

Sabal Palm

Community Development District

Agenda

Seat 4: Lindsay Rayner – (C.)	
Seat 3: Donata Beasley – (V.C.)	
Seat 5: Nahesha Ledgister – (A.S.)	
Seat 2: Shearon Martin – (A.S.)	
Seat 1: Paquita Louis – (A.S.)	

Thursday
October 19, 2023
4:00 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. Approval of the Minutes of the July 20, 2023 Meeting
3. Consideration of
 - A. **Resolution #2024-01** Correcting the Scrivener’s Error in the Pool Facility Rules and Regulations
 - B. **Resolution #2024-02** Establishing an Electronic Signature Policy
 - C. **Resolution #2024-03** Adoption of Records Retention Policy
 - D. **Resolution #2024-04** Amending the Fiscal Year 2023 General Fund Budget
 - E. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
4. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
 - D. Field Manager
 - 1) Monthly Report
 - 2) Hidden Trails & Manor Parc Monthly Reports
5. Financial Reports
 - A. Summary of Invoices
 - B. Acceptance of Unaudited Financials
6. Supervisors Requests and Audience Comments
7. 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/>