

**Vizcaya in Kendall
Community Development District**

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

Agenda

Seat 2 (11/26): Robert Gibson – C	
Seat 5 (11/26): Leonardo Montes – VC	
Seat 1 (11/24): Luis Gonzalez – AS	
Seat 3 (11/24): Juan Ruiz – AS	
Seat 4 (11/26):	

**Wednesday
February 15, 2023
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 and Pledge of Allegiance
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #4 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
 - D. Consideration of Revising Fiscal Year 2023 Meeting Schedule
3. Audience Comments (*each speaker has 3 minutes*)
4. Staff Reports
 - A. Security
 - B. Attorney – Consideration of Request for Adjustment to District Counsel Fee Structure
 - C. Engineer
 - D. Club
 - E. Field Manager
 - 1) Field Report
 - 2) Discussion on Trees Roots in Swales, Sidewalks, and Other Public Areas
 - 3) Discussion of Estimate 2023-2 from Ortiz Construction Services for Sidewalk Repairs
 - 4) Discussion of Maintenance Agreement with Miami-Dade County
 - F. CDD Manager
5. Consideration of Government Accounting Standards Board (GASB) 87 – Lease Policy
6. Approval of Minutes of December 21, 2022 Meeting
7. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Combined Balance Sheet
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.vizcakendallcdd.com>