



**BLACK CREEK
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
AUGUST 17, 2022
10:30 A.M.**

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

786.313.3661 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
730 NW 107th Avenue,
Third Floor, Suite 300 Meeting Room
Miami, Florida 33172
REGULAR BOARD MEETING & PUBLIC HEARING
August 17, 2022
10:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Resignation of Yadira Monzon (Seat #4).....Page 2
- E. Consider Appointment to Fill Vacancy
- F. Administer Oath of Office and Review Board Member Duties & Responsibilities
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
 - 1. April 20, 2022 Regular Board Meeting.....Page 3
- J. Public Hearing
 - 1. Proof of Publication.....Page 6
 - 2. Receive Public Comments on Fiscal Year 2022/2023 Final Budget
 - 3. Consider Resolution No. 2022-02 – Adopting a Fiscal Year 2022/2023 Final Budget.....Page 7
- K. Old Business
 - 1. Staff Report: As Required
- L. New Business
 - 1. Consider Resolution No. 2022-03 – Adopting a Fiscal Year 2022/2023 Meeting Schedule.....Page 15
 - 2. Consider Resolution No. 2022-04 – Election of Officers.....Page 17
- M. Administrative & Operational Matters
- N. Board Member & Staff Closing Comments
- O. Adjourn

Miscellaneous Notices



Published in Miami Daily Business Review on June 3, 2022

Location

Miami-Dade County,

Notice Text

BLACK CREEK COMMUNITY
DEVELOPMENT DISTRICT
REVISED FISCAL YEAR 2021/2022
REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Black Creek Community Development District (the "District") will hold Regular Meetings at Lennar Homes, LLC located at 5505 Blue Lagoon Drive, Miami, Florida 33126 at 10:30 a.m. on the following dates:

June 15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 786-313-3661 and/or toll free at 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 786-313-3661 and/or toll free at 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 with no advertised notice.

BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
www.blackcreekcdd.org
6/3 22-72/0000600590M

Date: August 17, 2022

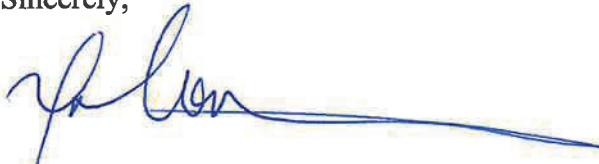
Board of Supervisors
Black Creek Community Development District
C/o Special District Services, Inc.,
8785 SW 165th Avenue, Suite 200
Miami, Florida 33193

RE: Resignation

Dear Board of Supervisors,

Please be advised that I am resigning my position as Board Member and Officer on the **Black Creek Community Development District** Board of Supervisors effective immediately August 17, 2022.

Sincerely,



Yadira Monzon

**BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
APRIL 20, 2022**

A. CALL TO ORDER

District Manager Armando Silva called the April 20, 2022, Regular Board Meeting of the Black Creek Community Development District to order at 11:37 a.m. in the Meeting Room at Lennar Homes, LLC, located at 730 NW 107th Avenue, Third Floor, Suite 300, Miami, Florida 33172.

B. PROOF OF PUBLICATION

Mr. Silva presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 6, 2021, as legally required.

C. ESTABLISH A QUORUM

Mr. Silva determined that the attendance of the following Board Members constituted a quorum and it was in order to proceed with the meeting: Chairperson Maria C. Herrera and Supervisors Vanessa Perez and Carmen Orozco.

Staff in attendance included: District Manager Armando Silva of Special District Services, Inc.; and District Counsel Michael Pawelczyk 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 from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. November 2, 2021, Regular Board Meeting

Mr. Silva presented the November 2, 2021, Regular Board Meeting minutes and asked if there were any comments and/or changes. There being no comments or changes, a **motion** was made by Ms. Orozco, seconded by Ms. Perez and unanimously passed to approve the November 2, 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 was presented, entitled:

RESOLUTION NO. 2022-01

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

Mr. Silva read the title into the record and stated that no carryover amount would be required to balance the budget from the fund balance as of 9/30/2022. In addition, Mr. Silva 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. Further discussion took place on the proposed budget after which;

A **motion** was made by Ms. Orozco, seconded by Ms. Perez and passed unanimously to approve and adopt Resolution No. 2022-01, *as presented*; setting the Public Hearing for July 20, 2022, at 10:30 a.m. in Lennar Homes, LLC located at 5505 Blue Lagoon Drive, Miami, Florida 33172; and further authorizes the publication of the notice of public hearing, as required by law.

