



**FONTAINBLEAU LAKES  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
FEBRUARY 18, 2018  
6:30 P.M.**

Special District Services, Inc.  
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**AGENDA**  
**FONTAINBLEAU LAKES COMMUNITY DEVELOPMENT DISTRICT**  
Las Ramblas Clubhouse Conference Room  
9960 N.W. 10th Terrace,  
Miami, Florida 33172  
**REGULAR BOARD MEETING**  
February 18, 2019  
6:30 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Appointment to Fill Vacancy: Seat #4
- E. Administer Oath of Office & Review Board Member Responsibilities and Duties
- 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. December 18, 2018 Regular Board Meeting & Public Hearing.....Page 2
- J. Old Business
  - 1. Update Regarding Playground Solar Lighting – Las Ramblas
  - 2. Update Regarding Installation of Traffic Calming Devices
  - 3. Staff Report: As Required
- K. New Business
  - 1. Consider Resolution No. 2019-01 – Adopting a Fiscal Year 2019/2020 Proposed Budget.....Page 9
  - 2. Staff Report: As Required
- L. Administrative & Operational Matter
  - 1. Staff Report: As Required
- M. Board Members & Staff Closing Comments
- N. Adjourn



















