



**PENTATHLON  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
NOVEMBER 20, 2024  
6:00 P.M.**

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

[www.pentathloncdd.org](http://www.pentathloncdd.org)  
786.347.2700 ext. 2027 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**PENTATHLON COMMUNITY DEVELOPMENT DISTRICT**  
Kendall Executive Center – Conference Room  
8785 SW 165<sup>th</sup> Avenue, Suite 200  
Miami, Florida 33193  
**REGULAR BOARD MEETING**  
**November 20, 2024**  
**6:00 p.m.**

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Resolution No. 2024-05 – Declaring Vacancies.....Page 2
- E. Appointments to Fill Vacancies in Seats 1, 2, and 5
- F. Election of Officers
  - Chairperson
  - Vice Chairperson
  - Secretary/Treasurer
  - Assistant Secretaries
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
  - 1. May 15, 2024 Regular Board Meeting & Public Hearing.....Page 4
- J. Old Business
  - 1. Staff Report, as Required
- K. New Business
  - 1. 2024 Legislative Update Memorandums (BCLMR).....Page 7
  - 2. Consider Resolution No. 2024-06 – Adopting Goals and Objectives.....Page 12
  - 3. Consider Resolution No. 2024-07 – Adopting a Fiscal Year 2023/2024 Amended Budget .....Page 16
- L. Administrative Matters
  - 1. Reminder: Required Ethics Training
- M. Board Members Comments
- N. Adjourn









Ms. Nguyen presented proof of publication that notice of the Public Hearing had been published in the *Miami Herald* on April 26, 2024, and May 3, 2024, as legally required.

## **2. Receive Public Comments on Fiscal Year 2024/2025 Final Budget**

Ms. Nguyen opened the public comment portion of the Public Hearing to receive comments on the 2024/2025 fiscal year final budget and non-ad valorem special assessments. There being no comments, Ms. Nguyen closed the public comment portion of the Public Hearing.

## **3. Consider Resolution No. 2024-03 – Adopting a Fiscal Year 2024/2025 Final Budget**

Ms. Nguyen presented Resolution No. 2024-03, entitled:

### **RESOLUTION NO. 2024-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PENTATHLON COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2024/2025 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.**

Ms. Nguyen stated that the document provides for approving and adopting the fiscal year 2024/2025 final budget and the non-ad valorem special assessment tax roll. A discussion ensued after which:

A **motion** was made by Mr. Goins, seconded by Mr. Hunt and unanimously passed to approve and adopt Resolution No. 2024-03, *as presented*; thereby setting the 2024/2025 final budget and non-ad valorem special assessment tax roll.

**NOTE:** At approximately 6:12 p.m., Ms. Nguyen closed the Public Hearing and simultaneously reconvened the Regular Meeting.

## **H. OLD BUSINESS**

### **1. Staff Report, as Required**

There was no staff report at this time.

## **I. NEW BUSINESS**

### **1. Consider Resolution No. 2024-04 – Adopting a Fiscal Year 2024/2025 Meeting Schedule**

Ms. Nguyen presented Resolution No. 2024-04, entitled:

### **RESOLUTION NO. 2024-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PENTATHLON COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2024/2025 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

Ms. Nguyen provided an explanation for the document. A discussion ensued after which:

