2. Consider Supplemental Methodology Report – Expansion Area
3. Consider Resolution No. 2022-02 – Delegation Resolution – NTE \$23M 2022 Bonds
4. Consider Ratification of Acceptance of Quit Claim Deed of Tracts B and C, Herran-Barkett Subdivision as Recoded in Plat Book 174, Page 44
5. Consider Ancillary Documents Related to Expansion Area Series 2022 Bonds

I. ADMINISTRATIVE & OPERATIONAL MATTERS

1. Staff Report, as Required

Mr. Silva stated that the District Records will now be filed in the Special District Services, Inc. – Kendall Branch Office located at 8785 SW 165 Avenue, Suite 200, Miami, Florida, 33193.

J. BOARD MEMBER & STAFF CLOSING COMMENTS

There were no Board member & staff closing comments.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Ms. Baluja, seconded by Ms. Perez and passed unanimously to adjourn the Regular Board Meeting at 11:01 a.m.

Secretary/Assistant Secretary

Chairperson/Vice-Chairperson

Miscellaneous Notices



Published in Miami Daily Business Review on July 28, 2022

Location

Miami-Dade County,

Notice Text

NOTICE OF PUBLIC HEARING & REGULAR BOARD MEETING OF THE BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
The Board of Supervisors (the "Board") of the Black Creek Community Development District (the "District") will hold a Public Hearing and Regular Board Meeting on August 17, 2022, at 10:30 a.m., or as soon thereafter as can be heard, in a Meeting Room of Lennar Homes, LLC located at 5505 Blue Lagoon Drive, Miami, Florida 33126.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2022/2023 Proposed Final Budget and the Non-Ad Valorem Assessment Roll of 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 District's Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, Special District Services, Inc., 8785 SW 165th Avenue, Suite 200, Miami, Florida 33193, during normal business hours. The meeting is open to the public and will be conducted in accordance with the provisions of Florida law. Scheduled 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) 313-3661 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.

Black Creek Community Development District

www.blackcreekcdd.org

7/28 8/4 22-08/0000610322M

RESOLUTION NO. 2022-02

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
APPROVING AND ADOPTING A FISCAL YEAR 2022/2023 FINAL
BUDGET PURSUANT TO CHAPTER 190, *FLORIDA STATUTES*; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Board of Supervisors (the “Board”) of the Black Creek Community Development District (“District”) has prepared a Proposed Operating Fund Budget for Fiscal Year 2022/2023, and the Board is empowered to provide a funding source to operate the District and to impose special assessments upon the properties within the District, as required; and

WHEREAS, the District has held a duly advertised Public Hearing to receive public comments on the Proposed Operating Fund Budget, has considered and adopted the Fiscal Year 2022/2023 Operating Fund Budget; and is now authorized to levy non-ad valorem assessments upon the assessable properties within the District.

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

Section 1. The Operating Fund Budget for Fiscal Year 2022/2023 attached hereto as Exhibit “A” is accepted, approved and adopted.

Section 2. The Secretary and/or Assistant 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 17th day of August, 2022.

