is helping out with that, so if you have not received that from them, you can probably get a follow-up email from GMS because they are due by July 1st. It might be easier for them to track this year since everything is online now. Anyhow, the memo has a few options so you don't have to just go online and wonder if you are doing the right training. As of last week when I checked, these were all working, but I recommend that you do it soon because they could always change these. That is all I have.

Mr. Quesada: The first two in the memo are free. The others are not.

Mr. Hernandez: The link to the login for the Form 1, if you use the email that you have provided to the CDD, you should be able to log in. If you have not received the email from them, I would still advise you to start the process. You should be able to do everything electronically. You will need to complete the four hours of ethics training needs to be completed by December 31st.

B. Engineer

There not being any report, the next item followed.

C. Clubhouse – Discussion of Rate Increase from Great Waste Recycling Services, LLC

Mr. Quesada: Moving on to Clubhouse, Emily?

Ms. Diestro: We have a contract with AA Advance Air, Inc. They have not been keeping up to par with their maintenance and they are not doing any preventative maintenance. So, we want to go ahead and cancel the agreement we have with them.

Mr. George: We would need a motion to cancel the agreement and have the District Manager send a 30-day notice letter of termination.

On MOTION by Mr. Lavin seconded by Mr. Rivera with all in favor, the Board approved terminating the agreement with AA Advance Air, Inc.; and the District Manager was authorized to send a 30-day notice letter of termination.

Ms. Diestro: So, it seems that Great Waste and Recycling Services, LLC has increased their fees for their service agreement with Bellagio CDD.

Mr. Quesada: I already checked with the CDD's accountant and that was factored into the proposed budget, so we do have the savings to be able to cover that increase.

Ms. Diestro: That is all I have.

Mr. Quesada: Thank you, Emily.

D. Manager

There not being any report, the next item followed.

FIFTH ORDER OF BUSINESS

Financial Reports

A. Acceptance of Check Register

B. Acceptance of Unaudited Financials

Mr. Quesada: Moving on, next we have the Financial Reports. We have Acceptance of Check Register and Acceptance of Unaudited Financials. Are there any questions? Hearing no questions, a motion to accept them would be in order.

On MOTION by Mr. Lavin seconded by Mr. Rivera with all in favor, the check register and unaudited financials were accepted.

EIGHTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There not being any, the next item followed.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Quesada: And with no other business to discuss, a motion to adjourn would be in order.

On MOTION by Mr. Lavin seconded by Mr. Rivera with all in favor, the meeting was adjourned.

Secretary /Assistant Secretary

Chairman / Vice Chairman

Ms. Diestro: So, it seems that Great Waste and Recycling Services, LLC has increased their fees for their service agreement with Bellagio CDD.

Mr. Quesada: I already checked with the CDD's accountant and that was factored into the proposed budget, so we do have the savings to be able to cover that increase.

Ms. Diestro: That is all I have.

Mr. Quesada: Thank you, Emily.

D. Manager

There not being any report, the next item followed.

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On MOTION by Mr. Lavin seconded by Mr. Rivera with all in favor, the check register and unaudited financials were accepted.

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There not being any, the next item followed.

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Mr. Quesada: And with no other business to discuss, a motion to adjourn would be in order.

On MOTION by Mr. Lavin seconded by Mr. Rivera with all in favor, the meeting was adjourned.

Ben Quesada

Ben Quesada (Jul 18, 2024 14:48 EDT)

Secretary /Assistant Secretary

Eduardo Lavin

Eduardo Lavin (Aug 9, 2024 16:03 EDT)

Chairman / Vice Chairman

07-10-24docstosign-Bellagio

Final Audit Report

2024-08-09

Created:	2024-07-17
By:	Robin Friedman (rfriedman@gmssf.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAMv_4ITS4tcBHBtIDpyZZ8vwyTZNINs3H

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