Vizcaya in Kendall Community Development District

Agenda

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

Wednesday April 20, 2022 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

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. Staff Reports
 - A. Security Requested increase to start on October 2022
 - B. Attorney
 - C. Engineer Discussion/Updates on Stormwater Management Needs Analysis
 - D. Club
 - E. Field Manager
 - F. CDD Manager
- 4. Ratification of Third Amendment to Agreement for District Management Services to include Club Management Services
- 5. Discussion of General Election Procedures
- 6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
- 7. Consideration of **Resolution #2022-04** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
- 8. Approval of Minutes of February 16, 2022 Meeting
- 9. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
- 10. Supervisors Requests
- 11. 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: <u>http://www.vizcayakendallcdd.com</u>