



**CARIBE PALM
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
OCTOBER 5, 2026
6:45 P.M.**

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

www.caribepalmcdd.org
786.313.3661 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
Silver Palms Mailbox Kiosk
23020 SW 113th Passage
Miami, Florida 33170
REGULAR BOARD MEETING
October 5, 2026
6:45 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- 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. September 21, 2026 Special Board Meeting.....Page 2
- G. Old Business
 - 1. Update Regarding Holiday Lighting.....Page 4
- H. New Business
 - 1. Consider Resolution No. 2026-04 – Adopting Fiscal Year 2025/2026 Amended Budget.....Page 7
 - 2. Consider Resolution No. 2026-05 – Goals and Objectives Annual Report.....Page 12
 - 3. Consider Approval of Security Camera Maintenance Proposal.....Page 15
- I. Administrative & Operational Matters
- J. Board Member & Staff Closing Comments
- K. Adjourn

AFFIDAVIT OF PUBLICATION

Account #	Order Number	Identification	Order PO	Cols	Depth
57935	IPL0375814	Legal Ad - IPL0375814	Fiscal Year 2026/2027 Meeting Schedul	2.0	112.0L

ATTENTION: Caribe Palm Community Development District IP
2501A Burns Road
Palm Beach Gardens, FL 33410
larcher@sdsinc.org

CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2026/2027 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the **Caribe Palm Community Development District** will hold Regular Meetings in the Silver Palms Mailbox Kiosk located at 23020 SW 113th Passage, Miami, Florida 33170, at **6:45 p.m.** on the following dates:

October 5, 2026
November 2, 2026
December 7, 2026
February 1, 2027
March 1, 2027
April 5, 2027
May 3, 2027
June 7, 2027
July 5, 2027
August 2, 2027

The purpose of the meetings is to conduct any business coming before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at 786-313-3667 and/or toll free at 1-877-737-4922 prior to the date of the particular meeting.

From time to time one or two Supervisors may 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. 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 ensure 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 305-313-3667 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 without advertised notice.

CARIBE PALM community development district

www.caribepalmcdd.org

PUBLISH: MIAMI herald 09/25/26

IPL0375814

Sep 25 2026

PUBLISHED DAILY
MIAMI-DADE-FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before the undersigned authority personally appeared, the undersigned, who on oath says that he/she is Custodian of Records of The Miami Herald, a newspaper published in Miami Dade County, Florida, that the attached was published on the publicly accessible website of The Miami Herald or by print in the issues and dates listed below.

Affiant further Says that the said Miami Herald website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

1.0 insertion(s) published on:
09/25/26 Print

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Amanda Rodela

Sworn to and subscribed before
me on

Sep 25, 2026, 11:05 AM EDT



Online Notary Public. This notarial act involved the use of online audio/video communication technology. Notarization facilitated by SIGNiX®

**CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
SPECIAL BOARD MEETING
SEPTEMBER 21, 2026**

A. CALL TO ORDER

The Special Board Meeting of the Caribe Palm Community Development District (the “District”) was called to order by District Manager Pablo Jerez at 6:45 p.m. at the Silver Palms Mailbox Kiosk, 23020 SW 113th Passage, Miami, Florida 33170.

B. PROOF OF PUBLICATION

Proof of publication was presented which indicated that notice of the Special Board Meeting had been published in the *Miami Herald* on September 14, 2026, as legally required.

C. ESTABLISH QUORUM

It was determined that the attendance of Chairperson Madeline Martin, Vice Chairperson Merlin Nicieza and Supervisors Hery Morales, Carmen Maseda and Robert Cuenca constituted a quorum and it was in order to proceed with the meeting.

Staff present: District Manager Pablo Jerez of Special District Services, Inc.

D. ADDITIONS OR DELETIONS TO 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. August 3, 2026, Regular Board Meeting

Mr. Jerez presented the minutes of the August 3, 2026, Regular Board Meeting and asked if there were any comments and/or changes. There being no changes, a **motion** was made by Ms. Maseda, seconded by Ms. Martin and unanimously approved approving the minutes of the August 3, 2026, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update Regarding Holiday Lighting

Mr. Jerez presented proposals from Illuminance Holiday Lighting and eLighting for the District’s holiday lighting, which is to be installed after Halloween. The Board tabled a decision on the matter until it reviews a proposal from YS Maintenance Services to be presented at the next meeting

2. Update Regarding Security Camera Maintenance Plan

Mr. Jerez informed the Board that ERSC had to raise their proposal cost.

