

**Vizcaya in Kendall
Community Development District**

**Miami-Dade County Ordinance: #05-95
Established May 27, 2005**

Agenda

Seat 4 (11/26):	
Seat 5 (11/26): Leonardo Montes – VC	
Seat 1 (11/24): Luis Gonzalez – AS	
Seat 2 (11/26): Robert Gibson – AS	
Seat 3 (11/24): Juan Ruiz – AS	

**Wednesday
December 21, 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**

1. Oath of Office for Supervisors Elected at the General Election – Seat #2, Seat #4, and Seat #5
2. Roll Call and Pledge of Allegiance
3. Organizational Matters
 - A. Consideration of Resolution #2023-02 Certifying Results of the General Election
 - B. Consideration of Resolution #2023-03 Declaring a Vacancy on the Board of Supervisors and Appointing a Qualified Elector to the Vacant Seat
 - C. Consideration of Resolution #2023-04 Electing Officers
4. Audience Comments (*each speaker has 3 minutes*)
 - A. Email from Mr. Solomiany
 - B. Email from Mr. Chowdary
5. Staff Reports
 - A. Security
 - B. Attorney
 - C. Engineer
 - D. Club
 - E. Field Manager
 - F. CDD Manager

6. Ratification of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2022
7. Consideration of Sixth Amendment to Agreement for District Management Services between Vizcaya in Kendall CDD and GMS – SF, LLC
8. Consideration of First Amendment to Amenity Facilities Management Agreement with Community Association & Lifestyle Management II, LLC (CALM II, LLC)
9. Approval of Minutes of October 19, 2022 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.vizcakendallcdd.com>