

Vizcaya in Kendall

Community Development District

Special Meeting Agenda

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

Thursday
October 28, 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. Consideration of **Resolution #2022-01** Re-setting the Public Hearing to Adopt the Budget

6. 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 #2022-02** Annual Appropriation Resolution

 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments

 - E. Motion to Close the Public Hearing

7. 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 and Discussion on Termination of Funding Agreement for Additional Porter Services

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 from Commission on Ethics – *everyone has filed*
- 4) Discussion on Trustee and Legal Invoices
- 5) Presentation from FirstService Residential
- 6) Other Options

8. Approval of Minutes of May 5, 2021 Meeting

9. Discussion on Pool Issues and Options

- A. Ratification of Pool Contract with Miami Pool Tech, Inc.
- B. Discussion and Consideration of Options and Proposals from Florida's Bright & Blue Pools

10. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2021

11. Financial Reports

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

12. Supervisors Requests

13. 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>