A discussion regarding the security camera maintenance plan ensued.

A **motion** was made by Mr. Morales, seconded by Ms. Maseda and unanimously passed approving the proposal from WAR Entertainment for the maintenance of the District's security cameras in an amount not to exceed \$400.

H. NEW BUSINESS

There was no new business to come before the Board.

I. ADMINISTRATIVE & OPERATIONAL MATTERS

The Board requested that District staff look into upgrading the District's internet service to fiber.

J. BOARD MEMBERS & STAFF CLOSING COMMENTS

There were no Board Member or staff closing comments.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Cuenca, seconded by Ms. Maseda and unanimously passed adjourning the Special Board Meeting at 7:29 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson



YS LIGHTING SERVICES

YSLIGHTINGSERVICES.COM
786-344-6900

P.O. BOX 833263
MIAMI, FLORIDA 33283

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BILLED TO:

YS LIGHTING SERVICES scenery.decor_holidaylighting@yahoo.com

PROPOSAL

#2026-6135

Caribe Palm CDD

Caribe Palm CDD 2501 A Burns Road Palm Beach Gardens FL 33410

09-25-2026

ADDRESS 112 ct sw 230 trr

concept

Description

PROPOSAL

LIGHTING.SILVER PALM

HOLIDAY LIGHTING

Valid for 10 days.

\$18'475.95

including.

---Installation, uninstallation, and periodic maintenance during the Christmas season (rental of materials and labor).

SILVER PALM.

MONUMENTS 1 & 2 (decoration similar to the 2025 design).

4 PALM TREES (trunk decoration with LED light strands and spotlights in the crown).

4 PALM TREES (repair of rings and spotlights; extending wiring to the appropriate level for permanent operation).

POST OFFICE. Decoration similar to the previous year.

INSTALL, SECURE, DISMANTLE, AND STORE (existing and new decorations used at the frontage and post office).

LED LIGHT STRAND DECORATION (10 selected trees on the main street and 4 in front of the post office; decorating trunks and branches up to the selected height).

Description:

Selected figures outlining the monuments (similar to the 2025 design) and outlining the first level with C9 lights.

Palm trees with trunks wrapped in white light spirals up to the crown, and crowns illuminated with spotlights in the chosen color.

Area between palm trees decorated with existing figures (installation and removal).

Post office area decorated with existing ornaments (installation and removal).

Palm trees and other trees outlined with white lights up to the post office's first level (decoration similar to 2025).

\$1,650.60 Repair of damaged spotlights and reinstallation of existing lighting rings to their proper level for permanent operation.

--Lighting for the 10 trees on the main street and the 4 trees in front of the post office area (14 total), all illuminated up to the selected second level.

Grand total: \$18,475.95

NOTE: We recommend signing this proposal to expedite invoicing and reserve the installation date and products.

A two-year contract to keep your space updated—including price adjustments, décor, and service—offers a 6% discount on décor during that period. (We can finalize and send the contract, including all relevant clauses).

Our company commits to renting the selected materials provided the contract is authorized and signed well in advance of each season. Décor can be customized upon reservation and prepayment. A schedule is established within the assigned seasonal period, and rental products are secured once the full amount or a 50% deposit has been paid. (2026 Holiday Season: lighting start date set for November 26, 2025; end date for January 6, 2027; and deadline for removal of rented materials, January 15, 2027). Additional details may be added to the areas and incorporated into the original quote. With sufficient lead time, there is an opportunity to customize and select the best options. Costs associated with resolving issues such as damage or accidents caused by third parties, unnecessary or repeated service visits, or theft are not included in this quote and will incur additional charges.

-Terms and Conditions:

Services are managed and processed by our company. / Deposits are non-refundable. / The final quote must be signed and approved by a member of the board of directors or management, and an initial 50% payment (or full payment) must be made to "YS Lighting Services." / I declare that the foregoing constitutes an agreement on terms and conditions, acknowledging this quote as a contract approved and authorized for execution. / Both parties are responsible for their respective obligations. / Payment of the remaining balance (the final 50%) must be made within 30 days of installation. / Starting 30 days after service completion or the termination date, a 3% surcharge on the outstanding amount will apply, plus an additional 5% for each subsequent 30-day period of delay. / (Once services are accepted and completed, the payment obligation is non-negotiable). / The board of directors, staff, or the person in charge must read this proposal prior to the execution of services; (compliance with these terms is essential). / YS Lighting Services acts as the executing company, and (Caribe Palm CDD / Silver Palm) / Property Management) / Property Management / acts as the client or site of execution for this quote.

