

Sabal Palm

Community Development District

Agenda

Seat 4: Lindsay Rayner – (C.)	
Seat 3: Donata Beasley – (V.C.)	
Seat 5: Toni Iwasaki – (A.S.)	
Seat 2: Shearon Martin – (A.S.)	
Seat 1: Open Seat	

Thursday
April 6, 2023
4:30 p.m.

Governmental Management Services
5385 N. Nob Hill Rd, Sunrise FL 33351
<https://meet.goto.com/251474261>
1 (646) 749-3122; Access Code 251-474-261

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Letter of Resignation from Ms. Toni Iwasaki
 - B. Consideration of **Resolution #2023-01** Declaring a Vacancy on the Board of Supervisors for Seat #1, Seat #3 and Seat #4 and Consideration of Appointment of Supervisors to Vacant Seats
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2023-02** Election of Officer(s)
3. Approval of the Minutes of the July 21, 2022 Meeting
4. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Ratification of:
 - A. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
 - B. Small Project Agreement (Drainage Improvements 2022) with Gemlawn & Landscaping, Inc.
6. Discussion Of:
 - A. Hidden Trails
 - 1) Playground
 - 2) Front Entrance Light Fixtures
 - 3) Consideration of Pool Company Replacement:
 - a. Estimate #1918 with Pyramid Pool Services, LLC
 - b. Proposal with Crystal Pool Services
 - B. Manor Parc
 - 1) Cameras By Mainland Road
 - 2) Consideration of Pool Company Replacement:
 - a. Estimate #1919 with Pyramid Pool Services, LLC
 - b. Proposal with Crystal Pool Services
7. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
 - B. Engineer – Discussion of 5YR SWM License Renewal

C. Manager

1) Discussion of State Board of Administration Account

2) Landscape Lighting Repairs

8. Financial Reports

A. Summary of Invoices

B. 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.sabalpalmcdd.com/>