

Vizcaya in Kendall

Community Development District

Special Meeting Agenda

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| Seat 4: Jean-Carlo Larrea – C | |
| Seat 5: Leonardo Montes – VC | |
| Seat 1: Luis Gonzalez – AS | |
| Seat 2: Robert Gibson – AS | |
| Seat 3: | |

Wednesday
August 18, 2021
12:00 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

In order to reduce risk of transmission of the COVID-19 virus, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Audience Comments
3. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (Seat #3 - 11/2024)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
4. Discussion of Seal Coating and Pressure washing for Kendall Square and Altis
5. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Staff Reports
 - A. Security
 - 1) Monthly Report
 - 2) Discussion on Services Provided by Off Duty Officers
 - B. Attorney – Discussion of 2021 Legislative Update Memorandum

- C. Engineer
 - 1) Update on Utility Companies Improvements Causing Damage in Common Areas
 - 2) Update on Jurisdiction and Scope of Authority Regarding Swell
 - 3) Update on Removal of Trees in Swell Causing Damage to Sidewalks/ Utilities

D. Club

- E. Field Manager
 - 1) Monthly Report
 - 2) Consideration of Proposal from Ortiz Construction Services for Outdoor Lighting
 - 3) Discussion on Porter Service Duties

- F. CDD Manager
 - 1) Number of Registered Voters in the District – 1,501
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form
 - 4) Discussion on Trustee and Legal Invoices
 - 5) Presentation from FirstService Residential
 - 6) Other Options

7. Approval of Minutes of May 5, 2021 Meeting

8. Ratification of Pool Contract with Miami Pool Tech, Inc.

9. Consideration of Proposal from Miami Pool Tech, Inc. to Install Automated Technology Controllers

10. Financial Reports

- A. Approval of Check Register
- B. Balance Sheet and Income Statement

11. Supervisors Requests

12. Adjournment

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