ATTEST:

**BLACK CREEK COMMUNITY
DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Black Creek Community Development District

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

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V	ASSESSMENT COMPARISON

FINAL BUDGET
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2022/2023 BUDGET
REVENUES	
Administrative Assessments	141,656
Maintenance Assessments	354,787
Debt Assessments (2020)	263,617
Debt Assessments (2022)	1,298,238
Developer Contribution - Debt	0
Other Revenue	0
Interest Income	0
TOTAL REVENUES	\$ 2,058,299
EXPENDITURES	
Maintenance Expenditures	
Annual Engineer's Report & Inspections	2,000
Field Operations Management	1,500
Street/Roadway Maintenance/Signage	3,000
Miscellaneous Maintenance	3,000
Wall Feature Maintenance/Upkeep	4,000
Landscape Maintenance	10,000
Maintenance Contingency	310,000
TOTAL MAINTENANCE EXPENDITURES	\$ 333,500
Administrative Expenditures	
Supervisor Fees	0
Management	27,612
Legal	12,000
Legal - Extraordinary	0
Assessment Roll	6,000
Audit Fees	5,500
Arbitrage Rebate Fee	650
Insurance	6,420
Legal Advertisements	1,500
Miscellaneous	1,000
Postage	525
Office Supplies	525
Dues & Subscriptions	175
Trustee Fees	4,250
Continuing Disclosure Fee	1,000
Website Management	2,000
Administrative Contingency	64,000
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 133,157
TOTAL EXPENDITURES	\$ 466,657
REVENUES LESS EXPENDITURES	\$ 1,591,642
Bond Payments (2020)	(247,800)
Bond Payments (2022)	(1,220,344)
BALANCE	\$ 123,498
County Appraiser & Tax Collector Fee	(41,166)
Discounts For Early Payments	(82,332)
EXCESS/ (SHORTFALL)	\$ (0)

DETAILED FINAL BUDGET
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023
OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR 2020/2021 ACTUAL	FISCAL YEAR 2021/2022 BUDGET	FISCAL YEAR 2022/2023 BUDGET	COMMENTS
REVENUES				
Administrative Assessments	72,997	73,227	141,656	Expenditures Less Interest /.94
Maintenance Assessments	17,879	17,553	354,787	Expenditures/.94
Debt Assessments (2020)	263,618	263,617	263,617	Bond Payments/.94
Debt Assessments (2022)	0	0	1,298,238	Bond Payments/.94
Developer Contribution - Debt	81,388	0	0	
Other Revenue	17,944	0	0	
Interest Income	0	0	0	Projected At \$0 Per Month
TOTAL REVENUES	\$ 453,826	\$ 354,397	\$ 2,058,299	
EXPENDITURES				
Maintenance Expenditures				
Annual Engineer's Report & Inspections	1,165	2,000	2,000	No Change From 2021/2022 Budget
Field Operations Management	0	1,500	1,500	Field Operations Management
Street/Roadway Maintenance/Signage	0	3,000	3,000	No Change From 2021/2022 Budget
Miscellaneous Maintenance	0	3,000	3,000	No Change From 2021/2022 Budget
Wall Feature Maintenance/Upkeep	0	4,000	4,000	No Change From 2021/2022 Budget
Landscape Maintenance	0	0	10,000	Landscape Maintenance
Maintenance Contingency	0	3,000	310,000	Maintenance Contingency
TOTAL MAINTENANCE EXPENDITURES	\$ 1,165	\$ 16,500	\$ 333,500	
Administrative Expenditures				
Supervisor Fees	0	0	0	
Management	26,448	26,808	27,612	CPI Adjustment (Capped at 3%)
Legal	13,265	12,000	12,000	No Change From 2021/2022 Budget
Legal - Extraordinary	6,000	0	0	
Assessment Roll	0	6,000	6,000	Assessment Roll
Audit Fees	3,800	5,400	5,500	Increased Due To Second Bond Issue
Arbitrage Rebate Fee	0	650	650	Arbitrage Rebate Fee
Insurance	5,513	6,000	6,420	Insurance Estimate
Legal Advertisements	2,729	1,500	1,500	No Change From 2021/2022 Budget
Miscellaneous	190	1,000	1,000	No Change From 2021/2022 Budget
Postage	284	525	525	No Change From 2021/2022 Budget
Office Supplies	126	525	525	No Change From 2021/2022 Budget
Dues & Subscriptions	175	175	175	No Change From 2021/2022 Budget
Trustee Fees	4,031	4,250	4,250	No Change From 2021/2022 Budget
Continuing Disclosure Fee	500	1,000	1,000	No Change From 2021/2022 Budget
Website Management	2,000	2,000	2,000	No Change From 2021/2022 Budget
Administrative Contingency	0	1,000	64,000	Administrative Contingency
TOTAL ADMINISTRATIVE EXPENDITURES	\$ 65,061	\$ 68,833	\$ 133,157	
TOTAL EXPENDITURES	\$ 66,226	\$ 85,333	\$ 466,657	
REVENUES LESS EXPENDITURES	\$ 387,600	\$ 269,064	\$ 1,591,642	
Bond Payments (2020)	(331,930)	(247,800)	(247,800)	2023 P & I Payments
Bond Payments (2022)	0	0	(1,220,344)	2023 P & I Payments
BALANCE	\$ 55,670	\$ 21,264	\$ 123,498	
County Appraiser & Tax Collector Fee	(3,403)	(7,088)	(41,166)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(14,179)	(14,176)	(82,332)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ 38,088	\$ -	\$ (0)	