FOLLOW US ON
Instagram 


Yoel Suarez, C.E.O.

THANK YOU

FOR CHOOSING YS MAINTENANCE SERVICES
FOR ALL YOUR PROPERTY CARE NEEDS.

signature
to validate

signed by----- and by -----

the day

month	day	Year
09	25	2026

\$18'475.95



YS LIGHTING SERVICES

YSLIGHTINGSERVICES.COM
786-344-6900

P.O. BOX 833263
MIAMI, FLORIDA 33283

FOLLOW US ON
Instagram 

LIGHTING.SILVER PALM

Valid for 10 days.

including.

-installation/uninstallation/and periodic maintenance during the Christmas season (rental of materials and labor).

SILVER PALM.

MONUMENTOS 1-2 (decoracion similar al 2025)

PALMERAS 4 (decoración de sus troncos con líneas de luces led y focos en su copa.)

PALMERAS 4. (reparación de anillos y focos y renovar extensión hasta el nivel correspondiente para usar de manera permanente)

CORREO. Decoración similar al año anterior.

MONTAR FIJAR DESMONTAR Y GUARDAR (las decoraciones propias existentes y nuevas usadas en el frente y correo)

DECORACIÓN CON LÍNEAS DE LUCES LED (los árboles seleccionados 10 en la calle principal y 4 frente al correo)

(decorando su tronco y ramas hasta la altura seleccionada).

descripcion.

Figuras escogidas sobre el contorno de los monumentos. Similar al 2025) y en el perímetro de contorno primer nivel con c9

Palmeras decoradas sus troncos con espiral de color blanco hasta su copa e iluminar su copa con focos del color escogido.

Área entre palmeras decorada con figuras propias (instalar y desinstalar) .

Decoración del área de correo con las decoraciones propias existentes (instalar y desinstalar).

Palmeras y árboles decorados con luz blanca en su contorno hasta el nivel 1 del correo (decoración similar a 2025) .

\$1650.60 Reparación de focos dañados y reinstalación hasta su nivel de los aros de iluminación existentes para dejar funcionando permanentemente.

--Iluminación de los 10 árboles de la calle principal y los 4 árboles frente al área del correo para un total de 14 todos hasta el 2 nivel seleccionado

Gran total de \$18475.95

NOTE: We recommend signing this proposal to expedite invoicing and reserve the installation date and products.

A two-year contract to keep your space updated—including price adjustments, décor, and service—offers a 6% discount on décor during that period. (We can finalize and send the contract, including all relevant clauses).

Our company commits to renting the selected materials provided the contract is authorized and signed well in advance of each season. Décor can be customized upon reservation and prepayment. A schedule is established within the assigned seasonal period, and rental products are secured once the full amount or a 50% deposit has been paid. (2026 Holiday Season: lighting start date set for November 26, 2025; end date for January 6, 2027; and deadline for removal of rented materials, January 15, 2027). Additional details may be added to the areas and incorporated into the original quote. With sufficient lead time, there is an opportunity to customize and select the best options. Costs associated with resolving issues such as damage or accidents caused by third parties, unnecessary or repeated service visits, or theft are not included in this quote and will incur additional charges.

-Terms and Conditions:

Services are managed and processed by our company. / Deposits are non-refundable. / The final quote must be signed and approved by a member of the board of directors or management, and an initial 50% payment (or full payment) must be made to "YS Lighting Services." / I declare that the foregoing constitutes an agreement on terms and conditions, acknowledging this quote as a contract approved and authorized for execution. / Both parties are responsible for their respective obligations. / Payment of the remaining balance (the final 50%) must be made within 30 days of installation. / Starting 30 days after service completion or the termination date, a 3% surcharge on the outstanding amount will apply, plus an additional 5% for each subsequent 30-day period of delay. / (Once services are accepted and completed, the payment obligation is non-negotiable). / The board of directors, staff, or the person in charge must read this proposal prior to the execution of services; (compliance with these terms is essential). / YS Lighting Services acts as the executing company, and (Caribe Palm CDD / Silver Palm) / Property Management / acts as the client or site of execution for this quote.

signature
to validate

signed by----- and by -----

the day

month	day	Year
09	25	2026

\$18',475.95



Dear SILVER PALM

To ensure your spaces shine with top-quality decor and the latest trends this coming holiday season and beyond, we have designed a long-term partnership proposal. This agreement guarantees price stability, aesthetic renewal, and attractive financial benefits.

