

PENTATHLON COMMUNITY DEVELOPMENT DISTRICT

MIAMI-DADE COUNTY

REGULAR BOARD MEETING & PUBLIC HEARING APRIL 14, 2022 6:00 p.m.

Special District Services, Inc. 8785 SW 165th Avenue, Suite 200 Miami, FL 33193

www.pentathloncdd.org 786.347.2700 ext. 2027 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

AGENDA PENTATHLON COMMUNITY DEVELOPMENT DISTRICT

Conference Room of Signature Flight Support 14150 SW 129th Street Miami, Florida 33186

REGULAR BOARD MEETING & PUBLIC HEARING April 14, 2022 6:00 p.m.

A.	Call to Order
B.	Proof of Publication
C.	Establish Quorum
D.	Additions or Deletions to Agenda
E.	Comments from the Public for Items Not on the Agenda
F.	Approval of Minutes
	1. February 10, 2022 Regular Board Meeting
G.	Public Hearing
	1. Proof of Publication
	2. Receive Public Comments Fiscal Year 2022/2023 Final Budget
	3. Consider Resolution No. 2022-02 – Adopting a Fiscal Year 2022/2023 Final Budget
Н.	Old Business
	1. Update Regarding Blocking of Intersection (SW 157 th Avenue & SW 141 st Street)
I.	New Business
	1. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Meeting SchedulePage 13
J.	Administrative Matters
	1. Statement of Financial Interests/Disclosure 2021 Form 1: Filing Deadline July 1, 2022
K.	Board Members Comments
L.	Adjourn

MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and Legal Holidays Miami, Miami-Dade County, Florida

STATE OF FLORIDA COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared GUILLERMO GARCIA, who on oath says that he or she is the DIRECTOR OF OPERATIONS, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, a daily Saturday Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

PENTATHLON COMMUNITY DEVELOPMENT DISTRICT -FISCAL YEAR 2021/2022 REGULAR MEETING SCHEDULE

in the XXXX Court, was published in said newspaper in the issues of

10/01/2021

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper

nd subscribed before me this

GUILLERMO GARCIA personally known to

CHRISTINA LYNN RAVIX Commission # GG 277771 Expires November 19, 2022 Bonded Thru Troy Fain Insurance 800-385-7019

PENTATHLON COMMUNITY **DEVELOPMENT DISTRICT** FISCAL YEAR 2021/2022 REGULAR **MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Pentathlon Community Development District (the "District") will hold Regular Meetings in the Signature Flight Support 2nd Floor Conference Room at the Miami Executive Airport located at 14150 SW 129th Street, Miami, Florida 33186 at 6:00 p.m. on the following dates:

> October 14, 2021 November 11, 2021 February 10, 2022 April 14, 2022 June 9, 2022 September 8, 2022

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. A copy of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 561-630-4922 and/or toll free 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at 561-630-4922 and/or toll free 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

PENTATHLON COMMUNITY DEVELOPMENT DISTRICT

www.pentathloncdd.org

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21-45/0000553834M

PENTATHLON COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING FEBRUARY 10, 2022

A. CALL TO ORDER

District Manager Nancy Nguyen called the February 10, 2022, Regular Board Meeting of the Pentathlon Community Development District (the "District") to order at 6:05 p.m. in the Conference Room of the Signature Flight Support Building located at 14150 SW 129th Street, Miami, Florida 33186.

B. PROOF OF PUBLICATION

Ms. Nguyen presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 1, 2021, as part of the District's Fiscal Year 2021/2022 Regular Meeting Schedule, *as legally required*.

C. ESTABLISH A QUORUM

Ms. Nguyen determined that the attendance of Chairperson Grissobelle Reyes-Obando, Vice Chairperson Ana Ibarra and Supervisors Michael Hunt, Julio Cesar Obando, and Andre Goins constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance included: District Manager Nancy Nguyen of Special District Services, Inc.; and District Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments for items not on the agenda.

F. APPROVAL OF MINUTES

1. September 9, 2021, Regular Board Meeting

Ms. Nguyen presented the September 9, 2021, Regular Board Meeting minutes and asked if there were any comments and/or changes.

There being no changes and/or comments, a **motion** was made by Ms. Ibarra, seconded by Mr. Hunt and unanimously passed approving the September 9, 2021, Regular Board Meeting minutes, *as presented*.

G. OLD BUSINESS

1. Staff Report, as Required

There was no Staff Report at this time.