DETAILED FINAL DEBT SERVICE FUND (SERIES 2020) BUDGET

BLACK CREEK 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	12	25	25	Projected Interest For FY 2022/2023
Payment By Developer	81,388	0	0	
NAV Tax Collection	250,542	247,800	247,800	Maximum Debt Service Collection
Total Revenues	\$ 331,942	\$ 247,825	\$ 247,825	
EXPENDITURES				
Principal Payments	85,000	85,000	90,000	Principal Payment Due In 2023
Interest Payments	162,775	158,951	156,325	Interest Payments Due In 2023
Transfer To Construction Fund	6	0	0	
Bond Redemption	0	3,874	1,500	Estimated Excess Debt Collections
Total Expenditures	\$ 247,781	\$ 247,825	\$ 247,825	
Excess/ (Shortfall)	\$ 84,161	\$ -	\$ -	

Series 2020 Bond Information

Original Par Amount =	\$4,365,000	Annual Principal Payments Due =	June 15th
Interest Rate =	3.00% - 4.00%	Annual Interest Payments Due =	June 15th & December 15th
Issue Date =	January 2020		
Maturity Date =	June 2050		
Par Amount As Of 1/1/22 =	\$4,280,000		

DETAILED FINAL DEBT SERVICE FUND (SERIES 2022) BUDGET

BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2022/2023

OCTOBER 1, 2022 - SEPTEMBER 30, 2023

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	
	2020/2021	2021/2022	2022/2023	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	0	0	25	Projected Interest For FY 2022/2023
Bond Proceeds	0	0	0	
NAV Tax Collection	0	0	1,220,344	Maximum Debt Service Collection
Total Revenues	\$ -	\$ -	\$ 1,220,369	
EXPENDITURES				
Principal Payments	0	0	245,000	Principal Payment Due In 2023
Interest Payments	0	0	971,769	Interest Payments Due In 2023
Bond Redemption	0	0	3,600	Estimated Excess Debt Collections
Total Expenditures	\$ -	\$ -	\$ 1,220,369	
Excess/ (Shortfall)	\$ -	\$ -	\$ -	

