

**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): Claudia Velez – AS	

**Tuesday
July 16, 2024
10:00 a.m.
Kendall Square Club
9501 S.W. 171 Avenue, Miami, Florida**

**Microsoft Teams
Meeting ID: 291 750 612 046
Passcode: JK9KFK
by phone: +1 872-240-4685
conference ID: 735 190 415#**

1. Roll Call and Pledge of Allegiance
2. Audience Comments (*each speaker has 3 minutes*)
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of Resolution #2024-04 Annual Appropriation Resolution
 - D. Consideration of Resolution #2024-05 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of Resolution #2024-06 Electing Officers
5. Staff Reports
 - A. Security
 - B. Attorney
 - C. Engineer – Acceptance of District Engineer’s Report for Fiscal Year 2024-2025
 - D. Club
 - E. Field Manager
 - 1) Field Report
 - 2) Discussion of Initial Steps to allow Cameras in Mailboxes
 - F. CDD Manager
 - 1) Discussion of August 20th Meeting Date
 - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report and Reminder to File Annual Form

6. Approval of Minutes of April 16, 2024 Meeting
7. Acceptance of Audit for Fiscal Year Ending September 30, 2023
8. Financial Reports
 - A. Acceptance of Check Register
 - B. Acceptance of Unaudited Financials
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>