Miami World Center Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W

Boca Raton, Florida 33431

Phone: (561) 571-0010

Toll-free: (877) 276-0889

Fax: (561) 571-0013

August 8, 2023

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Miami World Center Community Development District

Dear Board Members:

The Board of Supervisors of the Miami World Center Community Development District will hold a Regular Meeting on August 15, 2023 at 11:00 a.m., at the Caoba Sales Center Management Office, 698 NE 1st Ave., G188, Miami, Florida 33132. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Discussion: RFP for Security Services
- 4. Discussion: RFP for Property Management Services
- 5. Consideration of Holiday Lighting Proposal
- 6. Ratification of Total Cleaning Items
 - A. Pressure Washing Agreement
 - B. Porter Services Agreement
- 7. Acceptance of Unaudited Financial Statements as of June 30, 2023
- 8. Approval of July 18, 2023 Public Hearing and Regular Meeting Minutes
- 9. Staff Reports
 - A. District Counsel: Billing, Cochran, Lyles, Mauro & Ramsey, P.A.
 - B. District Engineer: Kimley-Horn and Associates, Inc.
 - C. Operations Manager: Jones Lang LaSalle Americas, Inc.
 - D. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: September 19, 2023 at 11:00 AM

Board of Supervisors Miami World Center Community Development District August 15, 2023, Regular Meeting Agenda Page 2

QUORUM CHECK 0

SEAT 1	JOHN CHISTE	In Person	PHONE	No
SEAT 2	PETER BROWN	IN PERSON	PHONE	☐ No
SEAT 3	Jared Bouskila	IN PERSON	PHONE	☐ No
SEAT 4	JOE DICRISTINA	IN PERSON	PHONE	☐ No
SEAT 5	CORA DIFIORE	IN PERSON	PHONE	☐ No

10. **Public Comments**

Adjournment 11.

Should you have any questions, please contact me directly at (561) 346-5294 or Daniel Rom at (561) 909-7930.

Sincerely,

Cindy Cerbone

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 528 064 2804