

# *Bellagio*

## *Community Development District*

### Agenda

Seat 1: Eduardo Lavin – (C.)	
Seat 2: Jorge Hernandez – (V.C.)	
Seat 3: Eduardo Santiesteban – (A.S.)	
Seat 4: Raisa Krause – (A.S.)	
Seat 5: Tery Baluja – (A.S.)	

Monday  
May 1, 2017  
9:00 a.m.

Aragon Clubhouse  
8700 West 35<sup>th</sup> Court  
Hialeah, Florida

#### Segment I:

1. Roll Call
2. Approval of the Minutes of the March 6, 2017 Meeting
3. Discussion on Procedures for the Landowners Election - **November 6, 2017**
4. Acceptance of Audit for Fiscal Year Ending September 30, 2016
5. 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**

6. Selection of Audit Firms

**Segment II: Workshop Section:**

~Update on Status of Projects from Project Coordinator

~Discussion and Update on Status of Ongoing Projects

**Segment III:**

7. Authorization or Approvals Requiring Board Action for Items Discussed During Workshop

8. Staff Reports

A. Attorney

B. Engineer

C. Clubhouse

D. Manager - Consideration of Revised Proposed Fiscal Year 2017 Meeting Schedule

9. Financial Reports

A. Approval of Check Register

B. Balance Sheet and Income Statement

10. Supervisors Requests and Audience Comments

11. 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.bellagiodd.com>*