

**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
April 19, 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
 - 1) Southern Golf Cart Proposal for 3 New Golf Carts
 - B. Attorney
 - C. Engineer
 - D. Club
 - 1) Club Report
 - 2) Inventory
 - 3) Athletic Park Incident
 - 4) Suspension Letters
 - 5) Preventative Measures for Security (Pool Area and Kids Playground)
 - E. Field Manager
 - 1) Vehicles and Public Parking Concerns
 - 2) Athletic Park: Duck Problem
 - F. CDD Manager - State Board of Administration Account Discussion
5. Consideration of Resolution #2023-05 Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing

6. Acceptance of Audit for Fiscal Year Ending September 30, 2022
7. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting
 - B. Roll Call
 - C. Ratification of Criteria for Evaluation
 - D. Ratification of RFP
 - E. Ranking of Respondents to the RFP
 - F. Adjournment
8. Selection of Audit Firms
 9. Approval of Minutes of February 15, 2023 Meeting
 10. Financial Reports
 - A. Acceptance of Check Run Summary
 - B. Acceptance of Combined Balance Sheet
 11. Supervisors Requests
 12. 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>