

Vizcaya in Kendall
Community Development District

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

Agenda

Seat 4 (11/22) : Jean-Carlo Larrea – C	
Seat 5 (11/22): Leonardo Montes – VC	
Seat 1 (11/24): Luis Gonzalez – AS	
Seat 2 (11/22): Robert Gibson – AS	
Seat 3 (11/24): Juan Ruiz – AS	

Wednesday
August 17, 2022
3:00 p.m.

Kendall Square Club
9501 S.W. 171 Avenue, Miami, Florida
<https://global.gotomeeting.com/join/446648861>
+1 (872) 240-3212; Access Code: 446-648-861

1. Roll Call
2. Audience Comments
3. Staff Reports
 - A. Security
 - B. Attorney - Discussion of 2022 Legislative Update Memorandum
 - C. Engineer
 - 1) Seismic Monitoring
 - 2) January to May 2022 Report
 - 3) Blasting Information
 - D. Club
 - 1) Club Report
 - 2) Discussion of Gym Hours
 - 3) Request from GMS-SF and Consideration of Community Association & Lifestyle Management II, LLC (CALM II, LLC)
 - E. Field Manager
 - 1) Field Report
 - 2) Consideration of Proposal Medjool Palm
 - F. CDD Manager
 - 1) Number of Registered Voters in the District – 1,587
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing

 - B. Public Comment and Discussion

 - C. Consideration of **Resolution #2022-05** Annual Appropriation Resolution

 - D. Consideration of **Resolution #2022-06** Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

5. Acknowledgement of Christmas Designers - Florida joining Holiday Outdoor Décor and Approval of First Amendment to Services Agreement for Holiday Lighting Landscaping

6. Approval of Minutes of April 20, 2022 Meeting

7. Financial Reports
 - A. Approval of Check Run Summary

 - B. Balance Sheet and Income Statement

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>