Option 1: 2-Year Partnership (Stability and Confidence)

Secure your current decor style and lock in base prices for the next two Christmases, choosing one of the following benefits each year:

Financial Benefit: A 3% direct discount on the total contract value.

Design Benefit: 6% added value in additional decorative elements at no extra cost.

Option 2: 3-Year Premium Partnership (Innovation and Maximum Value)

The most attractive option for consistently refreshing your space. Protect your base budget from inflation and choose your preferred annual benefit:

Fixed Discount Plan: A 3% direct discount on the annual invoice (Year 1, Year 2, and Year 3).

*Staged Renewal Plan: We increase the volume, design scope, and number of decorative pieces at no cost, based on trends we **implement with other exclusive clients**:*

Year 1: +6% in decor value and new elements.

Year 2: +7% in decor value and refreshed design pieces.

Year 3: +8% in decor value for a spectacular grand finale.

Advantages Included in Both Options

Scheduling Priority: Guaranteed reservation of the best dates for installation and dismantling.

Trend Rotation: Preferential access to new design pieces to refresh the holiday concept year after year. •

Locked-in Budget: Total protection against rising market material costs.



RESOLUTION NO. 2026-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2025/2026 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Caribe Palm Community Development District (“District”) is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

WHEREAS, the District has prepared for consideration and approval an Amended Budget.

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

Section 1. The Amended Budget for Fiscal Year 2025/2026 attached hereto as Exhibit “A” is hereby approved and adopted.

Section 2. The Secretary/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 5th day of October, 2026.

ATTEST:

**CARIBE PALM COMMUNITY
DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Caribe Palm Community Development District

**Amended Final Budget For
Fiscal Year 2025/2026
October 1, 2025 - September 30, 2026**

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- I AMENDED FINAL OPERATING FUND BUDGET**
- II AMENDED FINAL DEBT SERVICE FUND BUDGET**

AMENDED FINAL BUDGET
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
OPERATING FUND
FISCAL YEAR 2025/2026
OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR 2025/2026 BUDGET 10/1/25 - 9/30/26	AMENDED FINAL BUDGET 10/1/25 - 9/30/26	YEAR TO DATE ACTUAL 10/1/25 - 8/31/26
REVENUES			
Administrative Assessments	34,178	34,479	34,479
Maintenance Assessments	57,659	57,724	57,724
Debt Assessments	161,614	161,792	161,792
Other Revenues	0	0	0
Interest Income	1,800	9,100	8,939
Total Revenues	\$ 255,251	\$ 263,095	\$ 262,934
EXPENDITURES			
Maintenance/Security Expenditures			
Engineering/Inspections	2,800	1,000	0
Engineering - Special Projects	3,000	1,000	0
Community Security	6,000	2,000	0
Security Cameras/MTE/Upkeep	12,000	11,000	9,962
FP&L Meter/Mailbox Area	4,200	3,800	2,783
Street/Roadway Drainage Maintenance	4,200	34,000	30,399
Maintenance/Contingency (Lighting, Etc.)	22,000	66,000	61,352
Total Maintenance Expenditures	\$ 54,200	\$ 118,800	\$ 104,496
Administrative Expenditures			
Supervisor Fees	11,000	11,000	11,000
Payroll Taxes - Employer	842	842	842
Management	30,360	30,360	27,830
Secretarial And Field Operations	6,600	6,600	6,050
Legal	4,000	1,000	0
Assessment Roll	7,500	7,500	0
Audit Fees	3,400	3,400	3,400
Insurance	7,400	7,269	7,269
Legal Advertisements	4,500	3,000	2,042
Miscellaneous	1,500	2,200	1,843
Postage	300	600	570
Office Supplies	400	325	286
Dues & Subscriptions	175	175	175
Trustee Fee	3,850	4,148	4,148
Continuing Disclosure Fee	350	350	0
Website Management	1,750	1,750	1,604
Total Administrative Expenditures	\$ 83,927	\$ 80,519	\$ 67,059
Total Expenditures	\$ 138,127	\$ 199,319	\$ 171,555
Revenue Less Expenditures	\$ 117,124	\$ 63,776	\$ 91,379
Bond Payments	(151,917)	(154,225)	(154,225)
Balance	\$ (34,793)	\$ (90,449)	\$ (62,846)
County Appraiser & Tax Collector Fee	(5,069)	(2,443)	(2,443)
Discounts For Early Payments	(10,138)	(9,424)	(9,424)
EXCESS/ (SHORTFALL)	\$ (50,000)	\$ (102,316)	\$ (74,713)
Carryover From Prior Year	50,000	50,000	0
Net Excess/ (Shortfall)	\$ -	\$ (52,316)	\$ (74,713)