H. NEW BUSINESS

1. Consider Resolution No. 2022-01 – Adopting a Fiscal Year 2022/2023 Proposed Budget

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PENTATHLON COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR FISCAL YEAR 2022/2023; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen provided an explanation for the document and advised that since the overall proposed assessments were not increasing in the fiscal year 2021/2022, letters to the residents would not be required. Furthermore, Ms. Nguyen stated as part of Resolution No. 2022-01, the Board must set a date for the public hearing to adopt the fiscal year 2022/2023 final budget and assessment roll. A discussion ensued after which:

A **motion** was made by Mr. Hunt, seconded by Mr. Obando and unanimously passed to approving and adopting Resolution No. 2022-01, *as presented*, setting the public hearing to adopt the fiscal year 2022/2023 final budget and assessments for April 14, 2022, at 6:00 p.m. in the Signature Flight Support Building Conference Room located at 14150 SW 129 Street, Miami, Florida 33186; and further authorizes publication/notice of the budget public hearing, as required by law.

I. ADMINISTRATIVE MATTERS

1. Announcement of Qualifying Period: Noon, June 13, 2022 – Noon, June 17, 2022 (Seats 3&4)

Ms. Nguyen advised that the 4-year terms of office for Seat #3 (Grissobelle Reyes-Obando) and Seat #4 (Julio Obando) were expiring in November 2022. The qualifying period for election and/or re-election has been set for Noon on June 13, 2022 through Noon on June 17, 2022. Those candidates interested in running for election can submit their qualifying documents in person to the Miami-Dade County Supervisor of Elections' Office located at 2700 NW 87th Avenue, Miami, Florida 33172 (no earlier than fourteen days prior to commencement of the qualifying period). More information on election qualifying will be provided to those interested prior to the qualifying dates. The new terms of office would be a 4-year term through Election Day in November 2026.

2. Financial Update

Ms. Nguyen presented the Financial Reports through January 2022. Assessment Collections were provided in the meeting booklet as well.

J. BOARD MEMBER COMMENTS

Ms. Nguyen stated that unless an emergency were to arise, the Board would not need to meet until April 14, 2022, in order to approve the fiscal year 2022/2023 final budget.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Ibarra, seconded by Mr. Hunt to adjourn the Regular Board Meeting at approximately 6:12 p.m. There were no objections.

Miscellaneous Notices

Published in Miami Daily Business Review on March 25, 2022

Location

Miami-Dade County, Florida

Notice Text

NOTICE OF PUBLIC HEARING AND REGULAR BOARD MEETING OF THE PENTATHLON COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors (the "Board") of the Pentathlon Community Development District (the "District") will hold a Public Hearing and Regular Board Meeting on April 14, 2022, at 6:00 p.m., or as soon thereafter as the meeting can be heard, in a Conference Room at Signature Flight Support located at 14150 SW 129th Street Miami, Florida 33186.

The purpose of the Public Hearing is to receive public comment on the District's Fiscal Year 2022/2023 Proposed Final Budget and Assessment Roll for the District. The purpose of the Regular Board Meeting is for the Board to consider any other District business which may lawfully and properly come before the Board. A copy of the Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, 8785 SW 165 Avenue, Suite 200, Miami, Florida 33193, during normal business hours. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or two Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at 786-347-2700 ext. 2027 and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Meetings may be cancelled from time to time without advertised notice. Pentathlon Community Development District www.pentathloncdd.org

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RESOLUTION NO. 2022-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PENTATHLON COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2022/2023 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Pentathlon Community Development District (the "District") has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PENTATHLON COMMUNITY DEVELOPMENT DISTRICT, THAT:

<u>Section 1</u>. The Final Budget and Final Special Assessment Roll for Fiscal Year 2022/2023 attached hereto as Exhibit "A" is approved and adopted, and the assessments set forth therein shall be levied.

<u>Section 2</u>. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this <u>14th</u> day of <u>April</u>, 2022.

