

**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): Leonardo Montes – VC	
Seat 1 (11/24): Luis Gonzalez – AS	
Seat 3 (11/24): Juan Ruiz – AS	
Seat 4 (11/26):	

**Tuesday  
June 20, 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
3. Audience Comments (*each speaker has 3 minutes*)
4. Staff Reports
  - A. Security
  - B. Attorney – Discussion of Legislative Update Memorandum
  - C. Engineer
  - D. Club
    - 1) Club Report
    - 2) Discussion of Pool Issues and Consideration of Pool Service Proposals
      - One Stop Pool Pros
      - MG Pool Service Inc.
  - E. Field Manager
  - F. CDD Manager
    - 1) Number of Registered Voters in the District – 1,654
    - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

5. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  
  - B. Public Comment and Discussion
  
  - C. Consideration of Resolution #2023-06 Annual Appropriation Resolution
  
  - D. Consideration of Resolution #2023-07 Levy of Non Ad Valorem Assessments
  
  - E. Motion to Close the Public Hearing
  
6. Consideration of Resolution #2023-08 Establishing an Electronic Signature Policy
  
7. Approval of Minutes of April 19, 2023 Meeting
  
8. Financial Reports
  - A. Acceptance of Check Run Summary
  
  - B. Acceptance of Combined Balance Sheet
  
9. Supervisors Requests
  
  
10. 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>***