FUND BALANCE AS OF 9/30/25	\$431,081
FY 2025/2026 ACTIVITY	(\$102,316)
FUND BALANCE AS OF 9/30/26	\$328,765

Notes

\$50,000 Of Fund Balance Used To Reduce 2025/2026 Assessments.

\$57,680 Of Fund Balance To Be Used To Reduce 2026/2027 Assessments.

AMENDED FINAL BUDGET
CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT
DEBT SERVICE FUND
FISCAL YEAR 2025/2026
OCTOBER 1, 2025 - SEPTEMBER 30, 2026

	FISCAL YEAR 2025/2026 BUDGET 10/1/25 - 9/30/26	AMENDED FINAL BUDGET 10/1/25 - 9/30/26	YEAR TO DATE ACTUAL 10/1/25 - 8/31/26
REVENUES			
Interest Income	1,200	7,888	7,888
NAV Tax Collection	151,917	154,225	154,225
Total Revenues	\$ 153,117	\$ 162,113	\$ 162,113
EXPENDITURES			
Principal Payments	97,000	0	0
Interest Payments	50,180	47,991	47,991
Bond Redemption	5,937	200,000	200,000
Total Expenditures	\$ 153,117	\$ 247,991	\$ 247,991
EXCESS/ (SHORTFALL)	\$ -	\$ (85,878)	\$ (85,878)

FUND BALANCE AS OF 9/30/25	\$378,566
FY 2025/2026 ACTIVITY	(\$85,878)
FUND BALANCE AS OF 9/30/26	\$292,688

Note*: Reserve Fund Balance = \$93,794. Revenue Fund Balance = \$198,894.
Revenue Fund Balance To Be Used To Make 11/1/2026 Interest Payment Of \$21,931
And Extraordinary Principal Payment Of \$75,000.
* Approximate Amounts

Series 2017 Bond Refunding Information

Original Par Amount =	\$1,870,000	Annual Principal Payments Due:
Interest Rate =	3.5% - 4.5%	May 1st
Issue Date =	July 2017	Annual Interest Payments Due:
Maturity Date =	May 2035	May 1st & November 1st
Par Amount As Of 9/30/26 =	\$1,000,000	

RESOLUTION NO. 2026-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CARIBE PALM COMMUNITY DEVELOPMENT DISTRICT ADOPTING AN ANNUAL REPORT OF GOALS, OBJECTIVES, AND PERFORMANCE MEASURES AND STANDARDS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Caribe Palm Community Development District (the “District”) is a local unit of special-purpose government organized and existing under and pursuant to Chapters 189 and 190, Florida Statutes, as amended; and

WHEREAS, effective July 1, 2024, the Florida Legislature adopted House Bill 7013, codified as Chapter 2024-136, Laws of Florida, and creating Section 189.0694, Florida Statutes; and

WHEREAS, the District adopted Resolution 2024-05 on July 3, 2024, establishing goals and objectives for the District and creating performance measures and standards to evaluate the District’s achievement of those goals and objectives; and

WHEREAS, pursuant to Section 189.0694, Florida Statutes, the District must adopt and publish on its website an annual report prior to December 1st of each year, describing the goals and objectives achieved by the district, as well as the performance measures and standards used by the district to make this determination, and any goals or objectives the district failed to achieve.

WHEREAS, the District Manager has the annual report of the District’s goals, objectives, and performance measures and standards attached hereto and made a part hereof as **Exhibit A** (the “Annual Report”) and presented the Annual Report to the Board of the District; and

WHEREAS, the District’s Board of Supervisors (“Board”) finds that it is in the best interests of the District to adopt by resolution the attached annual report of the goals, objectives and performance measures and standards.