ATTEST:	COMMUNITY DEVELOPMENT DISTRICT
By:	Bv:
Secretary/Assistant Se	

Pentathlon Community Development District

Final Budget For Fiscal Year 2022/2023 October 1, 2022 - September 30, 2023

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FINAL BUDGET

PENTATHLON COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023 OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR
	2022/2023
REVENUES	BUDGET
ADMINISTRATIVE ASSESSMENTS	68,772
MAINTENANCE/INFRASTRUCTURE IMPROVEMENT ASSESSMENTS	10,638
DEBT ASSESSMENTS	213,808
INTEREST INCOME	360
TOTAL REVENUES	\$ 293,578
EXPENDITURES	
MAINTENANCE/INFRASTRUCTURE IMPROVEMENTS	
IMPROVEMENT CONTINGENCY	9,000
ENGINEERING/INSPECTIONS	1,000
TOTAL MAINTENANCE/INFRASTRUCTURE IMPROVEMENTS	\$ 10,000
ADMINISTRATIVE EXPENDITURES	0.000
SUPERVISOR FEES	6,000
PAYROLL TAXES (EMPLOYER)	480
MANAGEMENT	32,676
SECRETARIAL	3,000
LEGAL	8,000
ASSESSMENT ROLL	6,000
AUDIT FEES	3,600
INSURANCE	6,200
LEGAL ADVERTISING	600
MISCELLANEOUS	850
POSTAGE	225
OFFICE SUPPLIES	525
DUES & SUBSCRIPTIONS	175
TRUSTEE FEES	3,500
CONTINUING DISCLOSURE FEE	350
WEBSITE MANAGEMENT	1,500
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 73,681
	7,1
TOTAL EXPENDITURES	\$ 83,681
REVENUES LESS EXPENDITURES	\$ 209,897
BOND PAYMENTS	(200,955)
DOND I ATMENTO	(200,000)
BALANCE	\$ 8,942
COUNTY APPRAISER & TAX COLLECTOR FEE	(5,864)
DISCOUNTS FOR EARLY PAYMENTS	(11,728)
DIGOCUITO I ON LAILLI FATIVILINIO	(11,720)
EXCESS/ (SHORTFALL)	\$ (8,650)
CARRYOVER FROM PRIOR YEAR	8,650
O A A COVER CONTROL FOR	
NET EXCESS/ (SHORTFALL)	-

DETAILED FINAL BUDGET

PENTATHLON COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023 OCTOBER 1, 2022 - SEPTEMBER 30, 2023

			I						
	FISCAL VEAR		FISCAL YEAR			ISCAL YEAR			
FISCAL YEAR		2021/2022		2022/2023					
REVENUES	2020/2021		BUDGET		BUDGET		COMMENTS		
ADMINISTRATIVE ASSESSMENTS	ACTUAL 70,217		69,019				COMMENTS Expenditures Less Interest & Carryover/.94		
	10,638			10,638	,		Expenditures Less Interest & Carryover/.94 Expenditures/.94		
MAINTENANCE/INFRASTRUCTURE IMPROVEMENT ASSESSMENTS DEBT ASSESSMENTS		212,546		213,569			Bond Payments/.94		
INTEREST INCOME		437		360			Interest Projected At \$30 Per Month		
INTEREST INCOME		431		300		300	interest Projected At \$30 Per Month		
TOTAL REVENUES	\$	293,838	\$	293,586	\$	293,578			
EXPENDITURES									
MAINTENANCE/INFRASTRUCTURE IMPROVEMENTS									
IMPROVEMENT CONTINGENCY		0		9,000		9,000	Improvement Contingency		
ENGINEERING/INSPECTIONS		975		1,000		1,000	No Change From 2021/2022 Budget		
TOTAL MAINTENANCE/INFRASTRUCTURE IMPROVEMENTS	\$	975	\$	10,000	\$	10,000			
ADMINISTRATIVE EXPENDITURES									
SUPERVISOR FEES		4,000		6,000		6,000	No Change From 2021/2022 Budget		
PAYROLL TAXES (EMPLOYER)		306		480		480	Projected At 8% Of Supervisor Fees		
MANAGEMENT		31,296		31,728		32,676	CPI Adjustment (Capped At 3%)		
SECRETARIAL		3,000		3,000		3,000	No Change From 2021/2022 Budget		
LEGAL		5,875		8,000		8,000	No Change From 2021/2022 Budget		
ASSESSMENT ROLL		6,000		6,000		6,000	No Change From 2021/2022 Budget		
AUDIT FEES		3,400		3,500		3,600	Accepted Amount For 2021/2022 Audit		
INSURANCE		5,513		6,000		6,200	Insurance Estimate		
LEGAL ADVERTISING		196		650			\$50 Decrease From 2021/2022 Budget		
MISCELLANEOUS		367		900			\$50 Decrease From 2021/2022 Budget		
POSTAGE		86		250			\$25 Decrease From 2021/2022 Budget		
OFFICE SUPPLIES		152		550			\$25 Decrease From 2021/2022 Budget		
DUES & SUBSCRIPTIONS		175		175			No Change From 2021/2022 Budget		
TRUSTEE FEES		3,400		3,500			No Change From 2021/2022 Budget		
CONTINUING DISCLOSURE FEE		350		350			No Change From 2021/2022 Budget		
WEBSITE MANAGEMENT		1,500		1,500		1,500	No Change From 2021/2022 Budget		
TOTAL ADMINISTRATIVE EXPENDITURES	\$	65,616	\$	72,583	\$	73,681			
TOTAL EXPENDITURES	\$	66,591	\$	82,583	\$	83,681			
REVENUES LESS EXPENDITURES	\$	227,247	\$	211,003	\$	209,897			
DOND DAVAMENTO		(000 550)		(000 755)		(000.055)	2000 D 0 1 D		
BUND PAYMENTS	ID PAYMENTS (202,550)			(200,755)		(200,955)	2023 P & I Payments Less Earned Interest		
BALANCE	\$	24,697	\$	10,248	\$	8,942			
COUNTY APPRAISER & TAX COLLECTOR FEE	+	(2,824)		(5,864)		(5.864)	Two Percent Of Total Assessment Roll		
DISCOUNTS FOR EARLY PAYMENTS		(10,969)		(11,729)			Four Percent Of Total Assessment Roll		
EXCESS/ (SHORTFALL)	\$	10,904	\$	(7,345)	\$	(8,650)			
CARRYOVER FROM PRIOR YEAR		0		7,345		8,650	Carryover From Prior Year		
NET EXCESS/ (SHORTFALL)	\$	10,904	\$	(0)	\$				