Black Creek Community Development District Assessment Comparison

	Fiscal Year 2019/2020 Assessment*	Fiscal Year 2020/2021 Assessment*	Fiscal Year 2021/2022 Assessment*	Fiscal Year 2022/2023 Projected Assessment*
<u>Original Units</u>				
Administrative Assessment For Townhomes	\$ -	\$ 333.25	\$ 334.37	\$ 118.05
Maintenance Assessment For Townhomes	\$ -	\$ 81.64	\$ 80.16	\$ 295.66
<u>Debt Assessment For Townhomes</u>	<u>\$ -</u>	<u>\$ 1,156.63</u>	<u>\$ 1,156.63</u>	<u>\$ 1,156.63</u>
Total	\$ -	\$ 1,571.52	\$ 1,571.16	\$ 1,570.34
Administrative Assessment For Single Family Homes	\$ -	\$ 333.25	\$ 334.37	\$ 118.05
Maintenance Assessments For Single Family Homes	\$ -	\$ 81.64	\$ 80.16	\$ 295.66
<u>Debt Assessment For Single Family Homes</u>	<u>\$ -</u>	<u>\$ 1,260.83</u>	<u>\$ 1,260.83</u>	<u>\$ 1,260.83</u>
Total	\$ -	\$ 1,675.72	\$ 1,675.36	\$ 1,674.54
<u>Expansion Units</u>				
Administrative Assessment For Villas	\$ -	\$ -	\$ -	\$ 118.05
Maintenance Assessment For Villas	\$ -	\$ -	\$ -	\$ 295.66
<u>Debt Assessment For Villas</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,247.65</u>
Total	\$ -	\$ -	\$ -	\$ 1,661.36
Administrative Assessment For Townhomes	\$ -	\$ -	\$ -	\$ 118.05
Maintenance Assessment For Townhomes	\$ -	\$ -	\$ -	\$ 295.66
<u>Debt Assessment For Townhomes</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,352.89</u>
Total	\$ -	\$ -	\$ -	\$ 1,766.60
Administrative Assessment For Single Family Homes	\$ -	\$ -	\$ -	\$ 118.05
Maintenance Assessments For Single Family Homes	\$ -	\$ -	\$ -	\$ 295.66
<u>Debt Assessment For Single Family Homes</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,458.13</u>
Total	\$ -	\$ -	\$ -	\$ 1,871.84

* Assessments Include the Following :

4% Discount for Early Payments
1% County Tax Collector Fee
1% County Property Appraiser Fee

Notes

Net Per Unit O&M Covenant amount is \$390.00
Gross Per Unit O&M Covenant amount is \$414.89

Community Information - Original Units:

Townhomes	120
<u>Single Family Units</u>	<u>99</u>
Total Units	219

Total Units:

Original Units	219
<u>Expansion Units</u>	<u>981</u>
Total Units	1200

Community Information - Expansion Units:

Villas	418
Townhomes	420
<u>Single Family Units</u>	<u>143</u>
Total Units	981

RESOLUTION NO. 2022-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BLACK CREEK 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 Black Creek Community Development District (the "District") to establish a regular meeting schedule for fiscal year 2022/2023; and

WHEREAS, the Board of Supervisors 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 BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted.

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 17th day of August, 2022.

ATTEST:

**BLACK CREEK
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the **Black Creek Community Development District** (the “District”) will hold Regular Meetings at Lennar Homes, LLC located at 5505 Blue Lagoon Drive, Miami, Florida 33126 at **10:30 a.m.** on the following dates:

**October 19, 2022
November 16, 2022
March 15, 2023
April 19, 2023
June 21, 2023
July 19, 2023
September 20, 2023**

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for Community Development Districts. Copies of the Agenda for any of the meetings may be obtained from the District’s website or by contacting the District Manager at 786-313-3661 and/or toll free at 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 786-313-3661 and/or toll free at 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 with no advertised notice.

BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT

www.blackcreekcdd.org

PUBLISH: MIAMI DAILY BUSINESS REVIEW 00/00/22

RESOLUTION NO. 2022-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
BLACK CREEK COMMUNITY DEVELOPMENT DISTRICT
("DISTRICT") ELECTING THE OFFICERS OF THE DISTRICT
AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of Supervisors (the "Board") of the Black Creek Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

WHEREAS, pursuant to Section 190.006(6), *Florida Statutes*, as soon as practicable after each election or appointment to the Board, the Board shall organize by electing one (1) of its members as chairperson and by electing a secretary, and such other officers as the Board may deem necessary.

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

1. The following persons are elected to the offices shown, to wit:

_____	Chairperson
_____	Vice Chairperson
_____	Secretary/Treasurer
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary
_____	Assistant Secretary

2. This Resolution shall become effective immediately upon its adoption.

PASSED, ADOPTED and BECOMES EFFECTIVE this 17th day of August, 2022.

ATTEST:

**BLACK CREEK
COMMUNITY DEVELOPMENT
DISTRICT**

Secretary/Assistant Secretary

Chairperson/Vice Chairperson