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

SECTION 1. The recitals so stated are true and correct and by this reference are incorporated into and form a material part of this Resolution.

SECTION 2. The District Board of Supervisors hereby adopts the Annual Report regarding the District’s success or failure in achieving the adopted goals and objectives and directs the District Manager to take all necessary actions to comply with Section 189.0694, Florida Statutes.

SECTION 3. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

SECTION 4. This Resolution shall become effective upon its passage and shall remain in effect unless rescinded or repealed.

PASSED AND ADOPTED this 5th day of October, 2026.

ATTEST:

**CARIBE PALM COMMUNITY
DEVELOPMENT DISTRICT**

Secretary/Assistant Secretary

Chairman, Board of Supervisors

Exhibit A: Annual Report of Performance Measures/Standards

Exhibit A

Program/Activity: District Administration

Goal: Remain compliant with Florida Law for all district meetings

Objectives:

- Notice all District regular, special, and public hearing meetings
- Conduct all post-meeting activities
- District records retained in compliance with Florida Sunshine Laws

Performance Measures:

- All Meetings publicly noticed as required (**YES**)
- Meeting minutes and post-meeting action completed (**YES**)
- District records retained as required by law (**YES**)

Program/Activity: District Finance

Goal: Remain Compliant with Florida Law for all district financing activities

Objectives:

- District adopted fiscal year budget
- District amended budget at end of fiscal year
- Process all District finance accounts receivable and payable
- Support District annual financial audit activities

Performance Measures:

- District adopted fiscal year budget (**YES**)
- District amended budget at end of fiscal year (**YES**)
- District accounts receivable/payable processed for the year (**YES**)
- “No findings” for annual financial audit (**NO**)
 - o If “yes” explain

Program/Activity: District Operations

Goal: Insure, Operate and Maintain District owned Infrastructure & assets

Objectives:

- Annual renewal of District insurance policy(s)
- Contracted Services for District operations in effect
- Compliance with all required permits

Performance Measures:

- District insurance renewed and in force (**YES**)
- Contracted Services in force for all District operations (**YES**)
- Permits in compliance (**YES**)



Attention:	Armando Silva	Project: Security System
Title:	Special District Services	Project: CCTV
	Caribe Palms Community Development District	P.O. Number:
Address:	2501 A Burns Rd	Invoice Number: W54291
	Palm Beach Gardens, FL 33410	Term: 30 days
Date:	Sep 25, 2026 3:00 AM	<----- Pending

DESCRIPTION

***** DESCRIPTION*****	QUANTITY	UNIT PRICE	COST
NEMA III Junction BOX with fan 115 volts / fan-thermostat	1	700.00	700.00
POE 65 wats / 6 ch 2 up link 1000 mbps , claud service, aluminium case	1	105.00	105.00
10TB WD Purple Surveillance Hard Drive HDD-SATA 6 Gb/s, 256 MB Cache, WD102PURZ	2	530.00	1,060.00
Hik-vision DS-2CD2387G2P-LSU/SL 8 MP Panoramic ColorVu Fixed Turret Network Camera	1	405.00	405.00
Labor Company rate 85 x H (min 3 hour) \$ 255.00	12	85.00	1,020.00
		Subtotal	\$3,290.00
ADJUSTMENT EXEMPTION TAX FOR CDD		0.00%	\$0.00
		Total	\$3,290.00

NOTE: Contractor agrees to perform the work and use the materials in accordance with the descriptions within this contract. Any alteration(s) from the above specifications and/or materials will be executed only upon written change and will be added to contract; total charges will be the revised total of the contract, for Internet or Smart Phone Monitoring. One Years Warranty, ONLY covers equipments malfunction from factory Damage under fire, heavy impact, vandalism or extreme weather conditions avoid warranty

Alex Reutlinger

Armando Silva

Equipment Palms report:

- Xfinity modem located at the Mail Box 3 of 6 LAN port unstable working Bad
- NVR 16 ch HIK VISION Mail BOX (maintenance)
- 2 Hard Drive 10 TB each (HDD 1) 5TB available with 656 bad sectors (HDD 2) 0TB Bad
- POE 4 GB (pump station). Burn by over heat. Bad
- Junction BOX (pump station). Insufficient space Bad
- Hik Vision IP cam 180 (pump station) damaged by POE over voltage. Bad