DETAILED FINAL DEBT SERVICE FUND BUDGET

PENTATHLON COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023

OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021	FISCAL YEAR 2021/2022	FISCAL YEAR 2022/2023	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	1	7 2	5 25	Projected Interest For 2022/2023
NAV Tax Collection	202,55	200,75	5 200,955	2023 P & I Payments Less Earned Interest
Total Revenues	\$ 202,56	7 \$ 200,780	200,980	
EXPENDITURES				
Principal Payments	115,00	120,00	0 125,000	Principal Payment Due In 2023
Interest Payments	87,10	95 80,78	0 75,980	Interest Payments Due In 2023
Total Expenditures	\$ 202,109	5 \$ 200,780	\$ 200,980	
Excess/ (Shortfall)	\$ 462	2 \$	- \$ -	

Series 2012 Refunding Bonds Information

Original Par Amount =

\$2,780,000

Annual Principal Payments Due = Annual Interest Payments Due =

November 1st

May 1st & November 1st

Interest Rate = Issue Date =

1.25% - 4.5%

Maturity Date = Novem

April 2012

November 2033

Par Amount As Of 1/1/22 = \$1,840,000

Pentathlon Community Development District Assessment Comparison

	Р	Original rojected sessment*	20	scal Year 119/2020 sessment*	Fiscal Year 2020/2021 Assessment*		Fiscal Year 2021/2022 Assessment*		Fiscal Year 2022/2023 Projected Assessment*	
Administrative	\$	144.88	\$	130.21	\$	136.28	\$	134.29	\$	133.80
Maintenance/Infrastructure <u>Debt</u>	\$ \$	- 505.12	\$ \$	20.70 421.85	\$ \$	20.70 413.52	\$ \$	20.70 415.50	\$ \$	20.70 415.97
Total	\$	650.00	\$	572.76	\$	570.50	\$	570.49	\$	570.47

* Assessments Include the Following:

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

Community Information:

Total Units 514

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PENTATHLON COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Pentathlon Community Development District (the "District") to establish a regular meeting schedule for fiscal year 2022/2023; and

WHEREAS, the Board of Supervisors (the "Board") of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2022/2023 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PENTATHLON COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted by the Board.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2022/2023 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

PASSED, ADOPTED and EFFECTIVE this <u>14th</u> day of <u>April</u>, 2022.

ATTECT.

ATTEST:	COMMUNITY DEVELOPMENT DISTRICT
By:	By:
Secretary/Assistant Se	cretary Chairperson/Vice Chairperson

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PENTATHLON COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2022/2023 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the **Pentathlon Community Development District** (the "District") will hold Regular Meetings in the Signature Flight Support 2nd Floor Conference Room at the Miami Executive Airport located at 14150 SW 129th Street, Miami, Florida 33186 at **6:00 p.m.** on the following dates:

October 13, 2022 November 10, 2022 March 9, 2023 May 11, 2023 June 8, 2023 September 14, 2023

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. A copy of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at nnguyen@sdsinc.org and/or toll free 1-877-737-4922 prior to the date of the particular meeting.

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PENTATHLON COMMUNITY DEVELOPMENT DISTRICT

www.pentathloncdd.org

PUBLISH: MIAMI DAILY BUSINESS REVIEW 10/04/22