Vizcaya in Kendall Community Development District

Miami-Dade County Ordinance: #05-95 Established May 27, 2005

Special Meeting Agenda

Seat 2 (11/26): Robert Gibson – C

Seat 5 (11/26):

Seat 1 (11/28): Luis Gonzalez – AS

Seat 3 (11/28): Juan Ruiz – AS

Seat 4 (11/26): Robert Soriano – AS

Tuesday
August 12, 2025
10:00 a.m.
Kendall Square Club
9501 S.W. 171 Avenue, Miami, Florida

Microsoft Teams: <u>Join the meeting now</u>
Meeting ID: 249 097 717 03

Passcode: WS6c9b4w by phone: 1-929-352-1542

Phone conference ID: 117 617 557#:

- 1. Roll Call and Pledge of Allegiance
- 2. Audience Comments (each speaker has 3 minutes)
- 3. Organizational Matters
 - A. Acceptance of Resignation from Mr. Leonardo Montes
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office to Seat 5 (11/2026)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
- 4. Staff Reports
 - A. Security
 - B. Attorney
 - 1) Discussion of 2025 Legislative Update Memorandum
 - 2) Reminder to Complete Ethics Training
 - C. Engineer
 - D. Club
 - 1) Club Report
 - 2) Discussion and Consideration of Proposals from Miami Gas to Seal or Repair the Pump
 - E. Field Manager
 - F. CDD Manager
 - 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 2) a) Review of 2024-2025 Adopted Performance Measures and Standards
 - b) Consideration of Proposed 2025-2026 Performance Measures and Standards

- Public Hearing to Adopt the Fiscal Year 2026 Budget

 A. Motion to Open the Public Hearing

 B. Public Comment and Discussion
 - C. Consideration of Resolution #2025-06 Annual Appropriation Resolution
 - D. Consideration of Resolution #2025-07 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 6. Approval of Minutes of May 20, 2025 Meeting
- 7. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
- 8. Supervisors Requests
- 9. Adjournment

Meetings are open to the public and may be continued to a time, date, and place certain. For more information regarding this CDD please visit the website: http://www.vizcayakendallcdd.com